

**Minutes – Heartland of Texas Emmaus Community Executive Board**  
**Hill Country Fellowship Meeting Room**  
**June 5<sup>th</sup>, 2018**  
**7:00 PM**

**Attendees:** Angie Martinez, Troy Ellett, Janice Hinojosa, David Hinojosa, Matt Karcher, Brandie Melton, Kelsey Mills, Gary Bible, Ti Mynk, Allen Mynk, Pete Nodecker, Karen Eaton, Suzanne Taylor, Tom Ruiz and Susan Nevills.

**Opening Prayer:** At 7:00 pm Pete Nodecker opened our meeting with a prayer

**Minutes:** April 3<sup>rd</sup> minutes were read, motioned, seconded and approved

**Treasurer's Report:** Susan Nevills reported our current balance is \$22,855.10. There are a few outstanding checks. Susan said our bank, effective June 11, 2018, has changed its name to: Bank Corporation South. Treasurer's report was motioned, seconded and approved.

**Old Business:** Music equipment update – no report

Update on 501c3 status – Angie M said we are still waiting for an answer. In March, IRS set back their approval "process" by 90 days. Let's keep praying this works out. Bottom line: We are "OK" with Upper Room.

Formalization of HOTECH Scholarship Committee – We determined that the SC is: Ti M, Susan N, Kelsey M and Janice H

Upper Room Time Waver? – Per the above, Upper Room is OK on this

Update on Walk 2018W – Suzanne T said we currently have 10 pilgrims. Angie said she had 3, Gerald has 2 from Llano. Angie reported our "average age" is higher; somewhere around 70ish. Susan N will "set" the menu on Saturday. Bob Munsey will be the head cook. We will do steaks on Saturday night. Matt said he is working on the Prayer Vigil sheet. Troy added we need to announce agape needs at gatherings. The Thursday night meal (for the team) will remain on the Agape List. Ti Mynk is in charge of the Candlelight Service.

**New Business:** Select Lay Director for Walk 2019M – Brandie M brought an array that shows the progression of certain/listed men on past Walks. We reviewed and discussed this. **Motion** from Troy E "That Jesse Martinez be designated the Lay Director for Walk 2019M." **Motion passed.** Angie then phoned Jesse and asked him if he would and he said "yes, of course". Praise the Lord!

Possible change in North Community Gathering dates – David H said, because of July 4<sup>th</sup> and Labor Day, sometimes the North community loses those gathering days. If we make any changes, we need to do it before January 2019. Let's discuss this more before the end of the year. Item temporarily tabled.

Possible new Community Spiritual Director – Angie reported we need a new SD. (apparently, Jon may be getting worn/burnt out as he told her we need a replacement "now".) Angie said Jason Teague of Burnet UMC is praying on this. Let's also pray on it.

**Announcements:** Tom R – we have the manuals for Team training plus the 3-day Walk schedule. Pete N also suggested studying/using the Directors Manual. Allen M commented these are “good” manuals because they take the team completely thru the entire Walk progression. We need to order enough for the entire Team. Bottom line: Allen M will order 36 Team Manuals. Allen will also oversee control of the Team Manuals.

Troy E – Kevin Pool told him he had a single-seat golf cart. It needs a battery and wheels. Do we want it? **Pete N motioned:** “Let’s get it and fix it.” **Motion seconded and passed.** Troy also said the new trailer will not be ready for the 2018W Walk. (Sorry, too many irons in the fire). **Motion:** “That Troy NOT work on the trailer in this HEAT!” **Motion passed.**

Kelsey M – there will be a South Gathering on July 23<sup>rd</sup>

Karen E – She showed us a Reunion Spread Sheet that she is updating. If you have any info/changes, please give them to her.

**HOTEC SD comments:** Jon not in attendance

**HOTEC LD comments:** Angie – no further comments.

**Adjournment:** At 8:26 pm Troy prayed our closing prayer.

**Next HOTEC E-Board meeting:** Tuesday, to be designated due to Labor Day holiday. Possible meeting date may be September 11<sup>th</sup>.

**PLEASE NOTE:**

Secretary Note 1: On July 11<sup>th</sup>, we received an email from Susan Nevills that we are officially approved by the IRS as a 501c3 entity. The approving PDF is filed in the HOTEC Secretary’s official files.

Secretary Note 2: On July 13, via email, Pete Nodecker made a **Motion:** “That we approve payment of the \$1,933 annual liability insurance for the HOTEC.” A vote was taken via email and the **Motion Passed.** The email motion and vote is filed in the HOTEC Secretary’s official files.