

**MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING
WOODLAND CHURCH, MICHIGAMME, MI
OCTOBER 11, 2019**

Opening Prayer: The meeting began with opening prayer by Jane Taylor.

Call to Order: Gary Lubinski called the meeting of October 11, 2019 to order at 6:12 P.M.

Roll Call: Members present include: Jim Baker, Kip Dollar, Ron Fike, Gary Lubinski, Pete LeMoine, Jill Paris, Chuck Ryall, Jane Taylor, and Marcia Waters.

Members absent include: Mark Frustaglio, Emily Ritsema, Paula Ross, Happy Wahmhoff, and Chuck Yeager.

Guests present include: Anita Quinn, Stephane Booth and daughter, Gail Fike, and Mary Zanoni.

Secretary's Minutes of May 11, 2019 – approval/corrections: Pete LeMoine made a motion, supported by Jane Taylor approve the Minutes of May 11, 2019. All voted “aye”. Motion carried.

Agenda – Approval/Additions: There were no changes to the agenda.

Treasurer's Report: The Checking Account Balance is \$9,973.21, and the Savings Account Balance is \$219.21. Gary Lubinski provided a good breakdown of the food and snack expenses for the Men's Walk. A suggestion was that there should be a Balance Sheet to track the various line items. Example was that eighteen tee shirts were given to the pilgrims at this walk. We should be tracking the cost and offset the expense of each shirt given to each pilgrim. After discussion, Jill Paris made a motion, supported by Kip Dollar, to approve the Treasurer's Report. All voted “aye”. Motion carried.

Chairman's Report: (A) Agape Wigwam Building – The building is done. The Marquette County Inspector approved the building for occupancy on September 13th at 11:00 Friday morning (the 1st full day of the men's walk). The state inspector is requiring us to install a fire alarm pull station at each exit.

(B) A Camp Michigamme Board of Directors letter to the Emmaus Community was read by Ron Fike. The letter stated they were extremely grateful for or efforts in getting the Agape Wigwam facility built, inviting us to a formal dedication on June 13, 2020.

OLD BUSINESS:

- A. Training:** There was discussion about try to maintain consistency with all aspects of our walks. Anita Quinn presented information to keep this process moving forward and to track how we are doing, in which we agreed was our course of action to take. Our 2019 overnight dates conflicted with scheduled events at Camp Michigamme that Emmaus members attended, which we need to avoid.

- B. **Community Gatherings:** There is a gathering at the Quinn's this coming Saturday. We all agreed there needs to be gatherings in West and East ends of our community's locations.
- C. **Men's Board Representative Report by Jim Baker:** Jim Baker gave a detailed report that was informative and insightful. It was well thought out and provided information we can use to improve.
- D. **Overnights to Over-Days with Agenda and Locations:** Team building dates will be May 9, 2020 and June 6, 2020. We did not decide on Option 1 (6-hours) 9:00-3:00 or Option 2 (7.5-hours) 9:00 – 4:00

NEW BUSINESS:

- A. **Women's Lay Director for 2020:** Jane Taylor made a motion, supported by Pete LeMoine, to approve Anita Quinn as the Women's Lay Director for 2020. All voted "aye". Motion carried.
- B. **Men's Lay Directors for 2020 & 2021:** Ron Fike made a motion, supported by Kip Dollar, to approve Mike Deatruck as the Men's Lay Director for 2020 with the stipulation Mike attends 4th day gatherings. Additionally, Mike Moore was nominated as the Lay Director for 2021. All voted "aye". Motion carried.
- C. **Spring 2021 Walk** – Some members would like to hold a spring 2021 Emmaus Walk. We also will need to select a site that is conducive to host a walk, suggestions welcomed.
- D. **Upper Room Training:** The Upper Room Emmaus Ministries office began a programs in early 2019 to assist communities to 'reclaim their mission' – the 'why' of Emmaus. No additional action was taken at this meeting.
- E. **Date for the January Board Meeting:** The January 2020 Board Meeting will be Friday, January 3, 2020 at 6:00 P.M. at Woodland Church, Michigamme.
Other Meetings Dates Scheduled: March 20, 2020; May 9, 2020 Training; June 6, 2020 Board Meeting 8:00; June 6, 2020 Training; September 26, 2020 10:00 A.M.
Walks: Men's – September 17 – 20, 2020 and Women's – September 24 – 27, 2020
- F. **Needed Director for 2020:** Board Members whose terms are up include: Jill Paris; Jim Baker; Chuck Yeager; and Happy Wahmhoff.
Jim Baker, Sara Wiedenhofer, and Mike Moore are interested in serving on the board. More Emmaus Members participation is needed.

Prayer Concerns and Closing Prayer: Prayer concerns were shared. Gary Lubinski closed the meeting in prayer. The Meeting adjourned at 8:14 P.M.

Recording Secretary,

Marcia M. Waters