

**Minutes – Heartland of Texas Emmaus Community Executive Board  
Hill Country Fellowship Meeting Room  
December 4, 2018  
7:00 PM**

**Attendees:** Suzanne Taylor. Brandie Melton. Jason Teague. Angie Martinez. David Hinojosa. Janice Hinojosa. Jesse Martinez. Tom Ruiz. Jon Weems. Richard Windrock. Troy Ellett. Allen Mynk. Susan Nevills. Kelsey Mills

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

**Minutes:** The November 6, 2018 minutes were read, motioned, seconded and approved

**Treasurer's Report:** Susan Nevills report \$21,632.77. Report was read, motioned, seconded and approved.

**Old Business:** 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 – Continuation of the discussion on servanthood

**SUMMATION OF DISCUSSION ON SERVANTHOOD –**

1. Invite outside coordinators to inside meetings. – The outside team leaders will attend the meetings for the inside team, however they CANNOT listen to any of the talks.
2. Have LD/ALDs/Board reps do trainings with previous teams. – the entire team should do a walk report instead of just the ALDs/LD/SD. This is to be shared with the next team leadership.
3. Getting Upper Room to do a training. – Tom Ruiz will find out what trainings are available and what we need to have done.
4. Dividing outside team roles into “3s” (agape drops, food team, chapel team, etc.). – The outside team has been divided for this next walk, we will test this method.
5. Have an ALD have the specific job of keeping the outside team in the loop. ADD IT TO THE SCHEDULE. – ALDs need to have specific and set jobs. **IT WAS DECIDED BY THE BOARD THAT THE DUTIES WILL BE SET FOR THE WHOLE WEEKEND.** The duties will be assigned by the LD to the ALDs and then that is their duty for the complete walk.
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.) – Tom Ruiz will come up with a list of duties for the ALD positions. These are the duties that will be divided by the LD.
7. Should there be 4 ALDs – **THE BOARD DECIDED THERE WILL ONLY BE 3 ALD POSITIONS.**

Meeting Schedule – Angie Martinez – Board meetings will be at the fellowship hall on the first Tuesday of every month at burnet FUMC

**New Business:** Lay director for 2019W – All – Kelly Lowry and Angie Martinez are qualified. Kelly has not been an ALD in our community. Angie (currently) has only been ALD one time. Jon moved to table this discussion until January so that Brandie can look to see if anyone else is qualified. Janice seconded, motion passed.

Gatherings – Angie – HCF cannot host Gatherings in 2019, they are already booked. Jon motions that David does the duty of his position and re-plans the schedule of Gatherings for the North.

**Announcements:** None

**HOTEC SD comments:** It has been an honor. Remember to do things in love.

**HOTEC LD comments:** Jon's outgoing gift since he was not at the Gathering.

**Adjournment:** At 9:14pm we adjourned our meeting with a prayer by Troy Ellett

**Next HOTEC E-Board meeting:** 7 pm, January 8, 2018, at the Burnet FUMC Fellowship Hall.