

Minutes: Heartland of Texas Emmaus Community Executive Board Meeting

January 9, 2023, 7:00 PM, Burnet FUMC

Attendees: JoAnn Dilworth, Rich Gilchrist, Mary Gonzalez, Robert Hall, Laura Orr, Grady Roe, Jason Teague

Special guests: Tom Bornschein, Troy Ellet, Kelsey Mills, Allen Mynk, Mike Olsen, Kim Russell

1. JoAnn called the meeting to order at 7:04 and Grady opened us in prayer.
2. December Minutes:
 - a. The December minutes need to be amended to include the motion and vote to change the gatherings to once a month (instead of the previous North and South gatherings). The motion passed.
 - b. Allen motioned to accept the amended December minutes, Troy seconded the motion, and it passed unanimously.
3. Treasurer's Report:
 - a. There were ≈ \$8,000 in expenditures in November.
 - b. About \$4,000 of this was for the Men's and Women's Walks
 - c. The current balance in the bank account is ≈ \$19,600.
4. The following people were presented as team members for the Men's Walk 2023.
 - Lay Director – Russell Cochran
 - Spiritual Director – Paul Allen
 - Assistant Spiritual Director 1 – Jason Teague
 - Assistant Spiritual Director 2 – Chris Valdez
 - Assistant Spiritual Director 3 – Tommy Hayes
 - Assistant Spiritual Director 4 – blank
 - Assistant Lay Director 1 – Tom Bornschein
 - Assistant Lay Director 2 – David Hinojosa
 - Assistant Lay Director 3 – Mike McDougall
 - Table Leader 1 – Sean Brack
 - Table Leader 2 – Frank Headley
 - Table Leader 3 – David Biegel
 - Table Leader 4 – Robert Hall
 - Table Leader 5 – Marvin Blackford
 - Table Leader 6 – Staton Holmes
 - Assistant Table Leader 1 – Scott Hall
 - Assistant Table Leader 2 – Chuck Orr
 - Assistant Table Leader 3 – John Richardson
 - Assistant Table Leader 4 – Gary Johnson
 - Assistant Table Leader 5 – Walter Allen
 - Assistant Table Leader 6 – Kevin Wester
 - Music Leader – Mike McKeown
 - Board Representative – Matt Schuessler
 - Media – Charlie Smith
 - Backup – Gary Johnson
 - a. Robert motioned to accept these people. Mary seconded the motion, and it passed unanimously.
5. Men's Walk 2023 Update:
 - a. The first team meeting is on January 14.
6. Lay Director for Women's Walk 2023:
 - b. The following people were discussed:
 - i. Gay Cochran (she went on the Walk in 2004). She's active in the community, including volunteering.
 - ii. Angie Martinez (went on the Walk in 2013). She is also very active in the community.

- iii. Amy Gibson is new to the community, having come over from Junction, which is no longer active.
 - iv. There's merit in having the spouse of a former lay leader – Russell can help Gay and Jesse can help Angie.
 - v. The next Lay Director should be announced at the conclusion of a walk, so we're a little behind in this regard.
 - vi. Laura motioned to approve Gay. Robert seconded and the motion passes unanimously.
 - vii. Angie and Amy are strong candidates for the next couple of walks.
- 7. Board Organization:
 - c. Chair – Bob Munsey has agreed to be the Chair
 - d. Vice Chair – Robert Hall has agreed to be the Vice Chair
 - e. Secretary – Rich Gilchrist will continue as the Secretary.
 - f. Treasurer – Laura Orr will continue as the Treasurer.
 - g. UR Representative – Mary Gonzalez has agreed to be the UR Representative.
 - h. Walk Coordinator – JoAnn Dilworth has agreed to be the Walk Coordinator.
 - i. Spiritual Director – Jason suggested Roberta Goodman as a good candidate for Spiritual Director. He was texting her during the meeting and she agreed to do it.
 - j. Assistant Spiritual Director – Grady will continue as the Assistant Spiritual Director.
 - k. Committees:
 - i. Gathering Coordination – Kim Russell and Mary Gonzalez have agreed to be the Gathering Coordinators.
 - ii. Reunion Group Coordination – Richard Wendrock has agreed to be the Reunion Group Coordinator.
 - iii. Website Coordination – Alan Bazard is the current Website Coordinator. We are assuming he will continue in that role.
 - l. Robert motioned to accept this slate of officers. Mary seconded and the motion passed unanimously.
- 8. Other:
 - a. New Beginnings Community Church made a donation of \$2,000. Laura will send a note of thanks.
 - b. Troy purchased new batteries for the Candlelight Service candles and put them in.
 - c. Burnet will host the gathering on January 23.
 - d. JoAnn will send the calendar of the 2023 gatherings.
 - e. The announcement of the monthly gathering will include the name of the 4th Day speaker.
- 9. Jason closed us in prayer and JoAnn adjourned the meeting at 8:19.

Respectfully submitted,

Rich Gilchrist, Secretary

January 18, 2023