

**Minutes – Heartland of Texas Emmaus Community Executive Board+  
Hill Country Fellowship Meeting Room  
September 5<sup>th</sup>, 2017  
7:00 PM**

**Attendees:** Gary Bible, Angie Martinez, Susan Ellett, Troy Ellett, Susan Nevills, Sandy Brooks, Janice Hinojosa, David Hinojosa, Matt Schuessler, Penny Mills, Becky Chambers, Pete Nodecker, Nene Comedy, Jon Weems and Brandie Melton.

**Opening Prayer:** At 7:10 pm, Jon Weems opened our meeting with a prayer

**Minutes:** August 2017 minutes were reviewed, motioned and approved.

**Treasurer's Report:** Susan N presented our Treasurer's Report. Ending balance for August is \$38,939.69. We had deposits from North and South Communities. Treasurer's Report motioned, seconded and approved.

**Old Business:** None

**New Business:** Update on 2017W – Nene C said next team meeting will be this Saturday (Sep 9<sup>th</sup>). She needs to know how many of the Servant Team will eat meals at EW. We have 33 Pilgrim applications so far. Agape is needed. Sandy said we need a Board Member to handle Candlelight. Jon said we don't need a Board Member there. Angie said Eric Spelling and Larry Gill will work the Candlelight. Agape Feast will be handled by Lavonne Wells.

Update on 501C3 status – Gary and Sandy are still working on this

Music equipment update – Mike Olsen not attending. No report.

HOTEC Board vacancies – With Grayson Jaynes resigning, we have 4 vacancies. These are:  
Reunion Group Coordinator, Training and Compliance Coordinator,  
Upper Room Representative and Site and Support Selection. Sandy said we need a committee to work on replacing these positions. Matt Schuessler will also rotate off of South Community LD. He said T.J. Young will replace. Remaining Action Item: committee not selected.

Selection of LD for Walk 2018M – Who is qualified? Gerald Casper and Hal Brown are qualified.

**Motion:** That Gerald Casper be the LD for Walk 2018M.  
**Seconded and passed.**

Remaining Action Items – Janice please get with Troy to see what is still needed for Walk 2017W. Consensus was that we should continue to use paper sign-up (for Agape) At Gatherings. Jon commented that 2018 summer E-Board meetings were “pretty much a waste of time.” He recommended only a July or August Board meeting and/or we could conduct/handle them with email. No Motion, just a suggestion. (We will probably go with this)

**Announcements:** Becky C had created a beautiful card (idea from a recent Chrysalis). She passed it around for all to see. These cards will be created and distributed to the HOTEC Community and will be given out at Sponsors' Hour.

Angie said our next E-Board meeting will be at HCF, but at a slightly different location. Back later with more details.

**HOTEC SD comments:** None

**HOTEC LD comments:** No further comments

**Adjournment:** At 7:50pm Jon adjourned our meeting with “Dear God.....thank you! Amen!”

**Next HOTEC E-Board meeting:** 7 PM, October 3<sup>rd</sup>, at the Hill Country Fellowship (To Be Designated)