

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

**Attendees:** Angie Martinez, Susan Ellett, Troy Ellett, Sandy Brooks, Janice Hinojosa, David Hinojosa, Kelsey Mills, Brandie Melton, Penny Mills, Gary Bible, Tirish Mynk, Allen Mynk, Pete Nodecker, Matt Schuessler and Keren Schuessler.

**Opening Prayer:** At 7:03 pm, Sandy B opened our meeting with a prayer

**Minutes:** November minutes were read, motioned, seconded and approved with a **Motion** from Penny M to add the statement “The Sunday lunch for Pilgrims is to be served by the Inside Team.” **Motion passed** and is added to these minutes.

**Treasurer’s Report:** Susan Nevills was not at the meeting. No Treasurer’s Report was submitted. We will receive a report in January, 2018. No action taken.

**Old Business:**

**New Business:** Will we meet on January 2nd? – Angie will decide and send an email. Also, we may need to change HOTEK E-Board meeting dates to get better attendance.

Update on 501C3 Status – Penny M has paperwork for us to sign. She needs a check for \$850 payable to the US Treasurer and \$1000 payable to Taber and Burnet. She needs 2 signatures. **Motion** to make payment. **Motion passed.** Penny said she will continue to finish working on our community insurance and on insurance for our community trailer. We are also changing our trailer title from Burnet UMC to HOTEK.

Music equipment update – Mike O not present. He will send us an email with the equipment list. When he does, we will complete this issue.

Welcome/assign 2018 HOTEK E-Board – See the list. (Note: more current list on-hand). The assignments/positions were set. **Motion to accept.** **Motion passed.** New Lay Director Angie M said that any future resignations WILL NOT BE ACCEPTED! Ha, ha!

Update on Walk 2018M – Gerald K has emailed the talk assignments and team positions to the Conference Team. First team meeting date TBD.

Update on a letter to North and South Communities – Jon W – no report

Golf cart usage at Walks – Brandie M will send out a request (on our website) for information on golf cart availability from our community members. She will also send out the request on our newsletter.

Possible change of North Community gathering dates - Brandie will send out a community group email to request feedback to see if 2<sup>nd</sup> **Monday** night gatherings might work better.

Community trailer issue – Allen M said our trailer leaks. How about buying a newer/better trailer? He estimated replacement cost of \$4000-\$7000. Troy added the old trailer was fixed once but he thinks we’ve “grown out of it.” **Motion:** Do a cost study and buy a trailer. Allen will do the study and get 3 bids and will work the issue thru email. **Motion passed.**

**Announcements:** Brandie M will post the contact list of HOTEK E-Board members (and what they do) to the website.

Brandie M will post to our website, that Servant Team applications can be sent to our Post Office box or to Susan Nevills.

Janice H suggested we need to change reunion group listing on our website from zip code to town.

Matt S said we need to update and fix our website. Can we get Matt K and Richard W together to get our website more current? **Note: Future Action Item?**

**HOTEK SD comments:** Jon not present - No comments.

**HOTEK LD comments:** Sandy B thanked all E-Board members who are rolling off the list. She also said “We’ve done good!”

In-coming Lay Director Angie M thanks to all and welcome to all our HOTEK E-Board new members.

**Adjournment:** Circa 8:20 pm, Angie M prayed our closing prayer.

**Next HOTEK E-Board meeting:** 7 pm, January 9<sup>th</sup>, 2018, at the Hill Country Fellowship Meeting Room