

Minutes: Heartland of Texas Emmaus Community Executive Board Meeting

May 2, 2022, 7:00 PM, Burnet FUMC

Attendees: Tom Bornschein, JoAnn Dilworth, Troy Ellet, Rich Gilchrist, Mary Gonzalez, Robert Hall, Kelsey Mills, Bob Munsey, Allen Mynk, Ti Mynk, Mike Olsen, Laura Orr, Jason Teague

1. JoAnn called the meeting to order at 7:03 and Jason opened us in prayer.
2. April Minutes:
 - a. No changes were proposed.
 - b. Troy motioned to accept the April minutes, Mike seconded the motion, and it passed unanimously.
3. Treasurer's Report:
 - a. JoAnn's distributed the treasurer's reports for February through April.
 - b. The balance at the end of April was \$27,386.46
 - i. This includes a scholarship balance of \$12,207.41
 - ii. JoAnn will provide an update on the scholarship fund after the Men's Walk report is completed.
 - c. There is a balance in the Tee Shirt fund of \$1,259.93. This fund is a subset of the Scholarship fund and can be closed out. JoAnn will move the balance to the Scholarship fund.
4. Individuals who will be signers on the bank account:
 - a. Changes to the names were discussed and agreed upon. Allen motioned to accept the changes, Troy seconded the motion and it passed unanimously.
 - b. The details are as follows:

To update signatures on Heartland of Texas Emmaus Community checking account at Bancorp South for our account:

REMOVE: Tom Ruiz
 Tom Bornschein

ADD: Community Lay Director – JoAnn Dilworth
 Community Assistant Lay Director – Michael Olsen
 Treasurer – Laura Orr
 Bob Munsey
5. Men's Walk report was postponed to June.
6. Women's Walk update (Paula was ill, so JoAnn provided the update):
 - a. Paula met with Ellen (Spiritual Director) and set the team meeting dates: June 18, July 16, August 6, and August 20.
 - b. The packets will be assembled this week.
 - c. The church has been booked for the meetings.
 - d. Paula requested that the walk be called 2022W instead of 2021W. Troy motioned to accept this change, Robert seconded the motion, and the motion passed.
7. Discussion about the location of future walks:
 - a. Camp Buckner was discussed, and the points raised at the February board meeting were read.
 - b. In addition to the points from February, it was mentioned that it's possible other groups may be using the facility when we are there.
 - c. When more than one group is there, all groups eat together.
 - d. The differences in total cost between Eagle's Wings and Camp Buckner were compared:
 - i. The per person rate is higher at Camp Buckner (\$158 vs. \$105), but it includes food (\$3,000).
 - ii. Because Camp Buckner provides the kitchen staff, the cost of food for kitchen team members would be eliminated.

- iii. When taking everything into account, the cost difference between the two venues was negligible.
 - e. Our relationship with Eagle's Wings is strong. A good example of this was them not making us forfeit our deposit but continue to apply it to future walks during the pandemic.
 - f. There would be a learning curve for setting up in a new venue.
 - g. The elimination of eight spots for the kitchen team would reduce the number of opportunities for people to serve. This would impact the inside team opportunities, as one must serve on the outside team before serving on the inside team.
 - h. It was agreed that we will continue our relationship with Eagle's Wings.
8. Dates for future walk:
- a. While no deposits have been made, Tom Ruiz had reserved April 20-23, 2023 for the Men's Walk and October 10-12, 2023 for the Women's Walk. It was agreed that we will go with those dates.
 - b. Kelsey made a motion to table the discussion about dates beyond 2023. Tom seconded the motion, and it passed.
9. Discussion about charges for future walks was postponed to a future meeting.
10. Discussion about by laws revisions:
- a. Several suggestions were made and there was a good deal of discussion.
 - b. Mike will incorporate the changes discussed into the draft and distribute it via e-mail.
 - c. There was a discussion regarding the requirement to require the board chair and vice chair to have experience as a Walk Lay Director. The majority voted that this should not be a requirement.
 - d. The bylaws review will continue at the May board meeting at Article V, section C (Secretary).
11. JoAnn adjourned the meeting at 8:45 and Tom closed us in prayer.

Respectfully submitted,

Rich Gilchrist, Secretary

May 5, 2022