

Minutes: Heartland of Texas Emmaus Community Executive Board Meeting

October 2, 2023, 7:00 PM, Burnet FUMC

Attendees: JoAnn Dilworth, Rich Gilchrist, Robert Hall, Bob Munsey, Laura Orr, Grady Roe

Guests: Troy Ellet, Richard Wendrock

1. Bob called the meeting to order at 7:00 PM and Grady opened us in prayer.
2. September Minutes:
 - a. The minutes were received as submitted.
3. Treasurer's Report:
 - a. The bank statement balance is as of September 30.
 - b. Money continues to come in for the Women's walk.
4. Women's Walk 2023 Update (from JoAnn in Gay's absence):
 - a. There are 34 pilgrims as of October 1.
 - b. Several more scholarship requests were received. The names were withheld during the meeting to respect the privacy of the applicants.
 - i. One needs childcare. She can pay the walk fee or childcare, but not both.
 - ii. One is on a fixed income.
 - iii. One is requesting a half scholarship.
 - iv. One is in a financial bind and requested the cabin fee. He will eat at home.
 - v. These scholarships were approved (I don't have notes on a motion or second).
5. Upcoming walks:
 - a. JoAnn was nominated to be the Servant Team Coordinator for the Men's Walk 2024. Rich motioned to approve, Robert seconded, and the motion passed unanimously.
 - b. Men's Walk 2025 will be March 20-23.
 - c. Women's Walk 2025 will be September 25-28.
6. Nominating committee:
 - a. Robert is reaching out to Matt & Keren and Troy & Susan to be on the committee.
 - b. We will approve by e-mail once he puts it together.
7. Survey:
 - a. The church people attend and their primary, secondary, and text phones were mentioned as among the more important data to gather.
8. Sponsor training:
 - a. Sponsor training continues to be an issue.
 - b. JoAnn will check with the Upper Room to see what materials are available.
 - c. Richard suggested putting together a YouTube video explaining the duties.
 - d. Richard suggested involving the table leaders to work with the sponsors to check in on the progress of the pilgrims regarding joining a 4th Day group.
 - e. JoAnn will draft an e-mail to the sponsors explaining what they need to do.
9. The memo of understanding prepared by Alan was reviewed. Several suggestions were made, which JoAnn will communicate to Alan.
10. Bob closed the meeting at 8:22 and Richard closed us in prayer.

Respectfully submitted,

Rich Gilchrist, Secretary

October 31, 2023