

**MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING
AT BARAGA LAKESIDE INN & ZOOMED
JANUARY 8, 2021**

Opening Prayer: The meeting began with opening prayer by Gary Lubinski.

Call to Order: Gary Lubinski called the meeting of January 8, 2021 to order at 6:05 p.m.

Roll Call: Members present include: Jim Baker, Kip Dollar, Gary Lubinski, Pete LeMoine, Mike Moore, Chuck Ryall, Marcia Waters and Becky Wilder.

Members by Zoom: Ron Fike, Vicky Prewitt, Jane Taylor, Sara Wiedenhoefer, and Chuck Yeager

Members absent include: Paula Ross.

Guests present include: Anita Quinn, Karen Kelly, Mike Deatruck, and Gary Deatruck.

Secretary's Minutes of January 10, 2020 – approval/corrections: Jim Baker made a motion, supported by Kip Dollar to approve the Minutes of January 10, 2020. All voted “aye”. Motion carried.

Agenda – Approval/Additions: ADD: Under New Business: “F” – Emmaus Credit Card/Purchasing Agency. Marcia Waters made a motion, supported by Chuck Ryall approve the Agenda with the addition of New Business – “F” – Emmaus Credit Card/Purchasing Agency. All voted “aye”. Motion carried.

Treasurer's Report: On 1/1/20 Checking Account Balance was \$10,034.56 and the Savings Account Balance was \$219.21. On January 1, 2021 Checking Account Balance was \$9,821.27, a decrease of \$213.29. The Savings Account Balance remained the same, at \$219.21. A check was sent to BMI for a licensing fee to play music at the walks. Jim Baker made a motion, supported by Pete LeMoine, to approve the Treasurer's Report. All voted “aye”. Motion carried.

Chairman's Report: (A) COVID and cancelled meetings and walks of 2020 and the uncertainty of 2021 events. We are hoping to move forward, set meeting date in May to decide if we can have walks in the fall or not.

(B) Gary Lubinski is term limited off, thus there is a need for a new Community/Board President: Gary has been on for six years and remains as a one-year advisor to the new board president.

(C) Resignations of Rosemary DeHut for personal reasons and appointment of Vicky Prewitt as the new Community Spiritual Director. We thank Rosemary for all of her previous service and thank Vicky for her willingness to serve.

D. Resignation of Anita Quinn as the Women's 2021 Lay Director: Anita Quinn submitted her resignation as the Women's 2021 Lay Director. Anita also shared two other resignations; Bron Harmon from music and Mary Zanoni from Emmaus Walks. Mary Zanoni and Stephanie Booth who are part of the Training Team are not available due to COVID.

E. Dates slotted for the fall walks: Men's Walk September 16 – 19, 2021; Women's Walk September 23 -26, 2021. There is one weekend between Labor Day and the Men's Walk.

After much discussion, we will keep the June 5, 2021 date at Camp Michigamme for training at this point. We will give up the May 8, 2021 date we were holding at this time.

OLD BUSINESS:

NEW BUSINESS:

- **Election of Board President:**

Jim Baker made a motion, supported by Pete LeMoine, to appoint Jane Taylor as President. (Sara Wiedenhofer will assist when needed). All voted “aye”. Motion carried.

- **Upper Room – Using our 2019 covenants for 2020:** Everyone had signed the 2020 Upper Room Covenant Commitment Contract.

- **Board Assignments:** Board member assignments were discussed and most of the positions were filled. Each board members needs to oversee a specific board duty.

Community Spiritual Director – Vicky Prewitt;

Community Lay Director – Jane Taylor;

Assistant Community Lay Director - Mike Moore;

Nominations Chairperson – Jim Baker;

Secretary, Registration Chairperson – Marcia Waters;

Treasurer – Chuck Yeager

Communication/Literature/Agape Chairperson – Jim Baker;

Candlelight Chairperson – Becky Wilder and Pete Lemoine;

Facility Setup/Teardown Committee _____

Team Select Co-Chairpersons – Kip Dollar, and Paula Ross

Prayer Vigil Chairperson – Chuck Ryall

Sponsors Hour Chairperson – Paula Ross

Gatherings, Purchasing/Merchandise Chairperson – Sara Wiedenhofer

- **Need for a Women’s Lay Director and team for 2021:** People need to start calling around.

- **Next meeting as a go no go date for meeting and walks. (May 14 or May 21?)** Next Meeting is scheduled for May 21, 2021 @ 6:30 at Woodland Church, Michigamme. Will discuss training program for 2022 that’s put together.

- **Emmaus Credit Card/Purchasing Agency:** We will be getting an Emmaus Credit Card so no one’s personal credit card has to be used in the future.

It was discussed that something should be sent to Barb Merlo for her years of service to Emmaus.

Gary will write her a real letter, not an email correspondence.

Prayer Concerns and Closing Prayer: Jane Taylor closed the meeting in prayer. Together everyone said the Lord’s Prayer. The Meeting adjourned at 7:40 P.M.

Recording Secretary,

Marcia M. Waters