

MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING

WOODLAND CHURCH, MICHIGAN, MI

APRIL 29, 2022 - 6:00 P.M.

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

Call to Order: Jane Taylor called the meeting of April 29, 2022 to order at 6:27 p.m.

Roll Call: Members present include: Jim Baker, Kip Dollar, Gary Lubinski, Chuck Ryall, Vicky Prewitt, Jane Taylor, Becky Wilder, and Marcia Waters.

Members absent include: BJ Ash, Marlene Deatruck, Mike Deatruck, Pete LeMoine, Mike Moore, Paula Ross, and Sara Wiedenhofer.

Members by Phone: None

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

Guests present include: There were no guests in attendance.

Secretary's Minutes of January 28, 2022: Gary Lubinski made a motion, supported by Becky Wilder, to approve the Minutes of January 28, 2022, with the correction on page 3, change the word 'work' to the word 'word'. All voted "Yes". Motion carried.

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

Treasurer's Report: There was no change; the current balance is \$10,313.39 as of 9/22/2021.

Chairman's Report:

(A) Mike Deatruck and Gary Lubinski were voted onto the Board.

(B) It was discussed at the previous meeting that the Superiorland Emmaus Board will be utilizing the training walk format that Anita Quinn and Mary Zaroni have provided. Anita Quinn had suggested to Jim Baker and Jane Taylor the possibility of training two men and two women to present the training in lieu of them. A team "prep" meeting was held on April 23, 2022, to begin the process of assembling a schedule to be followed for the May 21, 2022 team "prep" day. Anita Quinn will be assisting in compiling this.

Anita Quinn, Karen Kelly, Gary Lubinski, Vicky Prewitt, Jim Baker, Jane Taylor, Sara Wiedenhofer, Marlene Deatruck, Paula Ross, Cole Peterson, John Rynanen were in attendance. This is not going to change a whole lot from what we have been doing; just all will have the same understanding of the process moving forward.

The May 21st Training: Clergy Talk will be first to set the atmosphere. The people will get to see how it is done. The whole process, each step will be done. The first talk will be done in Grace Hall with the Men and Women together. After that, everyone will move to the Wigwam, where the men and women will separate, one group upstairs and the other group downstairs. Then they will continue with the Clergy Talks, doing each step as would be done at the actual Emmaus Walk.

(C) Gayle Maloney is unfortunately unable to be the Women's Lay Director. Paula Ross has graciously stepped up to fill that role. Team Select is still attempting to fill all of the positions needed for this fall walk. The most urgent need is the musician positions for the Women's Walk.

Kip Dollar and Chuck Ryall are to meet with Mike Deatruck and confirm everyone on the Men's Walk conference team by next Sunday, May 8, 2022.

OLD BUSINESS:

- A. Board Vacancies/Assignments: Chuck Ryall stated that Billie Ladwig has expressed interest to serve on the Emmaus Board.

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 Co-Chairperson – Becky Wilder and Pete LeMoine;

Facility Setup/Teardown Committee – Gary Lubinski and Mike Deatruck

Team Select Chairperson – Kip Dollar,

Prayer Vigil Chairperson – Chuck Ryall

Sponsors Hour Chairperson – Paula Ross

Purchasing Chairperson (Upper Room) – Marlene Deatruck

Gatherings, Merchandise Chairperson – Sara Wiedenhoefer

Computer, IT Tech Chairperson – BJ Ash

Board Assignments: Gary Lubinski made a motion, supported by Becky Wilder to assign Mike Deatruck to Setup/Teardown, remove Becky Wilder from Setup/Teardown and have Ms. Wilder only on Candlelight. All voted “Yes”. Motion carried.

Gary Lubinski made a motion, supported by Kip Dollar, to assign BJ Ash the Computer, IT Tech. All voted “Yes”. Motion carried.

- A. Re-connecting? What should the process be? Contact those that have walked or worked in the last 2 years. Should we call, email, send a letter, or do all three? A couple of Board Members stated that the contact information they had was not current.
- B. What are some questions that could be asked to re-connect? This is something that we all should think about. If someone called you to re-connect with you, what would you expect?
- C. Should we have a liaison phone caller in each city? We need volunteers.
- D. 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. Everyone needs to understand the rotation. This was discussed in detail and not everyone is willing or may not be able to fill the Lay Leadership role.
- E. Accountability for Leadership – picking back up after quarantine, not necessarily a formal Fourth Day Meeting in person. What are you doing now?

- F. Process for corrections with data provided by Scott. The goal is to automate with clean data. Nothing is happening at the present time. Scott wanted to take some additional training to safeguard the private information that will be on this modular.

NEW BUSINESS:

- A. Upper Room Covenant Agreement: Vicky Prewitt brought her computer so each of us could type our name and then electronically sign. Unfortunately, it did not work. We will have to do it another way. Maybe send it to each Board Member to have them sign it and send it back.
- B. Set an annual calendar: A sample calendar of positions was passed around for everyone to get an idea of how this is to evolve. It was also stated that gatherings need to start up again. They can even be regional. For example, there are a lot of Emmaus members in Gwinn. Hold a gathering in Gwinn.
- C. Determine the lunch “style” for the May 21st “prep” day: Sara Wiedenhofer is going to ask Chris Corkin to do lunch on the day of the training. She’s a wonderful cook, and will come up with something great. Some may be staying over due to the early start on Saturday morning.

There should be some type of light breakfast. Maybe some fruit, pastry, yogurts, etc.

- A. Snack presentation: This can be a controversial subject. The best thought to keep in mind is to use your blessing to bless others but always be considerate of others. Work with your team; consider future teams, so no one would be intimidated.
- B. Improve upon our current Set Up/Tear Down method. Possibly recruit a “fresh” set of community members that did not serve on the walk to head this up. Gary Lubinski and Jim Baker said they would, plus they believe Allen Larson would probably help. John Quinn and Happy Wahmhoff would likely also help.
- C. Safety: Publish a “sleeping” assignment that is easily accessible to key members of the walk to ensure that people can be found quickly if the need arises. Possibly in multiple areas in case of fire, etc. There is a list in the Mailroom for each individual in attendance. We could place a bed diagram on each door so we know which bed each person is in.
- D. Set the date for the upcoming board meeting: June 10, 2022 @ 6:00 at Woodland Church, Michigamme, Michigan.

Fees: Gary Lubinski made a motion, supported by Jim Baker, that the registration fee shall remain the same. All voted “Yes”. Motion carried. It was noted that the fee should not hold anyone back from taking the Emmaus Walk. Talk to someone, there is assistance available.

Spouses/Significant Others escorting/serving at the dinner: Jim Baker made a motion, supported by Marcia Waters, that no spouse or significant other shall escort their spouse or significant other or serve at the dinner. All voted “Yes”. Motion carried.

Prayer Concerns & Closing Prayer: The meeting ended with a closing prayer by Vicky Prewitt.

Jane Taylor closed the meeting after a closing prayer. The Meeting adjourned at 7:57 p.m.

Recording Secretary,

Marcia M. Waters