

Minutes: Heartland of Texas Emmaus Community Executive Board Meeting

November 7, 2022, 7:00 PM, Burnet FUMC

Attendees: Alan Bazard, Tom Bornschein, JoAnn Dilworth, Troy Ellet, Rich Gilchrist, Robert Hall, Bob Munsey, Ti Mynk, Mike Olsen, Laura Orr, Jason Teague

Special guest: Russell Cochran, Mike McKeown

1. JoAnn called the meeting to order at 7:02 and Jason opened us in prayer.
2. September Minutes:
 - a. No changes were proposed.
 - b. Troy motioned to accept the September minutes, Mike seconded the motion, and it passed unanimously.
3. Treasurer's Report:
 - a. When meeting the first Monday of the month, the report will be as of the prior month.
 - b. Women's Walk:
 - i. Income from the Women's Walk was \$8,600.
 - ii. Expenses were \$6,900.
 1. This doesn't include about \$4,000 paid to Eagle's Wings.
 2. They credited us \$1,900, which was deposited based on the anticipated attendance. They're process is to credit the deposit and then bill the full amount.
 - iii. Bottom line, the Walk broke even.
 - iv. Laura will adjust the scholarship fund based on scholarships applied.
 - c. There is \$27K in the bank, in a non-interest-bearing account.
 - i. There was a discussion around putting about \$3,000 into a CD.
 - ii. Based on current interest rates, we'd earn about \$30 every 6 months.
 - iii. This item was tabled until December.
 - d. Laura signed up for QuickBooks Online.
4. The report on the Women's Walk 2022 was postponed to December.
5. Eagle's Wings paved the paths with black asphalt, and they are now difficult to navigate at night.
 - a. We need a solution for future walks.
6. Men's Walk 2023:
 - a. Team meetings will start in January.
 - b. Russell will talk with Paul Allen, spiritual director.
 - c. Team members need to be assigned by December 1.
 - d. The board or a subset of the board can serve as the team selection committee.
7. Music for the community:
 - a. With Mike leaving, we need to fill that void.
 - b. Mario Martinez and his wife are a possibility.
 - c. Christine Robinson is a talented musician who might do gatherings and Women's Walks. Mike will talk to her.
 - d. We can probably bandaid it in the short term, but it's a big commitment.
 - e. The demand would be mitigated if we started having one gathering a month instead of two, switching between Marble Falls and Burnet.
 - f. There was a discussion around possibly having fewer than one gathering a month.
 - i. That could hinder any momentum the community might experience.
 - ii. The community is already losing momentum
8. Other:
 - a. There was a discussion around communications to the community.
 - i. Auto texts are a possibility.
 - ii. Communications should go out on Fridays instead of Mondays.
 - b. Perhaps gatherings should be rotated more to churches with active communities.
 - c. JoAnn will draft a 2023 calendar and e-mail it to the board. We can vote on it in December.

- d. We need to make sure we sign the covenant via Ministry Manager by April.
 - e. People are allowed to fill more than one board position except for lay director, assistant lay director, and treasurer.
 - f. The follow up discussion regarding the creation of documentation to memorialize the various positions for the inside and outside teams will be put on the December agenda.
9. Mike closed us in prayer and JoAnn adjourned the meeting at 8:12.

Respectfully submitted,

Rich Gilchrist, Secretary

November 24, 2022