

**MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING
WOODLAND CHURCH, MICHIGAMME, MI
JULY 13, 2018**

Opening Prayer: The meeting began with opening prayer.

Call to Order: Gary Lubinski called the meeting of July 13, 2018 to order.

Roll Call: Members present include: Jim Baker, Kip Dollar, Ron Fike, Mark Frustaglio, Marvin LaGrew, Gary Lubinski, Emily Ritsema, Chuck Ryall, Jane Taylor, Marcia Waters, and Chuck Yeager.

Members absent include: Mike Deatrack, Pete LeMoine, Jill Paris, Paula Ross, and Happy Wahmhoff.

Guests present include: Kim Sims and others coming for the overnight

Secretary's Minutes of October 14, 2017 – approval/corrections: Jane Taylor made a motion, supported by Chuck Yeager approve the Minutes of January 14, 2018. All voted “aye”. Motion carried.

Jim Baker made a motion, supported by Marvin LaGrew to approve the Notes from April 14, 2018 when we did not have a quorum. All voted “aye”. Motion carried.

Agenda – approval/additions: Marcia Waters made a motion, supported by Jane Taylor to approve the agenda with the additions of New Business “G” Book/Inventory Donations All voted “aye”. Motion carried.

Treasurer's Report: Treasurer Chuck Yeager reviewed the financial report. He reported that the balance in the checking account is \$10,631.67 and the savings account is \$219.21. Marcia Waters made a motion, supported by Jane Taylor to approve the Treasurer's Report. All voted “aye”. Motion carried.

Chairman's Report: Gary Lubinski stated he has been very busy and really does not have anything specific to report for Emmaus at this meeting.

Emmaus reimbursement for food preparation certification expenses for Emmaus auxiliary: After much discussion, Marvin LaGrew made a motion, supported by Marcia Waters to reimburse an Emmaus auxiliary member the cost to get a food preparation certification so they will be available to keep Emmaus in compliance. It is believed that the food preparation certification is good for either three or five years, possibly five years. All voted “aye”. Motion carried.

Webmaster: BJ Ash is the Webmaster now. He is doing a great job. Thank you BJ.

Agape Wigwam Building: The Agape Wigwam Building is at a standstill – there is about \$100,000.00 in the bank. Camp Michigamme wants 75% of the cost of construction in the bank before ground breaking. We are approximately \$10,000.00 short at this time to meet Camp Michigamme's requirement. Also, the Marquette Health Department needs to inspect the septic system before building can commence.

Donation solicitation by Emmaus Board Members for funding of the Agape Wigwam Building: A spreadsheet developed by Anita Quinn will be sent out for board members to solicit potential donors to help fund the Agape Wigwam building.

Holding Spring walks in area churches: This was not really discussed at this meeting.

Holding combined couples (Walk Lite/Revisit??) in the spring? We should consider doing something similar to the LSCC Fall of 2017 marriage encounter by inviting a speaker/counselor for the weekend. No formal action was taken – we will look into it for future ideas/suggestions.

Book/Inventory Donations: There is an abundance of books and merchandise that was donated to Emmaus. After discussion, it was suggested that we ask for a “free will” donation. Use of money received will be decided in the future. Marvin LaGrew made a motion, supported by Jane Taylor that we ask for a “free will” donation for the books and merchandise and decide the use of the money at a future date. All voted “aye”. Motion carried.

Overnights: Overnights seem to be difficult for more and more members. After much discussion it was decided to stop the overnights. In July there will be a pot luck at 5:30 on Friday night, and then start previewing talks at 6:00 and go until late to get a good number of talks are previewed. In August, we will start at 10:00 on Saturday, break for a pot luck lunch, and then work through the day until the remaining talks are previewed. The Emmaus Auxiliary should be attending the gatherings. Emmaus Auxiliary is strongly encouraged to attend both sessions (July evening and August all day). Marvin LaGrew made a motion, supported by Jim Baker to stop the overnights and go to starting at 5:30 with a pot luck dinner in July, then start previewing talks beginning at 6:00; and starting at 10:00 on Saturday, breaking for a pot luck lunch, and working through the day until all talks are previewed. All voted “aye”. Motion carried.

Next Board Meeting October 13, 2018 at 10:30 am at Woodland Church with 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.

Prayer Concerns & Closing Prayer: Prayer concerns can be emailed in.

Marcia Waters made a motion, supported by Jane Taylor to adjourn.

Recording Secretary,

Marcia M. Waters