

Heartland of Texas Emmaus Community Executive Board Meeting - June 2, 2025

Attendees:

Board Members: Bob Munsey, JoAnn Dilworth, Cody Logan, Richard Wendrock, Sharon Mach, Kevin Wester, Kelly Lowery, and Laura Orr
Visitors: Troy Ellett, Dave Londa

1. Bob Munsey called the meeting to order at 7:00 pm.
2. Richard Wendrock led in an opening prayer.
3. The Minutes of the May 5, 2025 meeting were approved after correcting Item 7 to show M2026 for the Men's Walk.
4. Laura presented the Financial Report.
 - a. Bank account reconciled to May 31, 2025.
 - b. On motion of Laura and second by Kelly, the Treasurer is authorized to shift Men's Walk expenses charged to the General Fund the Men's Walk for greater accuracy of actual expenses. Motion passed unanimously
 - c. Laura reported that a registration for W2025 was received through Venmo - it works!
 - d. Richard reported that the Non-Profit status with the Events Calendar Plug-in vendor was approved granting us a 25% discount ($149 \times 25\% = 37.25$ or total cost of \$111.75). And we also needed tax exemption status for removal of taxes. The 25% discount was granted by giving us a COUPON. Richard has removed the Automatic Renewal for The Events Calendar plugin because we may need to use the coupon again. The Events Calendar Pro plugin expires May 28, 2026. Another vendor, Wordfence Security, increased their annual fee from \$46.88 to \$58.78 for an \$11.90(20%) increase. Richard's hosting costs have increased by \$900(12%) annually, but he is not charging HOTECH more this year. He presented the renewal invoice for \$605.45.
 - e. Dave Londa and Richard will investigate replacing the Events Calendar plugin with a more affordable alternative. Any change would take place in May of 2026.
5. Women's Walk 2025 - Linda Enderlin
 - a. Verse is 1 Corinthians 16:14 with a beach theme and whale name tags.
 - b. Four pilgrims have registered and only nine people have applied for the Conference Team. Sharon will send out emails to the Community and 4th Day leaders with the link to encourage applicants.

- c. Leslie Tomlinson has agreed to serve as Assistant Spiritual Director. Contact has been made with Troy and Eric for the table crosses and Ronnie Lewis for the name tags.
 - d. Upper Room PDF files with the talks are hard to share. She is working with suggestions made by Richard and Dave to convert to Word files. If nothing simple works, Kelly has access to a file converter program that can be used.
 - e. She shared how beneficial her experience was to be in the office with JoAnn during the last walk and urges future LDs to spend at least one day seeing how the Outside Team and Conference Team coordinate.
 - f. There is no coffee mug fairy. Kevin will coordinate ordering mugs and funds will be solicited from the Community as part of the Walk Agape List.
- 6. JoAnn presented Kelly Lowery as candidate for Board Representative for W2025 since she meets all qualifications and even applied for the position. Unanimously approved.
 - 7. JoAnn reported that Eagle's Wings confirmed the March date for M2026. Deposit will be paid when invoice is received.
 - 8. Team Selection - postponed
 - 9. Website Management
 - a. The "plug-in" that can make it easier and more accurate to make broad changes across the website proved to be successful and switching from Men's Walk to Women's Walk was completed.
 - b. Sharon agreed to be the contact person for Google Voice.
 - 10. Remarks - postponed
 - 11. Cody closed the meeting with prayer at 8:00 pm.

Laura Orr, Secretary