

**Minutes – Heartland of Texas Emmaus Community Executive Board**  
**Burnet First United Methodist Church**  
**January 8, 2019**  
**7:00 PM**

**Attendees:** JoAnn Dilworth. Susan Nevills. Suzanne Taylor. Tom Bornschein. Richard Wendrock. Jason Teague. Kelsey Mills. Tom Ruiz. Allen Mynk. Ti Mynk. David Hinajosa. Janice Hinajosa. Angie Martinez. Troy Ellett.

**Opening Prayer:** At 7:03 pm, Jason opened the meeting with a prayer.

**Minutes:** The December 4 minutes were read, motioned, seconded and approved with the changes of correct Richard's name to Wendrock.

**Treasurer's Report:** Susan Nevills report \$21,721.77. Report was read, motioned, seconded and approved.

**Old Business:** Update on 2019M – from Angie. 2nd meeting is January 19 in MF. Has not heard of any pilgrims being registered as of this moment

Updates from Tom Ruiz on Action items - upper room training - he has an email in the the UR and they haven't responded. Schedule - compared the manual to the schedule from Gerald Kasper's walk. The step by step is far more detailed. Tom will have the schedule to give to Jesse by the 19th. Manual for board rep - no. However, in the directors manual there is a checklist. Report for the team - no form available. However you can use the one the board rep uses. **Tom will make a "simple form" for evaluation for the team members to fill out for the February meeting.**

**New Business:** Board Positions - JoAnn - secretary. Richard - website. Tom B - member. Ti - she does not have to be Lay Director. Susan N motioned to have Ti be lay Director. David seconded. Motion passed with 1 vote against. Tom B motions that Tom R be assistant Lay Director. Tom B motions that Joan be secretary. Motions passed. Kelsey motioned that Tom B is a board member.

Lay Director 2019W - Vicki McCown. Anne Kuhlman. Linda Wentz. Per discussion - Vicki and Linda are not involved regularly. Per Troy - Linda is not interested at this time in being LD. Anne Kuhlman was put forward. Susanne motioned David seconded. Motion passed with 1 person against.

Website updates - Richard - the theme of the website needs to change per the hosting company. Now it will be a yearly subscription. Or we can go with the new company and do a lifetime access for \$249 and also an event calendar app that can handle signup lists. Suggestion from Richard is to do \$249 lifetime membership and the hold off on the calendar pro app until he can check to see what all we would need. Tom motions we adopt the \$249 elegant theme and if we want to get the \$89 app later we can. Troy seconded. Motion passed.

Richard will take the agape list and make it a form for the website. He will get that list to Janice tomorrow (1/9/19). One continuous list.

Troy - built shelves in the trailer. Gives room for 15 big black boxes and small boxes on the top shelf.

Applications - can be given to anyone. They must must MUST have all signatures required and money.

Troy - golf cart - does anyone know where to get a seat for the cart? There are places in MF and Kingsland. The place in liberty hill has parts.

Suzanne - can Donna and Suzanne meet with Anne to help? Yes. She can offer and Anne can either accept or not.

Suzanne - how many times do you have to work an outside team. *Tom and Allen - will get a database together of who has worked what.*

**Announcements:** David - north gatherings were distributed to the churches. See schedule below. Have a reminder sent to the community about gatherings the Monday before and the Thursday before.

Kelsey - can we use social media? Basically a duplicate of the website. *Table it until February to see if the upper room will allow us to have a Facebook page.*

**HOTEC SD comments:** multiplication and trust. God wants to work through us with multiplication (Genesis 1:28), humans like to think in addition. Pray about who God wants you to bring to Emmaus.

**HOTEC LD comments:** Thank you

**Adjournment:** At 8:48 Richard Prayed us out.

**Next HOTEC E-Board meeting:** 7 pm, March 5, 2019, at the Burnet FUMC Fellowship Hall.