

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

Attendees: Jon Weems, Angie Martinez, Susan Ellett, Troy Ellett, Janice Hinojosa, David Hinojosa, Susan Nevills, Matt Karcher, Gary Bible, Tirish Mynk, Suzanne Taylor, Kelsey Mills, Peter Nodecker, Karen Eaton, Allen Mynk, and Tom Ruiz.

Opening Prayer: At 7:00 pm, Jon Weems opened our meeting with a prayer.

Minutes: February 6th, 2018 minutes were read, motioned, seconded and approved.

Treasurer's Report: Susan Nevills said she had no February 2018 Treasurer's statement, but our balance as of end of January 2018 was \$25,522.79.

Old Business: Music Equipment – No report. This will eventually be resolved with a purchase list by Mike O.

Update on 501c3 – Angie said she had not heard from IRS on this and she takes this as a good sign.

Update on Walk 2018M – Gerald K not at meeting. From Susan N, she thinks we have 15 Pilgrims and maybe 3 more in progress. Jon commented, "There are other registration numbers/counts out there, but let's use Susan's number only. These are the registrations/applications that are actually paid."

Update on Community Letter to North and South – Jon said he would write this letter tomorrow.

Walk golf cart usage – Janice H said she was disappointed in Liberty Hill Golf Cart Rental as they had rented 50 GCs to a golf tournament! Should we go elsewhere? Should we use a Gator? Angie said she would check around. Susan N said she would get a Mustang (cart).

Update on HOTEK Trailer purchase – Troy said "No tags yet, and I'm working on the registration."

2018 UR/HOTEK Covenant Process – Per Gary B, we need signatures from 6 HOTEK E-Board members. When we get these the Covenant will be forwarded to UR. (Note: Pending insurance coverage issue).

Request for Agape Wall letter (from Pennsylvania Walk) – Janice H said we sent an Agape Wall letter to the Pennsylvania Walk and that she and Matt will work on/handle future requests for Agape Wall letters.

New Business: Not agenda-slated - Matt K said we need a new computer. Everyone said "just buy it." No motion. (Note: we may need to make an actual purchase and amount motion). Matt also said Keith R would not be available to "work" the computer at Walk 2018M. Someone commented that Richard W would do this.

Announcements: Matt K – There are 22 unfilled Prayer Vigil slots and also blank slots on the Agape List.

Brandie M – "What should I report to UR? Walk deadline is Thursday, March 8th. Apply for and exception?" Pete N said we need 20 to "make" the Walk and to really make the tables function properly.

Troy E – “Do we have a deadline date for Agape?” If not, we need one. We need to have Agape in the boxes before the Walk starts. We need an Agape collection point. Should we place ACPs at the local churches? Yes, they should be at Burnet, Calvary, Marble Falls, LH, etc. Susan E also commented that she and Troy also purchase Agape and get reimbursed and that they purchase food items last.

HOTEC SD comments: Jon said “4th Day talks need to be emphasized and structured as to ‘What did my Walk mean to me and what am I doing about it?’ And we, the HOTEC E-Board, need to help fill up Walks. We need to get men to this Walk. We are the leaders of HOTEC. Please talk to your reunion groups. We have this responsibility in God’s kingdom. Let’s relight this fire!”

HOTEC LD comments: Angie said let’s all start to fervently pray for Walk 2018M.

Adjournment: At 7:53 pm Troy E prayed our closing prayer.

Next HOTEC E-Board meeting: 7 pm, April 3rd, 2018 in the Youth Room at Hill Country Fellowship.