

**MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING
WOODLAND CHURCH, MICHIGAMME, MI
JANUARY 19, 2019**

Opening Prayer: Jane Taylor gave the opening prayer.

Call to Order: Gary Lubinski called the meeting of January 19, 2019 to order at 10:35 am.

Roll Call: Members present include: Ron Fike, Mark Frustaglio, Pete LeMoine, Gary Lubinski, Jill Paris, Paula Ross, Chuck Ryall, Jane Taylor, Marcia Waters, Happy Wahmhoff and Chuck Yeager.

Members absent include: Jim Baker, Kip Dollar, Mike Deatrick and Emily Ritsema.

Guests present include: Anita Quinn and Dave Mort.

Secretary's Minutes of July & October 2018 – approval/corrections: Paula Ross made a motion to approve the Minutes of July 13, 2018, supported by Jane Taylor. All voted “aye” and the motion carried.

Chuck Yeager made a motion to approve the Minutes of October 13, 2018, supported by Pete LeMoine. All voted “aye” and the motion carried.

Agenda – approval/additions: There were no changes to the agenda.

Treasurer's Report: Treasurer Chuck Yeager reviewed the financial report. He reported that the balance in the checking account is \$8,093.53 and \$219.21 in savings with no know outstanding payables. Chuck received and paid a 2017 charge/bill from Econo Foods for an Emmaus cake. Chuck requests that all future bills be submitted in a timely manner. Jill Paris made a motion to approve the Treasurer's Report, supported by Happy Wahmhoff. All voted “aye” and the motion carried.

Emmaus Purchases: Treasurer Chuck Yeager requested that larger purchases should be addressed before they are made. Marcia Waters made a motion that the treasurer be contacted for prior approval on all purchases over \$100.00 with the sole exception for the Emmaus food, and this requirement be added to our Emmaus policy guidelines, supported by Mark Frustaglio. All voted “aye” and the motion carried.

Chairman's Report: Gary Lubinski spoke about the Agape Wigwam building and that all permits should now be approved and that ground breaking should happen as soon as snow is gone. More funds are still needed to cover the entire project cost projected to possibly \$150,000. However, once the building starts it should build excitement and donations should start rolling in. So please keep this project in your prayers! The project treasurer Alan Larsen recently reported that the building fund has \$108,000 in the bank.

Anita Quinn's training presentation: Upper Room is now requiring each community to have Emmaus member be a designated trainer for their respective communities. Anita Quinn presented a power point presentation regarding Emmaus training that Anita and Stephanie Booth would like to incorporate as a requirement of the entire Superiorland Emmaus walk team. They modeled the training on their Camp Michigamme Summer Games training experiences as facilitators. Anita Quinn went over the Power Point with us and provided handouts for us to review. The presentation was well received and approved as the board realizes training is needed in our community and 80% of the board committed to attend the 2nd overnight on August 17th, the time designated as our first official walk training session.

Many of the board members were tasked with addressing key features of our walks that need to be improvement. These suggested improvements will be presented to Anita and Stephanie to incorporate into their training. Jill Paris will coordinate this effort and Chuck Yeager will ask Joe Pelkola for his previously compiled information to help us to this end.

Ron Fike made a motion to approve this training effort and to appoint Anita and Stephanie as our Superiorland Emmaus trainers. Ron's motion was supported by Jane Taylor, All voted "aye" and the motion carried.

Marvin LaGrew Letter of Resignation: We accept his resignation with regret. Gary Lubinski will send Mr. LaGrew an email as such.

Community Gatherings: We need more localized gatherings in the Superiorland Emmaus community. Ron Fike properly stated, "Without gatherings, we don't have community." We need to start picking places, dates and times for more localized gathers and get the work out with invitations.

Men's Pilgrims: We all need to be in prayer about this and to start identifying and asking potential candidates to the fall walk!

Election of Officers: A general call was made and then these members were nominated and they were willing to accepted the following positions: **Community Lay Director** – Gary Lubinski; **Assistant Community Lay Director** – Jim Baker (although absent), **Secretary** – Marcia Waters; and **Treasurer** – Chuck Yeager.

Jane Taylor made a motion to support of the slate of officers as presented, which was supported by Paula Ross. All voted "aye". Motion carried.

Upper Room - signing their 2019 Covenants: Everyone present signed the 2019 Upper Room Covenant commitment contract. Board member assignments were discussed and most of the positions were filled. Each board members needs to oversee a specific board duty.

Appointment to the Board Assignments: Gary Lubinski made a motion for Marcia Waters, Jane Taylor, Kip Dollar and Emily Ritsema to be reappointed to the 2019 Superiorland Emmaus Board of Directors. The motion was supported by Paula Ross. All voted "aye" and the motion carried.

3 new board members will be needed for 2019 as Mike Deatrick has been on the board for six years and is term limited off for a minimum of one year abstention. Emily Ritsema will be moving out of the area mid-year, and Marvin LaGrew resigned his position.

Upcoming Board Meetings – All at Woodland Church:

- Saturday, May 11, 2019 at 10:30 am
- Saturday, July 20, 2019 (after the close of the overnight training) Approximated to be about 12:00 pm
- Friday, October 11, 2019 at 6:00 pm

Overnights:

- July 19 - 20, 2019
- August 16 - 17, 2019 (with training – everyone **MUST** attend)

Men's Walk – September 12 – 15, 2019

Women's Walk – September 19 – 22, 2019

Jill Paris made a motion to approve the dates and times of the Board Meetings, the Overnights, the Men's Walk and the Women's Walk, supported by Paula Ross. All voted "aye" and the motion carried.

Team Select: We need people to join Team Select Committee. Team select usually meet on Mondays and we need to form a new team. Everyone was reminded that you don't have to be a board member to be on the Team Select Committee and interested individuals should contact Jill Paris or Barb Merlo. Board members can submit suggested Emmaus members names for team selection consideration.

BJ Ash was asked to put out a call to identify any Emmaus member with the following qualifications as:

- Each walk needs someone with certification for the kitchen
- Each walk needs someone with a EMT type certification

Gary Lubinski made a motion to adjourn, supported by Paula Ross, and the meeting was adjourned.

Recording Secretary,

Marcia M. Waters