

Minutes – Heartland of Texas Emmaus Community Executive Board
Hill Country Fellowship Meeting Room
June 6th, 2017
7:00 PM

Attendees: Gary Bible, Angie Martinez, Pete Nodecker, Brandie Melton, Susan Nevills, Penny Mills, Nene Comedy, Sandy Brooks, Janice Hinojosa, David Hinojosa, Matt Schuessler, Jon Weems, Mike Olsen and Grayson Jaynes

Opening Prayer: At 7:05 pm, Jon Weems opened our meeting with a prayer

Minutes: The May 2017 minutes were read and approved.

Treasurer's Report: A thorough and excellent May Treasurer's report was submitted. Ending balance for May 2017 was \$33,088.35. May Treasurer's report was seconded and approved.

Old Business: None

New Business: Update on Walk 2017W – Nene said she has 3 Pilgrim applications. Team meals are covered. Please give her a copy of the Pilgrim applications. Walk 2017W's first Team Meeting is July 8th.

Update on Walk 2017W Team selection – Brandie said this is completed, plus there are 4 Alternates available. Kim will be the Music Director. We also need to start on team selection for the Men's Walk. Mike O volunteered to help on team selection. For now, we will take paper applications and eventually convert to historic captured data.

Update on HOTEK Data Base – Brandie said we continue to collect more names and data. We got Some from last night's gathering. This continues as Work-In-Progress.

Update on 501C3 Status – Gary's HOTEK positions (names and contact info) and Susan's Treasurer's info has been forwarded. Sandy is in process of combining/changes to the HOTEK By-Laws. This "amendment" will go to Brandie who will eventually place it onto the website for final vote by members.

HOTEK Board Vacancies – Karen B, Paul R and Roberta G have resigned. Hopefully, we will fill Roberta's vacancy with Jon Weems.

MOTION: Accept Pete Nodecker as HOTEK Registrar. He will Remain as Registrar until end of 2018. **MOTION PASSED.**

MOTION: Accept Jon Weems as HOTEK Spiritual Director.

MOTION PASSED. We still need a Reunion Group Coordinator. We will place a request for volunteers for this position in the HOTEK Newsletter and/or Website.

Meet on July 4th? – Should we meet in July? **MOTION:** No meeting in July. Any pressing issues will be decided via an email vote. **MOTION PASSED.**

UR/Emmaus Ministries/Community Support Structure – Positions descriptions were passed around. Sandy said if anyone is interested in applying for any of these position offered by Upper Room, please contact her.

Emmaus Music Equipment – Mike O told us much of his music equipment is getting "old and Crumbly." He provided a list for his needs. **MOTION:** Allocate \$1500 to purchase new sound equipment. **MOTION PASSED.**

Announcements: Susan N told us we could not get March 15-18, 2018 even though it was “reserved” long ago. Apparently there was a miscommunication with Eagles Wings! Our choice now is April 5–8. Susan will check on these dates. Second choice is April 12-15. She will email the possible dates to Sandy and we will email vote (if need be). Some discussion on this: Jon W commented “Why do we have to accept Eagles Wings denying us March dates? Could we possibly go elsewhere? We are not “locked” into using Eagles Wings.” Other discussion ensued. We may need to look for other facilities. Grayson J commented he will start to look at other possibilities for our Walks. He especially desires Candlelight to be On-Site. He will search around for more possibilities and will report back at the August meeting.

Discussion on Gatherings – Do we need to review locations? Attendance is dropping. Jon said “let’s explore possibilities.” Result was that we will place a survey on the HOTEK Website. How about a printed survey? Yes. Brandie will create and email this survey to Grayson. He will print and ready them.

HOTEK SD comments: Jon is concerned about Gathering attendance. Lately, the North gatherings seem small. We need to focus on promoting 4th Day Gatherings. Let’s pray on this.

HOTEK LD comments: Sandy Brooks – No further comments.

Adjournment: Jon adjourned our meeting with a prayer at 8:11 pm.

Next HOTEK E-Board meeting: 7 PM, August 1st, 2017 in the Hill Country Fellowship Meeting Room