

**MINUTES OF SUPERIORLAND EMMAUS BOARD MEETING**

**AGAPE WIGWAM, CAMP MICHIGAMME**

**MICHIGAMME, MI**

**JUNE 10, 2022 - 6:00 P.M.**

**Opening Prayer:** The meeting began with an opening prayer by Gary Lubinski.

**Call to Order:** Jane Taylor called the meeting of June 10, 2022 to order at 6:06 p.m.

**Roll Call:** Members present include: BJ Ash, Jim Baker, Gary Lubinski, Jane Taylor, Becky Wilder, and Marcia Waters.

Members by Phone: Kip Dollar, and Chuck Ryall.

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

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

Guests present include: Anita Quinn.

**Secretary's Minutes of April 29, 2022:** Gary Lubinski noted that the April 29, 2022 Minutes were approved by email prior to this meeting. No action needed.

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

**Treasurer's Report:** There was no change; the current balance is \$10,313.39.

**Chairman's Report:**

(A) On May 21, 2022, the first team "prep" day was held at Camp Michigamme. A follow-up Zoom meeting was held to discuss the overall results of the first team "prep" day. Also, a huge concern was how to "present" to those on team that were not in attendance.

(B) Both the men's and the women's team for Conference Room and Auxiliary are filled. Jill Cleveland called and filled a spot of someone who could not serve this year. We are open to more members joining to serve on the next walks.

## **OLD BUSINESS:**

- A. Board Vacancies/Assignments still needed: Chuck Ryall had mentioned at the last meeting that Billie Ladwig has expressed interest to serve on the Emmaus Board. A follow-up contact to Billie Ladwig will have to be done.
- B. Process for corrections with data provided by Scott. The goal is to automate with clean data.
- C. Upper Room Covenant Agreements: There are just a few members that have not signed yet.
- D. Set an annual Calendar: This will be discussed under New Business.
- E. Locating the manuals. Having a designated “keeper” of the manuals. Sara Wiedenhofer ordered three (3) sets of manuals.

## **NEW BUSINESS:**

- A. Confirm annual calendar: The annual calendar was sent out in the afternoon for all to see, also Anita Quinn had it up on her laptop. The annual calendar was discussed; however, no action was taken at this meeting. The importance of the calendar seems to be understood by the members in attendance; to have the dates in black and white and to follow them.
- B. Discuss how to present the “prep” day training to those on team not in attendance on May 21, 2022. Discuss as to when these team “prep”/talk previews are scheduled, possibly to be determined by Lay and Spiritual Directors. After much discussion the consensus was as follows: Don’t go past the middle of July; Look into doing it in Marquette at Hope Church; Look at a Tuesday, Wednesday or Thursday evening beginning at 6:00; and Anita will do the slides for the training.
- C. Two shifts for meals or shared dining room with a space between Conference Room and Auxiliary? One meal, Conference Room in one area, Auxiliary in another area. Keep them separate but in the same room at the same time.
- D. What are the budgets for Kitchen, Snacks, Mailroom, etc.? These will have to be determined as we get closer to the walks. It appears everything is going to be much more expensive than in the past.
- E. How can we shorten Closing? Eliminate food offering at end of walk? No food will be put out the end of the walk. Everyone is ready to finish and go home.
- F. Where is the best place for the Prayer Chapel? Did the men have it in the lower lever of the Agape Wigwam? Yes, there are the bathroom/showers for the speakers to get ready. Would that be better suited to have Snacks? No, Snacks should not be in the Agape Wigwam. Snacks should continue to be in Asbury, what has been known as the snack cabin.
- G. Set the date for upcoming board meeting. If a meeting is needed prior to the next walk, it will be Friday, August 26, 2022 at 6:00 P.M. Location to be determined if needed.

**Prayer Concerns & Closing Prayer:** The meeting ended with a closing prayer by Kip Dollar.

Jane Taylor closed the meeting after the closing prayer. The Meeting adjourned.

Recording Secretary,

Marcia M. Waters