

**BORN Again Emmaus Community - Board Meeting Minutes – February 14, 2023**



**Board Members**

Hal Hornburg	(2025, 1 <sup>st</sup> )	Lay Director
Ralph Rodriguez	(2025, 1 <sup>st</sup> )	Assistant Lay Director
Maurine Maloy	(2024, 2 <sup>nd</sup> )	Secretary
Chris Hornburg	(2023, 1 <sup>st</sup> )	Treasurer
Frank Ritchie		Spiritual Director
Dory Martinez	(2024, 1 <sup>st</sup> )	4 <sup>th</sup> Day Gathering Coordinator
Jennifer Click	(2023, 1 <sup>st</sup> )	Community Agape Coordinator
Carol Wilson	(2023, assumed)	Gathering Music Coordinator
William (Bill) Walker	(2024, 1 <sup>st</sup> )	Reunion Group Liaison
Lawrence Bader	(2024, 1 <sup>st</sup> )	Community Trainer
Dale Schweers	(2023, 1 <sup>st</sup> )	Website Content Manager
Maurine Maloy	(2024, 1 <sup>st</sup> )	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
Steven Eby	Agape Committee
Steve Stricklin	Men's Walk #63 Board Rep
Dwane Brown	Men's Walk #63 Lay Director

**Not in Attendance**

Hal Hornburg	Dory Martinez	Jennifer Click	Dale Schweers
Tom Patterson	Steven Eby	Steve Stricklin	Ginny Stricklin

**Call to Order and Opening Prayer:**

Ralph Rodriguez called the meeting to order  
Ralph Rodriguez opened the meeting in prayer

**Discussion and acceptance of prior month's minutes:**

Larry Bader brought to our attention wording needed to be clarified as to the conversation regarding our technology needs – January minutes were edited to read . . . “Larry mentioned the idea of doing a technology study to determine anything we need to be used during the Walks.”

Chris Hornburg brought it to our attention that the January Minutes cited signature cards needed to be updated at Frost Bank – the minutes need to be corrected to read Texas Heritage Bank.

Bill Walker made the motion to accept the January minutes as corrected.  
Chris Hornburg 2<sup>nd</sup> the motion – motion passed.

February 15<sup>th</sup> – January 10th Minutes were corrected and emailed to Hal Hornburg & Dale Schweers to be posted on the website.

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### Discussion and acceptance of prior month's financial reports:

Chris Hornburg mentioned that he has checked into the expense of using QuickBooks Software for our financial reporting. Chris reported a price of \$80.00 a month or \$35.00 a month for a Non-Profits version – both being online. This discussion was tabled until we meet in March.

Chris mentioned he is still working on updating the signature cards at Texas Heritage Bank: removing Denise Vadnais - adding Hal Hornburg and Ralph Rodriguez. Leaving Chris Hornburg and Maurine Maloy.

Larry Bader made a motion to accept the financials for January as presented.

Carol Wilson 2<sup>nd</sup> the motion – motion passed.

### Old Business:

Discussion of March Meeting being an Agape Meeting. Explanations of what was expected for the new boards members was made according to the Agape Meeting we had last year. All are in favor and looking forward to the March 14<sup>th</sup> meeting.

Larry Bader reminded everyone of the March 4<sup>th</sup> Board Training Meeting at Spring Creek United Methodist Church beginning at 9:00 am and ending by noon. Larry also mentioned that we should have time to hold a “mini” board meeting while we are together.

### New Business:

Ralph brought up the need to fill our Vacant Board Positions – Ralph will announce the vacancy during the Gathering tonight.

### Men's Walk #63:

Dwane Brown mentioned that he has 8 pilgrims at this time. He is in need of 1 team scholarship and breakfast and lunch for the February 25<sup>th</sup> Team Meeting.

### Women's Walk #64:

Denise Vadnais mentioned she is working on her clergy team and setting date for team meetings. Denise Vadnais requested the stipend check for the upcoming Women's Walk #64.

Larry Bader made a motion to approve the expense.

Carol Wilson 2<sup>nd</sup> the motion – motion passed.

### Kairos

Carol Wilson and Frank Ritchie let us know that the Kairos Weekend scheduled for Feb. 16<sup>th</sup> – 19<sup>th</sup> at the Torres Unit had been cancelled by the Warden.

Carol Wilson closed the meeting in prayer.

**De Colores!!!**

*Respectively submitted by Maurine Maloy, Secretary.*