

**MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING
WOODLAND CHURCH, MICHIGAN, MI
OCTOBER 13, 2018**

Opening Prayer: The meeting began with an opening prayer.

Call to Order: Jim Baker called the meeting of October 13, 2018 to order.

Roll Call: Members present include: Jim Baker, Jane Taylor, Pastor Ron Fike, Jill Paris, Marcia Waters, Pete LeMoine, Happy Wahmhoff, Mike Deatrack, Chuck Ryall, and Chuck Yeager.

Members absent include: Paula Ross, Mark Frustaglio, Kip Dollar, Marvin LaGrew, Gary Lubinski, and Emily Ritsema.

Secretary's Minutes: Tabled

Agenda – approval/additions: No agenda was available for this meeting.

Treasurer's Report: Treasurer Chuck Yeager reviewed the financial report. He reported that the balance in the checking account is \$10,748.10 and the savings account balance is \$219.21. Chuck also reported that an Emmaus Member donated \$20,000.00 to the new building – it is to be anonymous. An inventory of the tee shirts and sweatshirts needs to be done. There is a refund of a \$25 deposit yet to be made. Marcia Waters made a motion, supported by Jill Paris to approve the Treasurer's Report. All voted "aye". Motion carried.

Portable Microphone: Pastor Ron Fike inquired about the possibility of Emmaus getting a portable microphone. Jim Baker said he will donate one which is an AC/DC system with 2 microphones with speakers. It is a microphone with speakers. He said that a tag should be placed on it as a reminder to remove the batteries after each use, before storing.

Book Table/Merchandise: There was a tremendous amount of items left from the items donated from the Lighthouse Christian Bookstore after they closed. A motion was made by Chuck Yeager, supported by Jane Taylor that a Board Member be in charge of the Book Table Coordinator and our Christian Book Store donations. All voted "aye". Motion carried.

"Gathering" Coordinator: Pastor Ron Fike would like to see small gatherings offered in other areas, such as one in Houghton, one in Ishpeming and Negaunee, and one in the Gwinn area. A motion was made by Pastor Ron Fike, supported by Chuck Yeager to have a Board Member in charge of organizing/coordinating "Gatherings" in other locations, so individuals could meet and not have to travel so far. All voted "aye". Motion carried.

Discussion: Jill Paris started the discussion with some key points.

- Joe Pelkola has a sheet of step-by-step instructions. We need to see if we can get a copy from him. There seems to be a number of people who have started their own list. We need to get all those lists and get them combined.
- Golf Carts . . . Jim Meyers has donated one for previous walks.
- A Van . . . it would be nice if someone would have a van that could be used to transport individuals from one point to another. Some board members felt it would be safer, and keep everyone together.

- Set-up and tear-down . . . we need to get people for both set-up and tear-down. Committed people, that will be there as a crew and will stay at the end, until everything is done.
- Team Select . . . we need to have members join that team so they know the people.
- Pictures . . . we should be taking pictures of everything when we arrive and again take pictures when everything is complete and we are ready to leave. (Note: The kitchen was very dirty when they arrived.)
- Need to talk about volunteering and participating.

Jill Paris made a motion, supported by Chuck Yeager to get a Committee together to work on the details of the above discussed issues. All voted “aye”. Motion carried.

Safe Sanctuary: Pastor Ron Fike has a concern that at no time should anyone be alone with a pilgrim.

Board Rep Position: The Board Representative, Lay and Spiritual Directors should for each walk make notes and attend the following board meeting to give a report on all aspects of the recent walk.

Inventory Sheets: Inventory sheets were not done. Some items are just misplaced, such as the table clothes and napkins. Everyone is exhausted and it is just too much to do after the walk. They should be done at the first training so everything is fresh in their mind. Sheets Anita did are great, but have to be used differently.

Team 2019 - Walk #84: Jim Baker made a motion, supported by Jill Paris to ask the same “Team” if they will commit to working the 2019 Walk #84. All voted “aye”. Motion carried.

Team Select: A person giving a talk was way off the topic – what do you do? Council with that individual, the Spiritual Director and Lay Director would work together with the individual. Reposition gentle, because that individual should not be doing a talk. Table Leaders, Assistant Table Leader, Conference Room and volunteers should be giving the talks. The Lay Director and Spiritual Director pick who gives the talks

Preview Talks: Conference Room Team and Auxiliary Team should all preview all talks.

Up-date on building: The A/C and Dual Flow Heater/Furnace may be donated from another church. Foundation hopes to be down this year. Inspector not doing his job . . . this is the hold up.

Next Board Meeting January 19, 2019 at 10:30 am at Woodland Church with a Community Gathering to follow at 12:30: Please note the start time is 10:30 not 11:00. The Board Meeting is to begin at 10:30 so all business can be concluded by 12:30, when the Community Gathering begins. Motion by Pastor Ron Fike, supported by Chuck Yeager, that the next Board Meeting is scheduled for January 19, 2019 at 10:30 at Woodland Church with a Community Gathering to follow at 12:30. All voted “aye”. Motion carried.

Prayer Concerns & Closing Prayer: Prayer concerns were addressed and closing prayer offered.

Adjournment: Marcia Waters made a motion to adjourn, supported by Jane Taylor. The meeting adjourned at 12:34 p.m. All voted “aye”. Motion carried.

Recording Secretary,

Marcia M. Waters