

# MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING

## BARAGA LAKESIDE INN, BARAGA, MI

OCTOBER 29, 2021 – 6:30 P.M.

**Opening Prayer:** The meeting began with opening prayer by Becky Wilder.

**Call to Order:** Jane Taylor called the meeting of October 29, 2021 to order at 6:30 p.m.

**Roll Call:** Members present include: Jim Baker, Kip Dollar, Chuck Ryall, Jane Taylor, Marcia Waters, and Sara Wiedenhofer.

Members by Zoom: Becky Wilder.

Members absent include: BJ Ash, Pete LeMoine, Mike Moore, Paula Ross, and Vicky Prewitt.

Guests present include: Anita Quinn and Mary Zanoni were in attendance.

**Secretary's Minutes of August 6, 2021 - (by acting secretary Jane Taylor) - approval/corrections:** Chuck Ryall made a motion, supported by Sara Wiedenhofer, to approve the Minutes of August 6, 2021. All voted "aye", Marcia Waters abstained. Motion carried.

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

**Treasurer's Report:** There was no change since the last Board Meeting.

### **Chairman's Report:**

(A) A Community Gathering was held on September 18, 2021 at Camp Michigamme.

(B) Anita Quinn and Scott Machalk have been working together and have made enormous progress on the Emmaus database update. We want to express our great appreciation to Anita and Scott for all their time and effort in making a remarkable tool for all to use.

### **OLD BUSINESS:**

(A) Board Vacancies/Assignments: At this time there are still Board Vacancies and there are Board Assignments not filled. Talk to your Fourth Day Groups or an Emmaus member you know and invite them to join the Emmaus Board.

(B) Training: Discussion of possibility of two weeks of training. Different suggestions were offered; such as someone who has worked a specific area, like Mailroom, and would know what needs to be done, how to do it correctly, and the correct schedule to follow; to do the training for that specific duty. That would be the same for each specific duty. It is felt that if individuals are trained ahead and know what is expected of them, they may be more willing to volunteer.

We are planning to have walks in the fall of 2022. The dates for the Men's or the Women's Walks were not discussed.

**At this point of the Meeting Anita Quinn and Scott Machalk began their presentation.**

The presentation was excellent; Anita and Scott have created a remarkable database.

Anita showed us an overview of all the information we have access to.

Examples include: Pilgrim History and Contact Information; you can see who is alive, who is deceased, who has moved away, who is active, who worked a walk or did a walk since 2010, and the list goes on.

For correction to data in the database, contact Scott Machalk and copy Anita Quinn at the same time.

It was discussed that the database should be turned over to Scott Machalk and he should do whatever he choose such as program, etc.

**NEW BUSINESS:**

(A) What should the process be for re-connecting? The consensus was to use email and phone, and if all else fails drop a line to last known address.

(B) Sample questions for re-connecting conversations. What questions should we ask?

(C) Liaison phone caller in each city? There was a brief discussion regarding phone callers. It does not have to be a Board Member. It can be a spouse or other family member who likes to talk to people.

(D) Is the Board and the next Lay Leadership willing to follow recommended guidelines for rotation into leadership position?

(E) Accountability for Leadership – Picking back up after quarantine, not necessarily a formal Fourth Day Meeting in person.

(F) Process for corrections with data provided by Scott Machalk. The goal is to automate with clean data. As stated above, if there are any corrections send them to Scott Machalk and copy Anita Quinn.

Jane did request that everyone review questions A – F and give each one deep thought and prayer.

(G) Next board meeting: The next Board Meeting will be January 28, 2022. First choice will be at Hope in Marquette. If we cannot get Hope, then it will be at Woodland Church in Michigamme.

**Prayer Concerns and Closing Prayer:** Kip Dollar closed the meeting in prayer. The Meeting adjourned.

Recording Secretary,

Marcia M. Waters