

## Minutes: Heartland of Texas Emmaus Community Executive Board Meeting

June 6, 2022, 7:00 PM, Burnet FUMC

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

Special guests: Russell Cochrane, Matt Schuessler

1. JoAnn called the meeting to order at 7:00 and Robert opened us in prayer.
2. May Minutes:
  - a. No changes were proposed.
  - b. Troy motioned to accept the May minutes, Tom seconded the motion, and it passed unanimously.
3. Treasurer's Report:
  - a. JoAnn distributed the treasurer's reports for May.
  - b. The balance at the end of May was \$28,644.46
  - c. The Scholarship fund balance of \$13,504.34 reflects the consolidation of the Tee Shirt fund balance of \$1,259.93 into it.
  - d. There were a couple of small deposits
4. Post Walk Report for Men's Walk 2020 in 2022:
  - a. Matt provided the report.
  - b. The general consensus – It was the BEST WALK EVER!
  - c. Details in the attached.



Men's Walk 202  
Post Walk Report.pc

5. Report on Women's Walk 2022:
  - a. Paula couldn't make it, so JoAnn provided an update.
  - b. The first team meeting is on June 18.
  - c. 16 pilgrims have registered so far.
6. Discussion/Approval of the Conference Team for Women's Walk 2022:
  - a. JoAnn didn't have all the names, so she said she would send the list and seek approval via e-mail.  
Post meeting note: She sent the list of names on June 8 and reported on June 10 that 10 voted in favor, 2 people were out of town, and 3 did not vote.
7. Tabled Items from May Meeting:
  - a. Everyone reiterated the consensus from May that we should continue to utilize Eagle's Wings as the Walk venue.
  - b. We will discuss 2024 dates at the July meeting.
  - c. We will discuss the amount to charge for future walks after 2022 in August.
8. Bylaws Discussion:
  - a. The discussion started at Article V, section C (Secretary), which is where we left off in May.
  - b. We completed the review of the remaining bylaws.
  - c. Mike will make the revisions and send them to the Board via e-mail.
  - d. The board will vote via e-mail and then presented the new bylaws to the community.
  - e. The current bylaws need to be followed to implement the new bylaws.
9. Other – Jon Weems has surgery on June 7 for a tumor near his pituitary gland. Prayers for Jon.
10. JoAnn adjourned the meeting at 8:37 and Troy closed us in prayer.

Respectfully submitted,

Rich Gilchrist, Secretary

June 10, 2022