

MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING

WOODLAND CHURCH, MICHIGAN, MI

AUGUST 6, 2021 – 6:30 P.M.

Opening Prayer: The meeting began with opening prayer by Pete LeMoine.

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

Roll Call: Members present include: Kip Dollar, Pete LeMoine, Paula Ross, Chuck Ryall, Jane Taylor and Sara Wiedenhofer.

Members absent include: Vicky Prewitt, Jim Baker, Marcia Waters, B.J. Ash, Mike Moore and Becky Wilder.

Guests present include: There were no guests in attendance.

Secretary's Minutes of January 8, 2021 – approval/corrections: Paula Ross made a motion, supported by Sara Wiedenhofer, to approve the Minutes of May 21, 2021. All voted "aye". Motion carried.

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

Treasurer's Report: No changes since the last board meeting. A check from the sale of some of the items that were donated to Superiorland Emmaus will be deposited in the near future. Balance 5/19/21 Savings \$214.21 Checking \$9,921.27

Chairman's Report: The first scheduled Zoom meeting regarding the database will be held on August 13, 2021.

Old Business:

A. The 2021 Upper Room Covenant Commitment Contract was compiled and sent via email as requested by the Upper Room by Jane Taylor.

B. The decision to hold a Community Gathering on September 18th with a rain date of September 25th was made. The plans are for a potluck meal and a bonfire followed by a time of worship. This gathering will be open to all.

Details that were discussed are as follows:

Jim Baker is to prepare a newsletter that contains the announcement (the sooner, the better).

B J Ash is to update the Superiorland Emmaus website with the newsletter, the announcement and the upcoming board meeting that will be held on October 1, 2021 at 6:30 p.m. at Woodland

Church. If he is able, to send out an email containing the announcement as well as a link to the website.

Kip Dollar is to contact Andy Larsen to inquire if he will announce it on WHWL.

Gary Lubinski will be asked to bring his grill for the hotdogs that will be provided by Superiorland Emmaus.

Paula is to check with the camp director as to whether they are willing to allow us to use the camp for our gathering and what the cost will be. (I am assuming this was done as the FB announcement was put up by Vicky Prewitt). Also, if people are allowed to park campers overnight if they wish?

New Business:

A. Arrangements to be made in anticipation of our Community Gathering to be held on September 18, 2021 (with a rain date of September 25, 2021). Details are listed under Old Business.

B. Next board meeting to be held on October 1, 2021 at 6:30 p.m. at the Woodland Church.

Prayer Concerns and Closing Prayer: Paula Ross closed the meeting in prayer.

The meeting adjourned at 7:45 P.M.

Recording Secretary,

Jane Taylor (standing in for Marcia Waters)