

**Minutes – Heartland of Texas Emmaus Community Executive Board
Hill Country Fellowship Meeting Room
February, 6th, 2018
7:00 PM**

Attendees: Jon Weems, Angie Martinez, Susan Ellett, Troy Ellett, Sandy Brooks, Janice Hinojosa, David Hinojosa, Brandie Melton, Gary Bible, Tirish Mynk, Allen Mynk, Pete Nodecker, Susan Nevills, Kelsey Mills, Suzanne Taylor, Karen Eaton and John Eaton.

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

Minutes: January minutes were read, seconded and approved.

Treasurer's Report: Due to computer issues, Susan Nevills did not have an "official/hand-out" Treasurer report. She told us our current January 2018 balance is \$25,133.79. She also told us she had received a letter from the IRS letting us know that we will know within 90 days the status of our 501c3 application. She said she is also working on reimbursement to Troy Ellett on insurance he had paid for us. There was some discussion on our insurance plan and coverage. Resulting **Motion** from Troy E: Wait and use our current (future) Insurance Account Number, but if we run out of time to do this, use Burnet UMC's Insurance Account Number. **Motion passed.**

Old Business: Music Equipment Update – Mike had sent word that he is going to purchase a lapel mic. When he does this, he will forward the final equipment purchases list.

Update on 501C3 Status – None; still in process.

Update on Walk 2018M – Gerald was not present, but sent word that we need Pilgrims!

Update on letter to North and South communities – Jon said he is still working on it

Golf cart usage at Walks – Janice H she had talked to the Liberty Hill GC business. Their GCs are covered and can hold 6 people. Let's rent them. Fee for Thursday thru Sunday (Wednesday pickup) is \$350.

Update on HOTEK Trailer purchase – Troy E said it is a nice trailer. It pulls good. What should we do with the other trailer? Gift to another E-community? (issue pending)

2018 Covenant process – Angie said she hadn't seen it. Maybe they haven't sent it. Jon said go to UR and download it. He gave the download address to Gary B. (Note: this has been done and is work-in-progress)

New Business: Selection of Lay Director for Walk 2018 – Brandie M (?) someone suggested Suzanne Taylor. She is qualified. **Motion from Jon:** That Suzanne Taylor be designated as the Lay Director for Walk 2018W. **Motion passed.**

Request for Agape Wall Letter Pennsylvania – From a previous update from Matt K, Sandy B asked "Can Matt handle the request from Pennsylvania for Wall Agape?" Consensus was "yes". Jon said we Need to re-register correctly with Upper Room and, in doing this, we will start to receive these requests in the near future.

New Business Agenda item – We need to update our signature card at First State Bank of Marble Falls. **Motion from Susan N:** Remove Sandy Brooks and Matt Schuessler from the Signature Card of First State Bank of Central Texas (Marble Falls) and add Assistant Lay Director Tirish Mynk and South Community Gathering Coordinator Kelsey Mills. **Motion passed.**

Announcements: Suzanne Taylor said we are starting a Cathy Rose Scholarship fund. **Motion by Angie:** That HOTEK donate \$50 every year as long as it is active. **Motion passed.**

Troy E said that (per a recent trailer inventory) we need to order 80 crosses, 36 each 4th Day books, 36 each Purple worship books and 100 Reunion Cards.

Matt K told us (via phone) that he had updated the HOTEK website and had placed Agape needs list and the Prayer Vigil on our website.

Allen M told us there will be lots of upcoming changes in UR material. New manuals are on the horizon. UR will be starting a Community Support Team and other manual changes are in process. He also said there is a PDF 3-Day schedule available and Power Point training available. There have also been 11 UR “Districts” created in the US. He said that he would submit Troy E’s request for crosses, 4th Day books, Purple worship books and Reunion Cards. Back later with more details.

Sandy B said she would get with Karen E and collect information to update our website Reunion Group(s) data.

WHEW!

HOTEK SD comments: Jon said “Thank you” to pastors in the North and South Communities. He hopes to have information on the Assistant Spiritual Director next month.

HOTEK LD comments: Angie said we are very busy and please let her know what else she need to do.

Adjournment: At 8:00 pm Pete N prayed our closing prayer.

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