

HPA Exec Board

May 21, 2015

Call to order 7:05

In Attendance: Dick Snyder, Charlotte, Karakay, John Andrews, Darlene, Linda, Heather Guest from HPA Youth Committee
– Guest from Chalice Abbey, Debra, Dan Anderson

Opening Prayer - Dick

Heather Reed (cc'd) - HPA Youth Committee action item. Request for 13 students in the area youth teams in the Central area and Hi-Plains, Tres Rios and Central to attend the other's camps to further bonding amongst the groups. Asking for \$4370 to fund these. Dan proposes 50% funding up to 100% if Tres Rios support. Seconded by Linda. Karakay to confirm amount with Debra. Motion carried.

John Andrews (cc'd)- Chalice Abbey Treasurer Update on path to autonomy. John reports paperwork with Church Extension is in process with application to Church Extension for the Abbey's non-traditional model. May need a cosigner but final agreement is still open.

Approval of minutes (to follow this e-mail) Motion to approve by Dan, second Linda. Approved

Approval of Financials - Deb - No issues, Impala has sold to Paul Carruth. Motion to approve by Linda, Second Dan. Motion Carried.

Charlotte - Report, including need for HPA rep to region-Immediate need is for August 14&15 Regional meeting in Dallas and quarterly. Hope Partnership event in Amarillo on Saturday Oct. 10. Still need location. No charge for event. Will have 90 minute lunch for HPA Annual Meeting; participants to pay for lunch. Need to define authority between area boards and Mission West. There are about a dozen congregations in search and call at this time - a few are ongoing and fairly inactive - but there is a certain amount of my time and energy begin expended with those congregations 501C3 status still needs to be finalized for Mission West hopefully by end of summer.

Karakay - Getting ready for camps, registrations are up.

2015 - 2016 board opening and possible nominees - Linda and Dan to follow up on proposed board candidates.

Old Business

New Business

Adjourn 8:34

Next Meeting Aug. 6 7PM