

SUPERIORLAND EMMAUS BOARD MEETING
NOTES ONLY
Woodland Church, Michigamme, MI
April 14, 2018

Opening Prayer: Ron Fike offered opening prayer.

Call of Order: Gary Lubinski called the meeting of April 14, 2018 to order at 11:36 AM.

Roll Call: Members present include: Jim Baker, Ron Fike, Gary Lubinski, Marcia Waters, and Jane Taylor.

Members absent include: Mike Deatrack, Kip Dollar, Mark Frustaglio, Marvin LaGrew, Barb Merlo, Jill Paris, Happy Wahmhoff, Chuck Yeager and Randy Yelled. Emily Ritsema, Paula Ross.

Guests present: Included attendees from the Agape Wigwam Building Meeting.

A QUORUM WAS NOT PRESENT – INFORMATIONAL MEETING ONLY

Agenda – approval/additions: No additions.

Secretary’s Minutes of January 14, 2018 – approval/corrections: Corrected No Action – No Quorum

Treasurer’s Report: Treasurer Chuck Yeager not present. Gary Lubinski reported one check coming in; balance \$15,671.00. Still owe camp \$5,000.00. No Action – No Quorum

Chairman’s Report: Nothing to report.

Old Business:

A. Joint Meeting with Emmaus & Camp Michigamme regarding erecting a new building:

- Basement walkout going forward this year –
- Michigamme Building Grounds crew concerned with two story structure –
- Simplify building to get it done this year –
- At \$85,000.00 already and haven’t started fund raising –
- Everyone on same page from each Board –
- The goal is still September 2018 –
- G.L. Prefer – letting Builder build it and get it up –
- Get shell up by professional builders –
- Contractors will be working around children during the summer –

B. Dave Poplawski’s resignation: Dave Poplawski resigned as Web Master. Jim Baker will write a letter of Thank You to Dave Poplawski for serving as Web Master.

C. BJ Ash is our new Web Master: Ron Fike will send BJ Ash information about the prayer visual on web.

D. Board Resignation: Dale Eltman’s resignation was accepted with regrets.

E. New Board Member needed: Peter LeMoine volunteered as a new Board Member. Gary Lubinski appointed Pete LeMoine as our new board member to replace Dale.

F. Book donation: Chuck Yeager received to full pick-up truck loads full of book donations. How we plan to handle the book donation will need to be discussed at the next Board Meeting.

8. New Business:

A. Pilgrims for up-coming walks? Have one Pilgrim already.

B. July 13th overnight: The first overnight at Woodland Church is July 13, 2018. Gathering is not posted. We don't have to inventory the trailer.

C. August 17th overnight: The second overnight at Woodland Church is August 17, 2018. We will need to get needed supplies.

D. Trailer Inventory? Trailer will need to be checked for damage; including moisture, rodents, vandalism, etc.

E. Next Board Meeting July 13th @ 5:00 PM @ Woodland Church?

F. Opening up Camp Michigamme May 18-20, 2018: Emmaus Members could come as volunteers to help open Camp Michigamme for the season.

Prayer Concerns & Closing Prayers: There were many prayer requests, concerns and praise. Gary Lubinski offered Closing Prayers.

Respectfully Submitted,

Marcia M. Waters
Secretary