

Minutes: Heartland of Texas Emmaus Community Executive Board

Burnet First United Methodist Church

March 3, 2020, 7:00 PM

Attendees: Alan Bazard, Tom Bornschein, JoAnn Dilworth, Troy Ellet, Rich Gilchrist, Kelsey Mills, Allen Mynk, Ti Mynk, Tom Ruiz, Jason Teague

Visitors: Matt Schuessler, Richard Wendrock

Opening: Tom Ruiz called the meeting to order at 7:06 and asked Rich Gilchrist to open in prayer.

HOTEC Spiritual Director Comments: Jason Teague talked about the church in Ephesus and how things were going well, but there were things to improve upon, especially the initial fire they had. Jesus didn't want them or and doesn't want us to lose that fire. It's such a challenge now, with so many churches in decline. We need to remember the core purpose of Emmaus and the mission to connect people to Jesus.

Open Forum: There were no items discussed in the open forum.

Minutes: The February 2 minutes were reviewed. There were no comments. Tom R. asked for a motion to accept the minutes. Tom Bornschein made the motion and Alan Bazard seconded it. The minutes were approved.

Treasurer's Report: JoAnn Dilworth presented the treasurer's report.

- The balance was 27,570.33
- There are some relatively large expenses not reflected in the balance.
- Unsure if there are any undeposited checks.

Tom R. asked for a motion to accept the report. Troy Ellet made the motion and Jason seconded it. The treasurer's report was approved.

Fundraiser T-Shirts: Richard Wendrock gave a presentation for new t-shirts.

- Shirts from Outhouse Design are \$13.95 each for 125 shirts. They were \$9.00 in 2015.
- 4 colors for men, 5 for women.
- People can order from the HOTEC website, where they'll choose the size and color. There needs to be a total of 72 ordered as a minimum.
 - Richard needs to develop the functionality to enable the ordering from the HOTEC website.
- Shirts from 4Imprint are \$10.68 each.
- 4Imprint doesn't use underlay to prevent colors from bleeding through to the back.
- Richard presented samples of the shirts, which were passed around the table.
- There are 2 logo designs from which to choose. The one with fewer colors is cheaper.
- Tom R. suggested getting another bid and to make sure the bids are comparable.
- Tom R. asked Richard to bring back more information next month.
- Richard is considering only suppliers with a reference.

Walk 2020M Lay Director's Report: Matt Schuessler provided an update on the 2020 men's walk.

- 20 pilgrims have now registered, with 4 more in the works.
- We're still looking to 2 clergy.
- Gaps remain in the prayer vigil list.

- Agape is in good shape.

Nominating Committee Report:

- The first meeting was via e-mail.
- The committee compiled the qualities being sought in board members. See embedded PDF file.



Board Member
Qualities.pdf

- The board is currently weighted toward the South, so they are trying to get nominations from the North.
- They are targeting next month's board meeting for nominee names, which will be presented at the April gathering.
- We want to have clergy lined up for succession as spiritual director, like the lay director. It would be good to have one per class.

Bank/Signature Cards Report:

- We discussed the need to update the signers on the HOTEK checking account at Bancorp South.
 - **Remove:** Susan Nevills, Tirish Mynk, Maria (Angie) Martinez, David Hinojosa, and Kelsey Mills.
 - **Add:**
 - Community Lay Director – Tom Ruiz
 - Community Assistant Lay Director – JoAnn Dilworth
 - Treasurer – JoAnn Dilworth
 - South Gathering Coordinator – Tom Bornschein
 - North Gathering Coordinator – to be elected later
- JoAnn will try to have the signature cards for the next board meeting to facilitate ease in gathering signatures. Otherwise, people will have to go to the branch individually.

Discuss/Approve Outside Coordinator for Walk 2020W:

- Ti Mynk nominated JoAnn for outside coordinator. Tom R. asked for a motion. Tom B. made the motion and Troy seconded. The motion was approved.

Lay Director's Comments:

- Tom R. would like an ad hoc committee to draft scholarship guidelines. Tom has talked to some people about being on the committee and is awaiting answers.
- We need to give some thought to the usage of the funds that will be raised from t-shirt sales.
- We need to start thinking about walk dates for 2022-2025. 2020 and 2021 are all set.
- Tom R. is working with Bee Creek UMC about possibly hosting a fall gathering. It's not yet finalized.
- Tom B. suggesting trying to have a second Bee Creek gathering for the spring.
- Troy mention the need for additional tri-fold cards.
- Tom R. thanked everyone for their hard work.
- Tom R. asked Alan closed us in prayer.

The next meeting will be on April 6, 2020 at 7:00 PM at FUMC of Burnet.

Respectfully submitted,

Rich Gilchrist, Secretary

March 10, 2020