

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

Attendees: Jon Weems, Angie Martinez, Susan Ellett, Troy Ellett, Sandy Brooks, Janice Hinojosa, David Hinojosa, Matt Karcher, Brandie Melton, Penny Mills, Gary Bible, Tirish Mynk, Allen Mynk and Pete Nodecker.

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

Minutes: October minutes were read, motioned, seconded and approved

Treasurer's Report: Susan Nevills was not at the meeting. She had said she would email the October Treasurer's Report to us. Note: This report not received. We can catch up on latest financial status at the December meeting. No action taken.

Old Business: None

New Business: Update on 501C3 Status – Penny had a copy of the new By Laws. It needed 3 signatures; LD, Secretary and Member Services and Communications. Sandy, Gary and Brandie signed it and the original has been placed into the Secretary's historical file. Penny said CPA Phyllis Burnet now needs our budget and UR Covenant. Phyllis will attend our December E-Board meeting.

Music equipment update – no report.

2018 HOTEK Slate of Officers – Angie said we have 7 candidates/volunteers. Jon said he is also searching for an Assistant Spiritual Director. Sandy said she will meet with the 7 candidates in December after they have been voted on by the Community. Angie's Nominations Committee will present the slate to the Community at the December gathering. Note: 2018 Slate of Officers/volunteers is attached.

Update on Walk 2018M – No info available yet

Update on letter to N and S Communities – Jon said this will be done; hang loose

Golf cart usage at Walks – Jon said we need lower-to-the-ground golf carts for disabled persons. Troy said he would check on possibilities. Allen said he would check at Bee Creek. Sandy said she would check at Liberty Hill.

Community data base – Brandie said this is coming along well. She has passed around sign-up sheets at the gathering last night and will also take them to the North gathering. She is requesting a North gathering "counterpart." Janice volunteered to help her. They will work together via email.

Board Rep for Walk 2018M – Mike McKeown? Sandy said we also need to provide more training within/for this area. Mike Schuessler has requested that Walk Lay Directors automatically become HOTEK board members after their Walk. This request was tabled. **MOTION:** Brandie motioned that Mike McKeown be the Board Rep for Walk 2018M. **PASSED.**

Non-Agenda New Business – Pete Nodecker requested that Bertram UMC be dropped from the Gathering "rotation". He is tired of setting up, tearing down and begging the Bertram members for 4th Day speakers. In response, Angie surfaced the idea of moving the Bertram gatherings to Hill Country Fellowship. She said she thinks many HCF people will

attend. Jon said we should be very sad about this, but it's a good decision. **MOTION:** Pete requested that Bertram UMC be removed from Gathering meeting rotation. **SADLY PASSED.**

Non-Agenda New Business – Jon suggested changing North community gathering dates. Let's mull this over and be prepared to discuss this at the December meeting.

Announcements: The Walk Team Selection Committee will meet at 6:30 pm, Thursday, November 9th, at the Burnet UMC

Troy said he has extra crosses from the latest Walks. We have enough for the next Walk. We need to order crosses for Walks beyond this.

HOTEC SD comments: Jon said let's compose a Christmas Agape letter to the HOT Emmaus Community.

HOTEC LD comments: Sandy said she is "counting the days to turn this over to Angie."

Adjournment: At 8:03pm Penny prayed our closing prayer.

Next HOTEC E-Board meeting: 7 pm, **January 2nd, 2018**, at the Hill Country Fellowship Meeting Room

NOTE: May need to decide whether to meet on this date.