

## **Minutes: Heartland of Texas Emmaus Community Executive Board**

Burnet First United Methodist Church

October 7, 2019      7:00 p.m.

**Attendees:** Ti Mynk, Susan Nevills, Jason Teague, Janice Hinojosa, Troy Ellett, David Hinojosa, Kelsey Mills, Richard Wendrock, Tom Bornschein, Suzanne Taylor

**Visitors:** Anne Kuhlmann

**Opening Prayer:** Kelsey Mills opened with prayer at 7:07 p.m.

Ti called the meeting to order.

**Minutes:** Motion made to accept the minutes by Tom B, seconded by Troy and passed with none opposed

**HOTEC Spiritual Director Comments:** Jason spoke of dry, parched land as in Psalm 63:1. Jason would like Monday Morning Emmaus notes to include when the Llano gatherings are

**Treasurer's Report:** UNAVAILABLE

### **Old Business:**

- Ti brought the yarn samples and passed them around – 2 different types & colors; will have Allen make lanyard and God Watch for next meeting out of each for board to see
- Richard W suggested we use camo yarn for the men's walk

### **New Business:**

- Women's Walk 2019W recap and report postponed until November for entire board to be present
- Discussion of Women's Walk 2020W:
  - Jason has proxy for Allen and Tom R – made motion to accept proxies – Tom B seconded and passed with none opposed
  - Discussion of qualified candidates: Paula Mays-Hall, Gay Cochran, Angie Martinez, Kelly Lowery
  - Motion made by Jason per proxy for the following – seconded by Tom B
    1. Paula Mays-Hall
    2. Gay Cochran
    3. Angie Martinez
- Sponsor Training brought up by Richard W
  - discussion followed – Kelsey says separate letters are waste of paper and time; gathering reminders, weekly e-mails, emails just to sponsors to check on pilgrims, walk director should keep in touch with all pilgrims, sponsor to get them in reunion group, sponsors to be on prayer vigil
- Update of 4<sup>th</sup> Day Groups - Tom B
  - Changes updated – missing information – need more groups – will bring up at gatherings

- Leftover Agape
  - What happens to it, why was it announced that it was thrown out, return to groups
  -
- Candles – Candlelight
  - Discussion about real candles versus battery ones: wax makes mess on floors, carpets, pews; waving them around spills on people and clothing; no one under 12 years to have real candle; will upset children and some parents; can use champagne holders to avoid spills; have Candlelight in Family Life Center
  - Kelsey made motion to have Walk 2020M in Family Life Center and use real candles on trial basis; Janice seconded
  - Further discussion: Ti suggested we check on Family Life Center and what it would entail to setup chairs, music team, communion and them cleaning up after pilgrims go to agape feast and that action be tabled until further research is done – NO VOTE WAS TAKEN

**Open Forum:**

- Crosses, purple books, sponsor books to be kept in trailer and not at someone's home
- God Watches are Agape – they are not required
- Donate leftover Agape to VBS, food pantry, nursing homes, childcare facility
- Troy spoke about being on Board for 10 years, pilgrim change drop-off list, last 2 walks being able to turn stuff over to others; being old-timer that just hangs around – Thanked us for allowing him to be here
- Ti called Paula and she said YES! She would love to be the Walk Director for 2020W
- Next month to discuss Yearly Giving to Upper Room

**Next HOTECH E-Board Meeting:** Monday, November 4, 2019 at 7 p.m. at FUMC Burnet

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Susan Nevills for JoAnn Dilworth, Secretary