

Heartland of Texas Emmaus Community Executive Board Meeting - February 2, 2026

Attendees: JoAnn Dilworth, Linda Enderlin, Cody Logan, Sharon Mach, Bob Munsey, Kristi Nicholson, Kevin Wester

Guest: Troy Ellett

Call to Order: 7:01 pm

Opening Prayer: Pastor Cody Logan

Minutes: Linda motioned to accept minutes; JoAnn seconded.

Treasurer's Report:

- Quickbooks subscription was previously \$75/month and is now \$80
- Account is now accruing interest
- Linda has gotten name and signature taken care of - Bob needs to go to bank and sign

Walk Report:

- Men's Walk
 - March 19-22, 2026 - set; liability coming soon
 - 4 pilgrims
- Women's Walk
 - Sept 24-27, 2026 - waiting for confirmation

Updates from JoAnn

- Proposed 2026 Calendar
 - Emailed to board members and approved via email 2/8/26
- Community Trainer – Upper Room has approved – requires letter indicating Board ratification
 - JoAnn remains as trainer
- Board Must Do's:
 - Sign Covenant
 - Review / Revise By-Laws
 - Ti working on printing Upper Room by-laws
 - Find Candidates for Board - NLT OCTOBER to be voted on in December
 - Kristi asked if we should keep a rolling list

Board Training

- JoAnn led Board of Directors training

- Board discussed Regional Leadership Training
 - Anything offered through UR? (Ti to research)

Closing Prayer: Sharon Mach

Meeting Adjourned: 8:13 pm