

Minutes: Heartland of Texas Emmaus Community Executive Board Meeting

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

Attendees: Tom Bornschein, JoAnn Dilworth, Troy Ellet, Rich Gilchrist, Robert Hall, Kelsey Mills, Ti Mink, Allen Mink, Bob Munsey, Mike Olsen

Special guest: Paula Mays-Hall

1. JoAnn called the meeting to order at 6:59 and Mike opened us in prayer.
2. June Minutes:
 - a. No changes were proposed.
 - b. Kelsey motioned to accept the June minutes, Troy seconded the motion, and it passed unanimously.
3. Treasurer's Report:
 - a. JoAnn distributed the treasurer's report for August.
 - b. The balance at the end of August was \$19,466.31.
 - c. Most of the Scholarship fund was moved to the General fund. \$3,000.00 remains in the Scholarship fund.
 - d. JoAnn doesn't remember the balance being as low as it is. Laura was traveling and wasn't available to ask.
4. Women's Walk update from Paula:
 - a. It is full – 36 pilgrims.
 - b. Preparations are going well.
 - c. Kim has stepped down from the Music team. It's been in flux, but four people have stepped up.
 - d. If anyone is available to help with media, that would be great.
 - e. Agape is in good shape.
 - f. The Prayer Vigil is in need of people. Prayer warriors don't have to have been on a walk.
 - g. Mike will do the Candlelight music. The music will start at 7:30. The service will start at 8:00. The pilgrims will arrive around 9:00ish.
 - h. Jon Weems and Keith Russell will lead the service.
 - i. Golf carts:
 - i. Troy will bring his.
 - ii. Joe Neville usually brings his.
 - iii. We have rented them in the past.
 - iv. Allen will put out a note to the community.
 - j. Two vans have been reserved, but more are needed.
 - i. Hill Country Fellowship has provided a van in the past – Bob will ask about it.
 - ii. Allen will ask Marble Falls UMC about theirs.
 - k. Servers are needed for the Saturday night meal. At least 10 in total are needed.
 - l. JoAnn has reserved First UMC for Candlelight. She will follow up to remind them.
5. A donation was sent to the Upper Room for the Men's Walk in the amount of \$25 per pilgrim.
6. Volunteers from various churches are being solicited for the Prayer Chapel. They do have to have been on a walk.
7. JoAnn will follow up on an order of about \$1,200 for Upper Room books.
8. Bylaws:
 - a. No feedback has been received from the community.
 - b. The bylaws were sent to the community on July 18. The 60-day period expires on September 18.
 - c. A document that provides details on the various committees needs to be drafted and kept on record so that the knowledge isn't lost as board members turn over.
 - i. This is separate from the bylaws and should not be included in the bylaws. It will include a list of committees and duties. Examples include registrar, golf carts, vans, etc.
 - ii. We are targeting doing this in the October/November timeframe.
9. Dates for future walks:
 - a. Men:

- i. April 20 to 23, 2023
 - ii. April 18 to 20, 2024
 - b. Women:
 - i. October 19 to 22, 2023 or October 26 to 29, 2023
 - ii. October 17 to 20, 2024 or October 24 to 27, 2024
 - iii. The dates are dependent on a UT college retreat. They get first choices in each of these years. We will take the other date.
- 10. New blood is needed in the community.
 - a. Sponsor training is needed. We will target a Fourth Day speaker for January or February who can address the topic and do it at both gatherings.
 - b. Troy commented that it's been like this for 30 years. Just get the word out and let the Holy Spirit work.
- 11. Kelsey closed us in prayer and JoAnn adjourned the meeting at 7:45.

Respectfully submitted,

Rich Gilchrist, Secretary

September 12, 2022