

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

Attendees: David Hinojosa, Janice Hinojosa, Allen Mynk, Ti Mynk, Troy Ellett, Pete Nodecker, Angie Martinez, Brandie Melton, Susan Nevills, Jon Weems, Kelsey Mills, Susan Ellett, Suzanne Taylor, Jesse Martinez, Tom Ruiz, Kristi Nichleson.

Opening Prayer: At 7:05 pm, Jon opened the meeting with a prayer.

Minutes: The October 2, 2018 minutes were read, motioned, seconded and approved

Treasurer's Report: Susan Nevills report \$23,044.11. Report was read, motioned, seconded and approved.

Old Business: Cost of the walk – Should we decrease the cost of the walk since we have more money in our account? Since we are a non-profit and have quite a bit of money in the bank, should we make the cost \$150-160? Susan is to have an analysis done on what a walk “costs” by January board meeting. Brandie motions we table the discussion until January. Janice seconds.

PDFs for the walks – Jon spoke with the Upper Room and confirmed that we do have to repurchase the PDFs for every walk.

Update on 2019M – Jesse Martinez - Things are moving along. Team has received their packets and meeting schedules. Copies of schedules are available. First meeting is 12/8 8:30 Burnet FUMC. Agape feast is covered. SD is working on getting clergy to say yes. We need pilgrims.

Servanthood – Angie Martinez – We need to make sure we are following the covenant and the Upper Room book.

SUMMATION OF DISCUSSION ON SERVANTHOOD –

1. Invite outside coordinators to inside meetings.
2. Have LD/ALDs/Board reps do trainings with previous teams.
3. Getting Upper Room to do a training.
4. Dividing outside team roles into “3s” (agape drops, food team, chapel team, etc.).
5. Have an ALD have the specific job of keeping the outside team in the loop. ADD IT TO THE SCHEDULE.
6. There is some kind of communication between a specific ALD and a specific member of the outside team to communicate any time the pilgrims will be moving (chapel, bathroom breaks, normal breaks, etc.)
7. Should there be 4 ALDs

THESE ARE TO BE PRAYED ABOUT TO BE DISCUSSED AT THE DECEMBER MEETING.

New Business: Meeting schedule – Angie Martinez – there are no Tuesday openings here at HCF. We would have to move to the 1st Monday. Angie will get with Phylis at Burnet FUMC to see if we can meet there.

Gatherings? – David is working on getting the Gathering schedule set for 2019 since the community approved changing the date to the second Monday.

Cancellation fee if a pilgrim cancels – Per the application there is a \$25 fee if a pilgrim backs out. We have not been enforcing this. Should we keep it on the application? Jon moved that we remove the fee after the discussion. Tom seconded. Motion passed with 2 against.

Announcements: None

HOTEC SD comments: shepherding the flood victims. Adm.org to get in the system. FEMA and the government are not the answer. If they do declare it, it cuts down the amount the churches have to raise. Estimated value of houses destroyed is \$3.8-4 million. Pray for peoples hearts to help others. We need to be the church.

HOTEC LD comments: Pete is leaving the community. Angie presented him with a gift.

Adjournment: At 8:55pm we adjourned our meeting with a prayer by Troy Ellett

Next HOTEC E-Board meeting: 7 pm, December 4, 2018, at the Hill Country Fellowship youth room