

MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING

MARQUETTE HOPE CONNECTION CENTER, MI

JANUARY 28, 2022 - 6:00 P.M.

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

Call to Order: Jane Taylor called the meeting of January 28, 2022 to order at 6:08 p.m.

Roll Call: Members present include: Jim Baker, Vicky Prewitt, Paula Ross, Chuck Ryall, Jane Taylor, Marcia Waters, Sara Wiedenhofer, and Becky Wilder.

Members by Phone: Kip Dollar, and Pete LeMoine.

Members by Zoom: No Zoom was available at this meeting.

Members absent include: BJ Ash, Marlene Deatrick, and Mike Moore.

Guests present include: Mike Deatrick and Gray Lubinski were in attendance.

Jane Taylor made a motion, supported by Chuck Ryall, to appoint Mike Deatrick to the Emmaus Board. All members voted, "Yes." Motion carried.

Sara Wiedenhofer made a motion, supported by Jane Taylor, to appoint Gray Lubinski to the Emmaus Board. All members voted, "Yes." Motion carried.

Secretary's Minutes of October 29, 2021: Paula Ross made a motion, supported by Becky Wilder, to approve the Minutes of October 29, 2021. All voted "Yes". Motion carried.

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

Treasurer's Report: There were two checks issued, and a deposit of \$554.12 for the Lighthouse merchandise sale. The current balance is \$10,313.39.

Chairman's Report:

(A) Marlene Deatrick was voted onto the Board. .

(B) Training has been a topic of conversation with the Superiorland Emmaus Board for a while. A decision will have to be made regarding utilizing the training format that Anita and Mary have provided. Anita had brought the suggestion to Jim Baker and Jane Taylor of her and Mary training two men and two women to present the training in lieu of them.

(C) Team Select has met on two occasions attempting to build teams for the 2022 walks.

Gary Lubinski asked if the Team Select needed help? 70% of the Team for the Conference Room is confirmed. The Women's Team does not have a Lay Director yet.

Gary Lubinski checked with Mark Plichta; and he will do music for the Men's Walk.

OLD BUSINESS:

- (A) Board Vacancies/Assignments: This evening we were blessed to fill two open Board seats. Thank you Mike Deitrick and Gary Lubinski.

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 – Becky Wilder and Gary Lubinski

Team Select Co-Chairpersons – Kip Dollar,

Prayer Vigil Chairperson – Chuck Ryall

Sponsors Hour Chairperson – Paula Ross

Purchasing Chairperson (Upper Room) – Marlene Deatrick

Gatherings, Merchandise Chairperson – Sara Wiedenhofer

Board Assignments: Gary Lubinski will co-chair with Becky Wilder for Facility Seup/Teardown. Sara Wiedenhofer will be Merchandise Chairperson. Marlene Deatrick will be assigned Purchasing Chairperson (Upper Room).

Gary Lubinski made a motion, supported by Paula Ross, that all Board Assignments remain the same except for the above modifications. All voted “Yes”. Motion carried.

- (B) Re-connecting? What should the process be? Contact those that have walked or worked in the last 10 years. Should we call, email, send a letter, or do all three? Some prefer one way over another. Also, locating individuals can be difficult. They move, change phone numbers or email addresses, etc.
- (C) What are some questions that could be asked to re-connect? We will have to discuss suggestions over email.
- (D) Should we have a liaison phone caller in each city? That individual does not have to be a Board Member. The more volunteers, the better.

- (E) Is the Board and the next Lay Leadership willing to follow recommended guidelines for rotation into leadership position? This is to establish a rotating schedule and keep everything moving smoothly. We need leaders to start the teams, assign talks, etc.
- (F) Accountability for Leadership – picking back up after quarantine, not necessarily a formal Fourth Day Meeting in person. Some accountability.
- (G) Process for corrections with data provided by Scott. The goal is to automate with clean data.

NEW BUSINESS:

- (A) Next Board Meeting date: April 29, 2022 at Woodland Church at 6:00 p.m. Paula Ross made a motion, supported by Gary Lubinski, to schedule the next Emmaus Board Meeting at Woodland Church on April 29, 2022 at 6:00. All voted “Yes”. Motion carried. Paula Ross will check with Allen Larson for the church for April 29, 2022.
- (B) Propose a new training/prep weekend to replace the June date previously scheduled, which conflicts with the Michigan Conference of the UMC that weekend. Proposed date is May 21, 2022. Vicky confirmed the date of May 21, 2022 with Camp Michigamme. It is a go.

Vicky Prewitt proposed the following: Emmaus Walk COVID PROTOCOL

In light of the on-going pandemic, the Emmaus Board is setting the following protocols in place to ensure that everyone is as safe as possible.

1. Prior to the walks, both workers and pilgrims are encouraged to quarantine at least five days prior to the walk. If you feel ill, please wait for another year to participate.
2. While you will not be required to have the COVID Vaccine and Boosters, it is encouraged.
3. Medical personnel will be available through the weekend. If at any time you feel unwell, please report to them immediately. Rapid tests will be available for those who are willing to take them as a precaution.
4. Mask wearing is still a point of contention. Therefore, wearing a mask will be at your discretion. If you feel more confident in taking part during the weekend wearing a mask, that is fine. If you do not wish to wear a mask, then feel free to not wear them. Respect for personal choice is to be observed at all times. Please also be aware that some people may not feel comfortable with being too close together, so be considerate of social distancing.
5. After the walk, if we receive any word of anyone testing positive for the COVID Virus, we will make that information available to everyone as soon as possible so you may decide if you wish to be tested, or if you wish to quarantine.

Sara Wiedenhoefer made a motion, supported by Gary Lubinski, to approve the training date of May 21, 2022 if Camp Michigamme is available, and to approve Vicky’s proposal as presented. All voted “Yes”. Motion carried.

Prayer Concerns and Closing Prayer: Many prayer concerns and thanksgivings were voiced.

Jane Taylor closed the meeting in prayer. The Meeting adjourned at 7:37 p.m.

Recording Secretary,

Marcia M. Waters