

MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING

WOODLAND CHURCH, MICHIGAN, MI

MAY 21, 2021 – 6:30 P.M.

Opening Prayer: The meeting began with opening prayer by Vicky Prewitt.

Call to Order: Jane Taylor called the meeting of May 21, 2021 to order at 6:30 p.m.

Roll Call: Members present include: Jim Baker, Kip Dollar (late by phone), Pete LeMoine, Vicky Prewitt, Chuck Ryall, Jane Taylor, Marcia Waters, and Sara Wiedenhoefer.

Members by Zoom: Not available

Members absent include: B.J. Ash, Mike Moore, Paula Ross, and Becky Wilder.

Guests present include: No guests were in attendance.

Secretary's Minutes of January 8, 2021 – approval/corrections: Pete LeMoine made a motion, supported by Jane Taylor, to approve the Minutes of January 8, 2021. All voted "aye". Motion carried.

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

Treasurer's Report: The only transaction was the \$100.00 gift from the Romback Family to Superiorland Emmaus.

Chairman's Report: (A) On April 16, 2021, there was a Zoom Meeting regarding the database. B.J. Ash, Jim Baker, Scott Machalk, Anita Quinn, Byron Quinn and Jane Taylor attended the Zoom Meeting. Anita Quinn compiled notes reference the Zoom Meeting of April 16, 2021.

(B) B.J. Ash was appointed to the Board. B.J.'s Board assignment is Webmaster. The website is currently updated except possibly for Team Select. The Women's key positions have fallen off. Thank you for updating the Website for us.

C. Jane Taylor spoke with Anita Quinn regarding training. Anita Quinn said, the training to be provided by her, Mary Zannoni and Stephanie Booth, is still possible, but not prior to the 2021 walks. They would be willing to do training for 2022.

D. Vicky Prewitt reached out to the clergy in Emmaus. Four could work that weekend at some time, but only one can work the whole weekend. The others can do a day here or there. Many will do talks or help out, but are not able to work the whole weekend.

OLD BUSINESS:

2021 Fall Walks: Marcia Waters made a motion, supported by Sara Wiedenhoefer, to cancel both the Men's 2021 Emmaus Walk and the Women's 2021 Emmaus Walk. Vote: Jim Baker - yes, Pete LeMoine - no, Chuck Ryall - yes, Jane Taylor - yes, Marcia Waters – yes, and Sara Wiedenhoefer – yes. Motion Passed 5-1.

June 5, 2021 Training: The training scheduled for June 5, 2021 has been cancelled.

Training: Discussion was to look into the possibility of two weeks of training; one week on the week of the Men's Walk and one the week of the Women's Walk. Thoughts that were suggested was to have training station for each area of the Emmaus Walk and have an experienced individual train in each station. (Example: someone who has worked in the Mailroom and know what needs to be done, and how to do it correctly, on the correct schedule, do that training). If individuals were trained ahead they may be more willing to volunteer.

Board Vacancies/Assignments: Jane Taylor provided two names of interest in possibly being the next Lay Director and Assistant; Judy Fladung and Charlene DeBets. Others Board Members continue to look for individuals to serve on the Board. Maybe ask members of your 4th Day group.

Credit Card for Emmaus: The Emmaus credit card was tabled.

NEW BUSINESS:

2021 Upper Room Covenant Commitment Contract: Everyone present signed the 2021 Upper Room Covenant Commitment Contract. Jane Taylor will send a copy of the 2021 Upper Room Covenant Commitment Contract to each Board Member not in attendance for them to sign and return to her. She will then staple all copies together and mail all the signatures to the Upper Room.

Announcement: For those that were not in attendance; we did discuss having a possible overnight gathering with a Sunday morning service (or over-day), utilizing one of our weekends. It is to be decided on at the next board meeting.

Next Board Meeting: The next Board Meeting will be August 6, 2021 @ 6:30.

Prayer Concerns and Closing Prayer: Pete LeMoine closed the meeting in prayer. The Meeting adjourned at 7:34 P.M.

Recording Secretary,

Marcia M. Waters