

Heartland of Texas Emmaus Community

Executive Board Meeting - January 13, 2025

Attendees:

Board Members: Bob Munsey, Laura Orr, Cody Logan, Richard Wendrock, Sharon Mach, Kevin Wester

Guests: JoAnn Dilworth, Tom Bornschein, Carl Stewart, Troy Ellett

1. Bob Munsey called the meeting to order at 6:57 pm.
2. Pastor Cody Logan led in an opening prayer.
3. The Minutes of the November meeting were approved as sent out.
4. Laura presented the Financial Report for December. Written report will be sent out with minutes.
 - a. Bank account reconciled to December 31, 2024.
 - b. Sent \$103.40 donation to Upper Room for a year-end total of \$1,615.84 from 5% of Gathering offerings.
 - c. A \$5,000 deposit to Eagle's Wings for the 2025 Men's Walk explains the deficit balance in that account.
 - d. Venmo deposits were transferred to the checking account successfully, thanks to work of Alan Bazard and Richard.
5. Tom Bornschein reported that the first Team meeting went very well.
 - a. One Table Leader was out of state and a Spiritual Director was conducting a funeral.
 - b. Before the four talk presentations, JoAnn provided good training on Upper Room recommendations.
 - c. Tom outlined the duties of Table Leaders, shared his theme scripture, and told them his expectations for the walk.
 - d. 5 Pilgrims are registered.
 - e. Remaining Team meetings: January 25 in Burnet; February 8 in Marble Falls; and joint meeting with Outside Team on February 22 in Burnet.
6. Board Structure
 - a. JoAnn reviewed the positions from the by-laws and reminded us that every Board member has a role. Community elects Board members to three classes of three-year terms. The Board elects Board Positions and Committee Positions yearly from its membership.
 - b. Discussed adding another Board member so JoAnn could officially be the Walk Coordinator. JoAnn will research and report to the Board.
7. The 2025 Board Officers and Positions
 - a. Chair – Bob Munsey
 - b. Vice Chair – Kelly Lowery
 - c. Secretary/Treasurer – Laura Orr
 - d. Upper Room Representative – Ti Mynk
 - e. Walk Coordinator – JoAnn Dilworth
 - f. Spiritual Director – Grady Roe
 - g. Assistant Spiritual Director – Cody Logan
 - h. Gathering Coordinator – Kevin Wester
 - i. Reunion Group Coordinator – Robert Hall
 - j. Communications Coordinator – Sharon Mach
 - k. Website Coordinator – Kelly Lowery (Bob will contact to confirm)

8. JoAnn confirmed the 2025 Walk dates: March 6-9 for Men and September 25-28 for Women.
9. 2025 Calendar and Action to Change Gathering Dates
 - a. JoAnn will email the calendar as it is now for Board members to approve because dates are already confirmed with host churches and fit the Walk schedules.
 - b. Two Sunday Gatherings are on the 2025 calendar and can serve as “tests” for Community interest in moving Gatherings to Sunday.
10. Training is a continuing priority. JoAnn will present a brief training topic at Gatherings as part of announcements. Sponsorship was suggested as a beginning topic.
11. Recruitment for Board member replacements need to be focused on roles that need to be filled, such as website coordinator, treasurer or secretary.
12. Child care at Gatherings is not going to be offered because of the constraints of host church liability and availability of qualified child care workers.
13. It was proposed to increase the payments to host churches as follows:
 - a. Gatherings - \$50 increase to \$100; Candlelight - \$100 increase to \$250; Meetings (Board and Team) - \$0 to \$50.
 - b. Decision pending compromise offer to Burnet Methodist Church concerning fee for San Antonio Community building use for their Candlelight.
14. Cody closed the meeting with prayer at 8:15 pm.

Laura Orr, Secretary