

**MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING  
WOODLAND CHURCH, MICHIGAMME, MI  
JUNE 24, 2017**

**Opening Prayer:** Gary Lubinski offered opening prayer.

**Call of Order:** Gary Lubinski called the meeting of June 24, 2017 to order at 11:10 PM.

**Roll Call:** Members present include: Jim Baker, Mike Deatruck, Marvin LaGrew, Gary Lubinski, Barb Merlo, Emily Ritsema, Paula Ross, Jan Stone, Marcia Waters, and Happy Wahmhoff. Members absent include: Ron Fike, Jill Paris, Jane Taylor, Chuck Yeager and Randy Yelle. Guests present include: B.J. Ash, Shay Rushford and Sally Wahmhoff.

**Agenda – approval/additions:** Add: Old Business: F - Emmaus Walk Group Picture, and New Business: E – Marquette Christian Book Store Inventory

**Secretary's Minutes of April 8, 2017:** Corrected Gayle Fike name and changed taxes to dues in Treasures Report. Barb Merlo made a motion, supported by Marvin LaGrew to approve the Minutes of April 8, 2017 with corrections. All voted "aye". Motion Carried.

**Treasurer's Report:** Treasurer Chuck Yeager was absent. The Treasurer's Report was tabled to the next meeting.

**Chairman's Report:** Gary has a request into Camp Michigamme regarding an insurance coverage options. He has not received any response from Camp Michigamme as of this date. This item will be table to the next meeting.

**John & Anita Quinn's letter requesting the release of the \$5,000 +/- Chrysalis Funds:** Jim Baker made a motion, supported by Jan Stone for the Chrysalis Certificate of Deposit we are holding be given to Camp Michigamme for heating of the Hampton chapel. After much discussion about how this money will support youth ministry and other important information on the original intent, a vote was called for the funds to be donated to Camp Michigamme as specified. Roll Call: Jim Baker – aye; Mike Deatruck – aye; Marvin LaGrew – aye; Gary Lubinski – aye; Barb Merlo – aye; Emily Ritsema – aye; Paula Ross – aye; Jan Stone – nay; Marcia Waters – aye; Happy Wahmhoff – aye. Motion Carried.

**Review of our Superiorland Emmaus Guidelines (soft rules):** Reviewed, however, no action was taken.

**Fall Walks and Pilgrims:** Reminder to work on getting pilgrims and to keep praying for both walks.

**Review of Randy Yelle's draft revision of Superiorland Emmaus Bylaws:** Randy Yelle was not at the meeting. By-laws were tabled to next meeting.

**2018 Walk Sites:** Suggesting include: Gwinn United Methodist Church and Community Center in Gwinn; Grace United Methodist Church in Houghton; Gladstone United Methodist Church in Gladstone; U P Bible Camp in Little Lake. The Emmaus fee/donation to a host facility is to be discussed at the July Meeting, as it was recently increased in 2016.

**Group Photo:** This topic was already discussed earlier. No additional discussion necessary.

**Jane Romback's Remembrance Gift:** Barb Merlo made a motion, supported by Marvin LaGrew to approve sending a \$100.00 donation from Emmaus to Hospice in memory of Jane Romback. All voted "aye". Motion Carried.

**Board Replacement for Jane Romback:** Jane Romback had one year left on her term. This open Board position would be an appointment for the remaining one year.

**Holding a Walk in the Eastern UP/Newberry Area:** We need pilgrims at the 2017 and 2018 walk, so we can hold walk in the Eastern UP/Newberry Area. Barb Merlo made a motion, supported by Paula Ross to have Pastor Ron Fike check if there is interest in the Eastern UP Area. All voted "aye". Motion Carried.

**2018 Transition of Board Positions:** Gary Lubinski term is up; he said he would stay on, maybe not as Chair. Randy Yelle term is up. His position is a voted position. Barb Merlo term is up. Her position is a voted position. Marvin LaGrew term is up, but he can re-up. Jan Stone position is up. She will not stay on. This will be a one year term. This position can be an appointment. Pass the word if you know anyone interested in serving on the Emmaus Board.

**Marquette Christian Book Store Inventory:** A Board Member was contacted by Marquette Christian Book Store to ask if we would be interested in purchasing their remaining inventory. Marvin LaGrew made a motion, supported by Jan Stone that we would accept the merchandise as a donation but we are not interested in purchasing it. All voted "aye". Motion Carried.

**Next Board Meetings & Overnights: Dates & Locations**

- ! July 14, 2017 at 6:00 First Overnight at Woodland Church (Men Cook)
- ! August 11, 2017 at 6:00 Second Overnight at Gwinn United Methodist Church (Women Cook)
- ! 4<sup>th</sup> Day Meeting October 14, 2017 at 12:00 Noon Board Meeting at Woodland Church

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

This meeting adjourned at 12:03 P. M.

Recording Secretary,

Marcia M. Waters