

BORN Again Emmaus Community - Board Meeting Minutes – April 11, 2023

Board Members

Hal Hornburg	(2025, 1 st)	Lay Director
Ralph Rodriguez	(2025, 1 st)	Assistant Lay Director
Maurine Maloy	(2024, 2 nd)	Secretary
Chris Hornburg	(2023, 1 st)	Treasurer
Frank Ritchie		Spiritual Director
Dory Martinez	(2024, 1 st)	4 th Day Gathering Coordinator
VACANT	(2023, 1 st)	Community Agape Coordinator
Carol Wilson	(2023, assumed)	Gathering Music Coordinator
William (Bill) Walker	(2024, 1 st)	Reunion Group Liaison
Lawrence Bader	(2024, 1 st)	Community Trainer
Dale Schweers	(2023, 1 st)	Website Content Manager
Maurine Maloy	(2024, 1 st)	Newsletter
VACANT	(2024)	Database Entry
VACANT	(2025)	Member
VACANT	(2025)	Member
VACANT	(2025)	Member



Ex Officio Members

Tom Patterson	Kairos Liaison
Ginny Stricklin	Upper Room Liaison
Ginny Stricklin	Walk Coordinator / Team Selection Chair
Jeri Willis	Walk Registrar
Steve Stricklin	Men's Walk #63 Board Rep
Dwane Brown	Men's Walk #63 Lay Director
Ginny Stricklin	Women's Walk #64 Board Rep
Denise Vadnais	Women's Walk #64 Lay Director

Not in Attendance

Frank Ritchie	Bill Walker	Dwane Brown
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Call to Order and Opening Prayer:

Hal Hornburg called the meeting to order
Hal Hornburg opened the meeting in prayer

Discussion and acceptance of prior month's minutes:

No Minutes to approve as the March Meeting was an Agape Making Meeting.

Discussion and acceptance of prior month's financial reports:

March ending balance was about \$45,000.00
There is a need to review the costs of walks as we are hosting fewer pilgrims
2022 Men's Walk – 33 pilgrims 2022 Women's Walk – 23 pilgrims
Clergy isn't asked to pay the fees however some write checks to cover their stay
Discussed we do an end of year audit to share with the community (giving us 2 years of Walks hosted at Camp Capers)

Chris needs the Tax Id # - proof of being a Non-Profit – was advised to contact First United Methodist Church.

Maurine Maloy made a motion to accept the financials for January as presented.

Larry Bader 2nd the motion – motion passed.

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Old Business:

None

New Business:

Hal advised that he will be sending the Board Members a copy of our Bylaws and the Duties and Responsibilities of the different Board Positions.

We are to review for any need to update / revise since these existing documents were approved in 2016.

Hal also suggested that we might add verbiage to our Bylaws to the extent of following the Upper Room Emmaus Handbook as close as possible to but reserving the right to make adjustments as needed. Using the Upper Room Guidelines as the framework of the house and the Boerne Community being able to be in charge of the finish out.

Men's Walk #63 – Dwane Brown:

Dwane Brown was not in attendance.

Women's Walk #64 – Denise Vadnais:

Hal reported to the board that he has had several conversations with Denise and Spiritual Lead, Michael Bingaman regarding the lack of team applications. There are issues / drama that may be causing the lack of team applications. Original deadline to send Team Applications was April 1st – that has been extended to May 1st. First Team meeting is scheduled for Saturday, May 7th.

Clergy Team is in place. Leadership Team ALD 1 position has not been filled. There are not enough team applications to complete the Conference Room much less the Support Team.

If these positions are not filled by Mid-May the Walk will be cancelled.

Deadline to pay Camp Capers is July 28th.

Hal will speak to the Gathering – Denise has Team Applications available.

Our Community needs rebuilding.

Hal asked for a motion to dismiss – Dory made said motion
Carol Wilson 2nd the motion – Motion passed.

Tom Patterson closed the meeting in prayer.

D e C o l o r e s !!!

Respectively submitted by Maurine Maloy, Secretary.