

**Minutes – Heartland of Texas Emmaus Community Executive Board
Hill Country Fellowship Meeting Room
October 2, 2018
7:00 PM**

Attendees: Donna Mein, David Hinojosa, Janice Hinojosa, Allen Mynk, Ti Mynk, Matt Karcher, Troy Ellett, Pete Nodecker, Angie Martinez, Brandie Melton, Susan Nevills, Jon Weems, Kelsey Mills

Opening Prayer: At 7:01 pm, Jon opened the meeting with a prayer.

Minutes: The September 11, 2018 minutes were read, motioned, seconded and approved

Treasurer's Report: Susan Nevills report is attached. Report was read, motioned, seconded and approved.

Old Business: 2018W Walk Report – Given by Donna Mein – Walk was great. She read the evaluation from her and Ellen Ely. **Suggestions:** 1. Have a microphone at the podium in the conference room on Thursday night. 2. Talks need to not be changed once they have been presented to the team. 3. When discussions are happening about issues they need to happen in the Servant team room to ensure nothing is heard by a pilgrim. 4. Servant team needs to stay with the schedule as the Conference room team moves. 5. Allow Clergy to meet with the pilgrims in the pews instead of kneeling at the altar. 6. Dying moments are for the pilgrims and not the team members. 7. More reflection time for the pilgrims after dying moments. 8. NO HUGS to pilgrims during candlelight. 9. ALDs need to all be on the same schedule and they all need to know who takes medications. 10. Potentially a microphone at the St. Elsewhere table to help with crowd control. 11. Make sure everyone is following the most current schedule.

Search for a new retreat center – Continuing to look in to other locations. Camp Champions is already booked for 45 weeks in 2019.

Changing of North Community Gathering dates – Email was sent to the community. Received 3 nos. David will get the dates together for the North gatherings to be on the 2nd Monday starting in January.

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 – After a lot of discussion, it was motioned and passed to use signupgenius.com AND the clipboards to help with agape list sign ups.

New Business: Cost of the walk – Should we decrease the cost of the walk since we have more money in our account?

Childcare for Gatherings – this walk had a lot of young women. We need to ensure there is childcare at every gathering.

Allen brought up that the PDFs get 5 downloads per purchase. Per the instructions given we have to rebuy the PDFs for each walk. Jon will reach out to the Upper Room about this, it was explain to them that this would not be the case.

Announcements: Troy Ellett – Is there a conversion kit to change the golf carts in to having more seats. YES!! It is about \$300. Brandie motioned, Allen seconded and the motion passed to buy the kit.

HOTEC SD comments: We need to remember to work as a team and to let people do their jobs. Be thankful for each other.

HOTEC LD comments:

Adjournment: At 9:03 pm we adjourned our meeting with a prayer by Jon Weems

Next HOTEC E-Board meeting: 7 pm, November 6, 2018, at the Hill Country Fellowship youth room