

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

December 5, 2022, 7:00 PM, Burnet FUMC **AMENDED**

**Attendees:** Alan Bazard, Tom Bornschein, JoAnn Dilworth, Troy Ellet, Robert Hall, Bob Munsey, Allen Mynk, Ti Mynk, Mike Olsen, Jason Teague

Special guest: Russell Cochran, Paula Mays-Hall, Penny Mills

1. JoAnn called the meeting to order at 7:05 and Jason opened us in prayer.
2. Troy made a motion to accept the November minutes as presented, and Jason seconded. The motion passed unanimously.
3. In Laura's absence, she sent a list of income and expenditures. She will present a full report at the next meeting.
4. Women's Walk 2022: Penny Mills (Board Representative) and Paula Mays-Hall presented their report on the walk. There were only very minor issues that arose and very few of those. There seemed to be slight confusion about the schedule and ability to make adjustments. Make sure that is clarified for future walks.
5. Men's Walk 2023:
  - Russell announced that we have been unable to have Team Selection due to the low number of applications received. He asked everyone to get the word out and encourage people to apply.
  - Mike Olsen nominated Matt Schuessler to serve as the Board Representative for the walk, and Allen Mynk seconded. All approved.
  - Ti Mynk nominated JoAnn Dilworth as Servant Team Coordinator for Men's Walk 2023, and Mike Olsen seconded. All approved.
6. JoAnn presented a tentative calendar for 2023 but has been unable to get locations confirmed so that is still pending. The Board agreed to move the January Board meeting from January 2 to January 9. **A motion was made by Ti Mynk and seconded by Troy Ellett to have one Gathering per month for 2023, with the hope that our attendance will improve. The motion passed unanimously.**
7. The Board briefly discussed the re-organization of members for next year; however, since the new by-laws have not yet been approved, there is nothing to be done at this time.
8. Mike closed us in prayer and JoAnn adjourned the meeting at 8:19 p.m.

Respectfully submitted,

Ti Mynk, Board Member

January 7, 2023