

Heartland of Texas Emmaus Community

Executive Board Meeting - February 3, 2025

Attendees:

Board Members: Bob Munsey, Laura Orr, Cody Logan, Richard Wendrock, Sharon Mach, Kevin Wester, Grady Roe and Ti Mynk

Guests: JoAnn Dilworth, Tom Bornschein, Troy Ellett

1. Bob Munsey called the meeting to order at 7:00 pm.
2. Pastor Grady Roe led in an opening prayer.
3. The Minutes of the January 13, 2025 meeting were approved as sent out. Bob requested that the minutes be sent out with the agenda for the next meeting.
4. Laura presented the Financial Report for December.
 - a. Bank account reconciled to January 31, 2025.
 - b. The gift from Melvin Methodist Church that closed will be put into the General Fund.
5. Tom Bornschein reported that the second Team meeting went very well.
 - a. Tom provided training for the Table Leaders, provided a handout for their review, and stressed the theme of servanthood for the Pilgrims.
 - b. 14 Pilgrims are registered.
 - c. Scheduling team meetings has been difficult because the walk is too early in March.
6. Board Structure
 - a. According to JoAnn's research, as many as three members can be added to the Board as necessary.
 - b. Laura made the motion, seconded by Ti, that JoAnn be made a board member to facilitate her work as Walk Coordinator. Motion carried.
7. Bob had a brief conversation with Kelly Lowery about serving as the Website Coordinator. She needed some time to consider the position, but has been busy taking care of her father.
8. JoAnn confirmed the 2025 Walk dates: March 6-9 for Men and September 25-28 for Women.
9. Discussed the women eligible to serve as Lay Director on the 2025 Walk. Bob will follow up on the Board selection and the announcement will be made during announcements at the September 29 Gathering.
10. Possible dates for walks in 2026 that can be discussed with Eagle's Wings by JoAnn
 - a. Men's walk April 30-May 3, 2026
 - b. Women's walk in October
11. JoAnn trained on Board of Directors, Part II.
 - a. She highlighted areas of concern for the Board to consider (attached).
 - b. Stressed confidentiality and preparing a safety plan at Eagle's Wings Retreat Center.
12. Bob asked Ti as Upper Room Rep to report to the Board upcoming payments made/due, changes in policy/procedures and information relating to the Covenant.
13. Discussed the sound system for the upcoming Walk. HOTEK has a system that will be set up and used at the February Gathering in Burnet to see what more needs to be done.
14. Approved the increase in payments to host churches as follows:
 - a. Gatherings - \$100; Candlelight - \$250; Meetings (Board and Team) - \$50.
 - b. Payments are to be retroactive for January.
15. Cody closed the meeting with prayer at 8:12 pm.

Laura Orr, Secretary