

**MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING  
WOODLAND CHURCH, MICHIGAN, MI  
JANUARY 10, 2020**

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

**Call to Order:** Gary Lubinski called the meeting of January 10, 2020 to order.

**Welcome New Board Members:** We are delighted to welcome Sara Wiedenhofer, Becky Wilder and Mike Moore to the Superiorland Emmaus Board.

**Roll Call:** Members present include: Jim Baker, Becky Wilder, Kip Dollar, Mark Frustaglio, Gary Lubinski, Paula Ross, Jane Taylor, Marcia Waters and Sara Wiedenhofer.

Members absent include: Ron Fike, Pete LeMoine, Mike Moore, Chuck Ryall, Emily Ritsema, Happy Wahmhoff, and Chuck Yeager.

Guests present include: Anita Quinn and Byron Quinn.

**Secretary's Minutes of October 11, 2019 – approval/corrections:** Marcia Waters corrected the walk & training dates (re-stated below) to the October 11, 2019 minutes. Paula Ross made a motion, supported by Kip Dollar approve the Minutes of October 11, 2019 with corrections noted. All voted “aye”. Motion carried.

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

**Treasurer's Report:** Tabled in Chuck's absence. Chuck sent word of only one small transaction that debited our account since the last board meeting.

**Chairman's Report:**

A. Emily Ritsema resigned from the Emmaus Board due to the move downstate, however, she thankfully plans to stay active in Superiorland Emmaus Community.

B. Team building will be held at Agape Wigwam at a cost of \$150.00/per training. Marcia Waters made a motion, supported by Paula Ross, to approve this Emmaus expense. All voted “aye”. Motion carried.

C. Men's walk will start on September 10, 2020. Concern was raised that the start is the same week of the Labor Day Holiday, thus a short week and possible difficulty for some pilgrims to attend.

**OLD BUSINESS:**

A. Emmaus Team Building day gatherings at Agape Wigwam building – May 9<sup>th</sup> and June 6<sup>th</sup>: Ideas discussed included:

I. Additional pastoral participation and getting clergy assigned

II. Reviewing four (4) Talks at one time, two Men's & two Women's (need 4 clergy members). All are welcome to participate in the review conference room and auxiliary alike.

III. Add “Lay Directors Progress Report” as a permanent board item.

B. Team Building lunches: It was decided that everyone should bring their own lunch and Emmaus will provide beverages.

C. Upper Room Community Trainer: Superiorland Emmaus's designated Community Trainer will be Anita Quinn, with assistants Mary Zaroni and Stephanie Booth.

**NEW BUSINESS:**

A. Election of Officers: A general call was made and then these members were nominated and they were willing to accept the following positions:

Community Lay Director - Gary Lubinski

Assistant Community Lay Director - Jim Baker

Secretary – Marcia Waters

Treasurer – Chuck Yeager

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

B. Everyone present signed the 2020 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.

C. Board Assignments:

Community Spiritual Director: Ron Fike;

Community Lay Director: Gary Lubinski;

Assistant Community Lay Director and Nominations Chairperson: Jim Baker

Secretary and Registration Chairperson: Marcia Waters

Treasurer: Chuck Yeager

Communication/Literature/Agape Chairperson: Jim Baker

Candlelight Chairpersons: Becky Wilder and Pete Lemoine

Facility Setup/Teardown Committee: Happy Wahmhoff and Kip Dollar

Team Select Chairpersons: Paula Ross, Sara Wiedenhoefer & Jill Parish

Prayer Vigil Chairperson: Chuck Ryall

Sponsors Hour Chairperson: Paula Ross

Gatherings and Merchandise Chairperson: Jane Taylor

D. Mark Frustaglio resigned from the Emmaus Board, however, he thankfully plans to stay active in Superiorland Emmaus Community.

E. The call and prayers needs to go out for both men and women's pilgrims.

F. It was requested that "Status Report from Lay Directors" be added as an agenda item on each Board Agenda. This would give the Lay Directors an opportunity to report progress and /or address problem issue that may arise.

G. The individual with the “Kitchen Certification” should not be in the conference room, but rather available at all times should there be a need.

H. Emmaus Community prayer gathering will be held to pray for training, working together and for the community and its changes in general.

I. An electronic survey was sent out months before, however, the response back was not as good as expected. After much discussion concerning a person’s personal information being on a web. Many not a fan of pervading personal information not knowing the security level of protection of personal data.

Byron Quinn spoke about the data base and the need to define what we really want and how to bring that into reality. We reviewed examples that appeared to be quite useful. Byron and Anita information was very well put together with the examples and explanations of the possibility they could be used for. A huge thank you goes out to Anita and Byron Quinn, and to Anita’s team, in developing the spreadsheets and training information.

J. Through continued discussion, Kip Dollar believes it is important to get more people to each walk. You need to get the people you sponsored to work the Walks to get them involved in the community.

K. Mike Moore wanted it to be known he drives a school bus in Calumet and making after work meetings may be difficult as the timing does not always align.

The next Emmaus Board Meeting dates are schedule as follows:

- March 20, 2020 @ 6:00 P.M.
- June 6, 2020 @ 8:00 A.M.
- September 26, 2020 @ 10:00 A.M.

**Prayer Concerns and Closing Prayer:** Prayer concerns were shared. Gary Lubinski closed the meeting in prayer and together everyone said the Lord’s Prayer. The meeting adjourned at 7:40 P.M.

Recording Secretary,

Marcia M. Waters