

HOTEC Monthly Board Meeting minutes

February 5, 2023 7p Burnet Methodist Church

Attendees

To Mynk, Bob Munsey, Rich Gilchrist, Mary Gonzalez, Roberta Goodman, Robert Hall, Cody Logan, Laura Orr, Richard Wendrock

Guest JoAnn Dilworth, Troy Ellet, David Hinojosa

1. Meeting was called to order at 7:02 Roberta opened us in prayer.
2. David Hinojosa gave a report on the upcoming Men's walk. Confirmed dates April 18-21, 2024. We currently have 11 pilgrims confirmed and paid. He hopes to have the servant team at the Feb 24th team meeting.
3. Joann gave the confirmed dates for the 2024 Women's Walk. October 17-20, 2024
4. January minutes. Richard motioned to approve Bob seconded the motion was passed unanimously.
5. Received Laura's Treasury report
6. Richard gave a communication's report. We have 200 ppl active email, 68 ppl receiving texts, 50 aren't responding, Need to update the email list. Richard also have an update on Lake Travis community. They have not responded to him. He will follow up with Joann. He is promoting the walk at his church.
7. Joann gave us the updated calendar for the remainder of the year's Gatherings.
8. Rich Gilchrist was nominated to be the UR rep. Laura motioned Richard seconded. Motion was carried unanimously.
9. Ti will send the link to Ministry Manager plus the link to read the and sign the Covenant. She also mentioned the need for a community trainer instead of the UR Rep. JoAnn will submit an application to be the Community Trainer.
10. Kelly Lowery is the only person eligible to be the 2024 Women's Walk Lay Director. She was called and accepted. Bob motioned Robert seconded motion was carried unanimously. Angie Martinez was mentioned to be the next Women's Walk Lay Director.
11. Tom Bornschein is eligible to be the 2025 Men's Walk Lay Director. Bob motioned Robert seconded. The motion was carried unanimously.
12. Ti is pleased with the board
13. Troy is working on getting new batteries for the candles. Diodes need to be fixed on the golf cart's charger.
14. Bob mentioned to be thinking about people to potentially be board members
15. Cody closed us in prayer
16. Meeting adjourned at 8:05
17. Minutes submitted by Mary Gonzalez Secretary