

**Heartland of Texas Emmaus Community
Executive Board Meeting**

May 6,2024 7pm,Burnet Methodist Church

Attendees:Ti Mynk,Bob Munsey, Rich Gilchrist,Mary Gonzalez,Roberta Goodman, Robert Hall, Cody Logan, Laura Orr, Richard Wendrock

Guests: Russell Cochran, Gay Cochran, Kelly Lowery, David Hinojosa,Troy Elliot

1 Ti called the meeting to order at 7:02 p.m.Cody prayed us in.

2 Russell Cochran will email his final report to JoAnn. He suggested that we add time in the schedule due to the Lay Director having to make a brief talk as is suggested in the team manual around 9am.

He also mentioned that during the team meetings to be more intentional about critiques received and to stay within the allotted time frame when giving talks. More training of TL's and ATLD's roles and better planning when assigning talks that way they are not gone at the same time.

3 Richard will update the Sponsor packet to include letting the pilgrims being aware of the gathering Monday as part of the Walk experience.

4. Laura reported that the bank statement has been reconciled. She is waiting on the final figures from the mens walk. She mentioned that there will be a new category labeled "other income" for In Kind donations. The community is above on 4th day sales. In individual that could not attend the Walk donated their application fee to the scholarship fund. She is working on paying the churches as discussed in last month's meeting.

There will be 5 refunds to those who were not able to attend.

5 Team selection for Kelly Lowery's walk was presented. Mary Gonzalez made a motion Robert Hall seconded. Motion was carried unanimously.

Kelly said that there are a lot of new people on the team and one alternate. The Spiritual Director for her walk is Ellen Ely. Gay Cochran will be the Board Rep for her walk by a motion by Mary Gonzalez and seconded by Richard Wendrock, motion was careied unanimously.

6.The Llano Gathering will be moved to August 25,2024 from August 26,2024. Laura Orr made the motion Roberta Goodman seconded the motion was carried unanimously.

7.Rich will send the Emmaus Regional Gathering information to Richard so that he may send to the community.

8. Richard is working on a follow-up Sponsor letter.

9.The Covenant has been accepted. Ti said that Family Day needs to be moved and to be determined at a later date.

10. Roberta prayed us out.

11 Meeting was adjourned at 8:22pm

Meeting notes submitted by Mary Gonzalez.