

**Minutes – Heartland of Texas Emmaus Community Executive Board  
Hill Country Fellowship Meeting Room  
August 1, 2017  
7:00 PM**

**Attendees:** Angie Martinez, Brandie Melton, Nene Comedy, Penny Mills, Jon Weems, Matt Karcher, Janice Hinojosa, David Hinojosa

**Opening Prayer:** At 7:02 pm, Jon Weems opened our meeting with a prayer.

**Minutes:** The June 2017 minutes were read and approved.

**Treasurer's Report:** As Susan Nevills was not at the meeting, no Treasurer's Report was submitted. Susan had told Angie that all July bills were paid. Note: Susan later submitted the July Treasurer's report to Gary Bible and it is included in these minutes.

**Old Business:** None

**New Business:** Walk 2017W Team update – Nene Comedy reported there is a new volunteer for the 2017W Music Team. She is out of San Antonio (note – for minutes, who?). 4<sup>th</sup> Day Books need to be ordered for the walk trailer. Team commissioning will take place at the North Gathering on August 7<sup>th</sup>, and at the South Gathering on August 28<sup>th</sup>.

Update on 501C3 Status – Sandy had sent word that this is still in progress.

Emmaus Music Equipment – Mike Olsen not present at meeting. No report.

Scholarships – Do we need to discuss/approve scholarships at Board Meetings? No, there is an E-Board committee that will determine this. We know of 2 applications that are in process (1 for a team member and 1 for a Pilgrim).

Team Selection for Men's Walk 2018M – Need to start to put together this committee. So far we have Jon Weems, Mike McKeown, Brandie Melton, Troy Ellett and Penny Mills.

Announcements – Matt Karcher said a computer has been approved. He will purchase one using one of our churches' 501C3 since we haven't secured ours yet. Matt also mentioned our Prayer Vigil process. We need to use another site called "Three Day" which is free on-line. The website we currently use cost us \$200/year. Our Prayer Vigil is currently on-line only. Also, no one is using the on-line Agape sign-up forum. We continue to pass around a paper sign-up at gatherings. Do we need to address this? (Possible Action Item).

**HOTEC SD comments:** Jon said the North Gatherings are in need of pastors to volunteer to do communion at the gatherings. Please nudge your pastors to help out on this. Should we consider not having gatherings in the summer in 2018? (Possible Action Item). The last two 4<sup>th</sup> Day talks have been great. Please remind speakers to follow 4<sup>th</sup> Day talk guidelines.

**HOTEC LD comments:** Angie Martinez – No further comments.

**Adjournment:** Angie adjourned our meeting at 7:24 pm. Jon Weems ended our meeting with a prayer.

**Next HOTEC E-Board meeting:** 7 pm, September 5<sup>th</sup>, Hill Country Fellowship Meeting Room