

SUPERIORLAND EMMAUS BOARD MEETING  
Woodland Church, Michigamme MI  
July 15, 2016

Meeting was called to order at at 5:10 pm.

Board members present: Mike Deatrck, Gary Lubinski, Chuck Yeager, Jan Stone, Jane Romback, Marcia Waters, Happy Wahmhoff, and Jane Taylor. Members absent: Pastor Bruce Steinberg, Jill Paris, Glenn Troupe, Marvin LaGrew, Martha Obmann, Emily Ritsema and Trina Johnson. Guests: Barb Merlo, Randy Yelle, BJ Ash, Marlene Deatrck and Sam Johnson (in Trina Johnson's place).

Motion to appoint Barb Merlo and Randy Yelle to open board vacancies by Marcia Waters. Second by Jane Taylor. Motion was approved, vacancies to be filled by Barb Merlo and Randy Yelle. The terms are 2015-2017

Motion to appoint Randy Yelle as vice president by Jane Taylor. Second by Gary Lubinski. Motion was approved, Randy Yelle to be vice president.

Motion to appoint Jane Taylor to secretary by Barb Merlo. Second by Jan Stone. Motion was approved, Jane Taylor to be secretary.

Minutes from May 14, 2016 were reviewed. Motion to approve minutes by Jane Romback. Second by Happy Wahmhoff. Minutes were approved.

Treasurer's report was provided by Chuck Yeager. The account balance at the Honor C. U. as of July 12, 2016 was \$11,782.42. Also discussed was the Upper Room "pilgrim tax" payment (to be paid after the fall walks), insurance for the trailer and the Prince of Peace payment. Motion to approve by Randy Yelle. Second by Jane Romback. Motion was approved.

Proposed budget was provided by Chuck Yeager. After discussion, the agreed upon projected budget totaled \$10,865. Motion to approve the budget by Jane Taylor. Second by Barb Merlo. The motion was approved.

Supeiorland Emmaus bylaw requirements for a quorum were discussed. Motion for no change to the bylaws regarding a quorum by Randy Yelle. Second by Barb Merlo. Motion approved for no change to the bylaws.

Motion to remove Pastor Bruce Steinberg from a board seat by Randy Yelle. Second by Jan Stone. Motion was put to a roll call. All members present said "aye". Motion was approved for removal of Pastor Bruce Steinberg from the board. Board vacancy will need to be filled.

Amendment by Gary Lubinski to appoint Paula Ross to an open board vacancy. The term is 2014-2016.

August 19th overnight will be attended by women only. It may be moved to another location due to a schedule conflict at Woodlands Church.

Upcoming walks for 2017 were discussed, how many, when and where. Motion for fall walks in Michigamme by Randy Yelle. Second by Marcia Waters. Motion was approved, fall walk in Michigamme was approved for 2017.

Motion to table the removal of Committee Guidelines by Jan Stone. Second by Marcia Waters. Motion was approved. Copies of both sets of guidelines to be given to all board members for review. Will be re-visited at a later date.

Several jobs were taken:

Randy is the Nominations Chairperson.

Mike is responsible for Sub Committee-Agape Prayer 72 hour Vigil.

Happy and Marvin are responsible for Facility and Set up/Tear down.

Barb and Randy are responsible for Communications.

Mike is for Candlelight.

Barb will contact Jim Baker to get a newsletter published ASAP.

And lastly, the reunion at Woodland Church will be determined at a later date.

Update: The reunion will be at Camp Michigamme on October 8, 2016 at 12:30.

Next board meeting is October 8, 2016 at Camp Michigamme at 11:00 in Grace Hall.