

**Minutes – Heartland of Texas Emmaus Community Executive Board  
Hill Country Fellowship Meeting Room  
September 11<sup>th</sup>, 2018  
7:00 PM**

**Attendees:** Tom Ruiz, Angie Martinez, Suzanne Taylor, Ti Mynk, Jason Teague, Allen Mynk, Susan Ellett, Troy Ellett, Janice Hinojosa, David Hinojosa, Brandie Melton, Jon Weems, Kelsey Mills

**Opening Prayer:** At 7:01 pm, Jon opened the meeting with a prayer. We spent a couple of minutes praying for the pilgrims by name.

**Minutes:** The August 7, 2018 minutes were read, motioned, seconded and approved

**Treasurer's Report:** Susan Nevills was not at the meeting, therefore no report to give.

**Old Business:** Music Equipment List – We decided this task has been complete. Mike has purchased all the equipment he needs except for the microphone. He will get the mike when he can.

Update on Walk 2018W – Suzanne T – “everything is phenomenal”. The name of the new pilgrim that is being added will go out to the team once it has been confirmed she can still go. Suzanne asks that we bathe the walk in prayer as that is what will get us through.

Agape lists and prayer vigil for 2018W – Matt K – Matt will update the website with the agape list tonight. Matt will be sending the prayer vigil out to other people to till the open slots.

Reunion Group list – Angie will get with Karen to get the reunion group list updated.

**New Business:** Changing of North Community Gathering dates – Brandie needs to send out an email to the community with a poll that asks if they want to move the Gathering dates from the 1<sup>st</sup> Monday to the 2<sup>nd</sup> Monday of every month. Brandie said the email will go out tonight.

Search for a new retreat center – Eagles Wings is changing the amount required for the deposit. A committee was formed to look for a new location. (Brandie, Susan, Troy and Kelsey are on the investigation committee) to report back by February. We will go ahead and use Eagles Wings for the mens walk.

Nominations – Angie, Jon and Brandie will form a nominations committee to help get new people on the board. The positions opening in January are below:

1. Lay Director
2. Assistant Lay Director
3. Communications
4. Spiritual Director
5. Secretary
6. Others?

Agape List – Allen brought up using signupgenius.com for the agape list sign up. It would be \$120/yr to have no ads. People can sign up for everything online and we can bring the community computer to Gatherings to help people that need help. Kelsey will get with Janice to show her how to use the website. **Decision will be made at October board meeting on if we want to use this or not.**

Team Selection for Mens walk – Brandie will lead the team selection committee. She will pick a date and who will be on the committee.

**Announcements:** Letter from Gary was read by Kelsey

Troy Ellett – He cannot find the talk posters, the ones with the name of the talk and the person giving it. Do we actually need posters or can it be on the computer? We need to talk to Kim about making a slideshow with the info

Golf Cart batteries had to be replaced. It was \$93 each for 6 batteries. Troy needs to be reimbursed.  
– Ti will get the info to Susan to get him a check.

Janice talked to Eunice Golf Cart – we are scheduled to have a 6 seater cart for the walk

Suzanne will not be able to attend the October board meeting. Donna will be giving the board the update on how the walk went.

No one is allowed to listen to the talks unless they are on the conference room team.

**HOTEC SD comments:** Remember why we are doing this. Especially as we get closer to the walk. Remember Colossians 3:1-17. “But above all put on love”. Be sure to pray for each of the babe-chicks by name.

**HOTEC LD comments:** Thank you to everyone for helping. If you have any questions be come to Angie with them.

**Adjournment:** At 8:14 pm we adjourned our meeting with a prayer by Jason teague

**Next HOTEC E-Board meeting:** 7 pm, October 2<sup>nd</sup>, at the Hill Country Fellowship youth room