

**Minutes – Heartland of Texas Emmaus Community Executive Board  
Hill Country Fellowship Meeting Room  
October 3<sup>rd</sup>, 2017  
7:00 PM**

**Attendees:** Sandy Brooks, Gary Bible, Matt Schuessler, T.J. Young, Allen Mynk, Tirish Mynk, Jon Weems, Nene Comedy, Penny Mills, Pete Nodecker, Susan Ellett, Troy Ellett, Susan Nevills, David Hinojosa, Janice Hinojosa, Matt Karcher and Brandie Melton.

**Opening Prayer:** At 7:01 pm, Jon Weems opened our meeting with a prayer

**Minutes:** The September 5<sup>th</sup>, 2017 minutes were read and approved.

**Treasurer's Report:** Susan Nevills submitted the September Treasurer's report. Ending September balance is \$29,346.23. Susan also submitted the August 2017 Treasurer's report (her computer crashed in August). Discussion over whether we are charging a correct fee for Walks, \$185. Susan said "yes this fee is correct and working fine." September 2017 Treasurer's report motioned, seconded and approved.

**Old Business:** None

**New Business:** Update on Walk 2017W – See separate attachment.

Update on 501C3 Status – Modified By Laws with the 501C3 statement will be emailed to Brandie. She will place it on the HOTEK website for vote YES/NO by the community. The modified By Laws will be posted on the website for 7 days.

Music Equipment Update – No report.

HOTEC E-Board Vacancies - Angie is currently working on the 2018 Slate of Officers. She has received some names of volunteers who want to work on the board.

Update on Walk 2018M – Gerald Casper has accepted the Lay Director position for this Walk. We need a Board Rep. **Action Item:** Work on this at next meeting.

**Announcements:** We welcome Allen and Ti Mynk who are visiting with us tonight.

From someone, "We need more information on the website about Reunion Groups." More specifically: Who, When, Why, Where and How.

During the meeting, Maria, Angie's mother had been placed in the hospital and was undergoing an MRI and blood tests. She requested we continue to pray for Maria and the Martinez family.

**HOTEC SD comments:** Jon said the North and South LDs have done an incredible job. Jon wants to write a letter that will be mailed out to North and South communities. **We need to work on Gatherings attendance.** He sees Burnet UMC Pastor Jason Teague as "all in for Emmaus." That's a very good thing. We also need to stress more commitment to joining and attending Reunion Groups.

**HOTEC LD comments:** Sandy Brooks – No further comments.

**Adjournment:** Sandy adjourned our meeting with a prayer at 8:22 pm.

**Next HOTEK E-Board meeting:** 7 PM, November 7<sup>th</sup>, 2017 in the Hill Country Fellowship Meeting Room