

**MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING
WOODLAND CHURCH, MICHIGAN, MI
MAY 11, 2019**

Opening Prayer: The meeting began with opening prayer.

Call to Order: Gary Lubinski called the meeting of May 11, 2019 to order.

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

Members absent include: Chuck Yeager.

Guests present include: Barbara Merlo and Sara Wiedenhofer.

Secretary's Minutes of January 19, 2019 – approval/corrections: Pete LeMoine made a motion, supported by Jill Paris approve the Minutes of January 19, 2019. All voted “aye”. Motion carried.

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

Treasurer's Report: No financial changes or transactions to report from our last meeting.

Chairman's Report: (A) Agape Wigwam Building – Ground has been broken for the Agape Wigwam Building. A small problem was encountered with the footings, but it has been corrected. Pouring of the footings will be the coming week and other concrete work to immediately follow. John Quinn will be constructing the building now, which will greatly save on expenses. John is asking for small teams of volunteers and would like to see only four or five persons per team.

(B) Gary will be absent during the first overnight on July 19th. He has a prior commitment to go fishing with my son in Canada. Pete LeMoine will not be present at that overnight either.

Anita Quinn & Stephanie Booth Training presentation & recommendations: The date of the training is in conflict with another event that both Anita and Stephanie want to attend. The training date will need to be rescheduled. After discussion, Jill Paris made a motion, supported by Jane Taylor, to approve August 24, 2019, as the second overnight and the rescheduled date of the training. All voted “aye”. Motion carried.

In addition, Barb Merlo & Kip Dollar as 2019 Lay Directors will do team training as they feel necessary.

Community Gatherings: Nothing has been done as far as moving forward with gatherings. After discussion, it was decided to hold the next gathering at Woodland Church on June 21, 2019 @ 6:00. Hamburgers, Hotdogs and Veggie Burgers will be provided by Emmaus. Everyone welcome, bring family and friends. Ron Fike will get something on Facebook, and have BJ send out an email to all Emmaus Members.

Men's Pilgrims: The first Men's Pilgrim application arrived yesterday. We all need to be in prayer about this.

Women's Pilgrims: Pray for Women Pilgrims also.

Move August Overnight date from the 17th to 24th: The August overnight has been moved to August 24th. Anita Quinn & Stephanie Booth Training Presentation & Recommendations will be at this overnight.

Women's Lay Director: Four women have been contacted to serve as the Women's Lay Director. None were able to do it. Paula Ross made a motion, supported by Emily Ritsema to appoint Barbara Merlo as Women's Lay Director for Women's Walk #84. All voted "aye". Motion carried.

Team Select from Different Areas: It is very critical that we get more people on Team Select. Sara Wiedenhoefer, Paula Ross, and Barbara Merlo are off next year. Randy Yelle does not want to be on any longer. Pass the word, we need Team Select volunteers.

Board Meeting at Woodland Church:

- July 20, 2019 (after the close of the overnight training)
- October 11, 2019 at 6:00 – Friday Night

Overnights:

- July 19 - 20, 2019
- August 23 - 24, 2019 (with training – everyone **MUST** attend)

Men's Walk – September 12 – 15, 2019

Women's Walk – September 19 – 22, 2019

Prayer Concerns and Closing Prayer: Prayer concerns and praises were heard. Gary Lubinski closed the meeting in prayer. Meeting adjourned at 11:45.

Recording Secretary,

Marcia M. Waters