

**Minutes – Heartland of Texas Emmaus Community Executive Board
Hill Country Fellowship Meeting Room
January 9th, 2018
7:00 PM**

Attendees: Jon Weems, Angie Martinez, Susan Ellett, Troy Ellett, Sandy Brooks, Janice Hinojosa, David Hinojosa, Matt Karcher, Gary Bible, Tirish Mynk, Suzanne Taylor, Kelsey Mills and Mike McKeown.

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

Minutes: December minutes were read, motioned, seconded and approved.

Treasurer's Report: Susan Nevills was not at the meeting. She said our December ending balance is \$30,458.79. IRS has received our 501c3 application. She said she would be at the February meeting. No further action taken.

Old Business: Music Equipment – Mike sent word that he will provide an itemized list of purchased equipment. He is going to purchase a new microphone for Walk 2018M.

Update on 501c3 – Application is being processed by IRS

Update on Walk 2018M – Gerald not at meeting. We have no pilgrims yet. The team will meet on January 20th. 2018M needs a kitchen crew. The Agape Feast will be provided by Deborah Lowery. Per Troy, we have plenty of 4th Day books, lanyards, crosses and reunion cards.

Update on Community Letter to North and South – Jon says this remains work-in-progress

Walk golf cart usage – Janice H had talked with the Liberty Hill GC store. There is a \$275 rental fee for the 4 days. We pick the GCs up. These GCs are covered. She said she's gonna "deal" with the owner to get a better deal. Back-later-with-more-info. Joe(?) of HCF told one of us that we can use some GCs from HCF. We currently need 1 "low" and 1 6-passenger GC.

Possible change of North Gathering dates – Jon ducked the issue. He said "not my issue" and blamed Brandie M. In truth, probably a Secretary "asleep/make-stuff-up" issue. David H said the dates are already set and should remain as is.

New Business: HOTEK E-Board Contact List – Gary B passed around the list and it was updated.

2018 UR Covenant process – Angie/Sandy said we have sent an email to Edna at UR requesting our renewal for Covenant. This remains work-in-progress.

HOTEK trailer purchase – Allen M found a nice trailer for \$3900. It is white and black and is 8 x 16 feet. Troy will go look at it. Susan N will provide a check to Troy and he will pick it up. Troy said we still need to pay \$99 on the old trailer for the next 6 months' insurance.

Announcements: Janice has an Agape List. We will pass it around at Gatherings.

Matt K – Richard W and I are updating the HOTEK website

Jon W – Let’s construct a letter from HOTEK E-Board to the N & S Communities and to the “far” Communities to remind them to provide Agape Letters from ours and “far” Communities for Walks. We also need to have more/better communications within our N & S Communities to keep them involved in the Emmaus process and especially during Walks.

Mike M – He is watching the planning and action on Team 2018M. Not too much to report right now.

Matt K – Didn’t we agree to start our “registration” for Walks an hour later? Yes. (We need to put this on the Sponsors’ letters and to announce this at Gatherings)

Jon W – There will be a celebration of life in memory of Cathy Rose at “The Rock” restaurant on January 28th Be there if you can.

HOTEK SD comments: Jon said let’s get Tom Rioux’s list of old Walks (and other info) and post it on our website. This list contains some “neat stuff.”

HOTEK LD comments: Angie said our meeting next month will be in the HCF Youth Room across the parking lot. And the North gathering in February will be at Burnet UMC.

Adjournment: At 7:45 Troy prayed our closing prayer.

Next HOTEK E-Board meeting: 7 pm, **February 6th, 2018** in the Youth Room at Hill Country Fellowship.