

Emmaus Board Meeting Minutes Saturday 3/24/2023

Present: Vicki Prewitt, BJ Ash, Chuck Ryall, Becky Wilder, Sara Wiedenhofer, Jane Taylor, Mike Deatrck, Marlene Deatrck, Kip Dollar, Mike Moore, Pete LeMoine, Jeannette Buteyn, Marla Jensen (guest)

Absent: Paula Ross, Gary Lubinski, Jim Baker

Opening Prayer - 6 pm by Vicki Prewitt

Minutes: From 1/28/2023 was approved via email.

Agenda -

Treasurer Report – \$10,150.89 balance. One outstanding check made payable to Jane Taylor. The current balance in the Savings is \$214.21. Savings account balance to be transferred into the draft account.

Chuck Yeager, Jeannette Buteyn and Jane Taylor went to Honor Credit Union to have Chuck Yeager removed from the account and Jeannette Buteyn (treasurer) and Jane Taylor (Community Lay Director) added. Chuck Yeager transferred all records to Jeannette Buteyn. Bank Cards have been ordered to assist with paying for supplies for the upcoming walks.

Corporation documents need to be updated: President: Jane Taylor, Treasurer: Jeannette Buteyn, Secretary: Marlene Deatrck

Honor also made us aware that Rose Plunkard is listed on the account. Honor advised that in order for her to be removed from the account, we would have to vote as a board to have her name removed. Becky Wilder made a Motion to remove Rose Plunkard from the Superiorland Emmaus checking account, Second by Kip Dollar. All were in favor. Motion passed.

Chairman's report –

Team select has been working on the Fall 2023 teams. Women's Conference Room team has been completed and approved. Men's conference room team is in progress. Still in need of one musician and an Auxiliary Director. Board Rep. needs to be verified.

B.J. Ash reports that the database has been migrated from Scott Machalk. He has received the list of data requirements put forth by the Upper Room in order to import to Ministry Manager. He is working on getting the data in the format that they want it to be in for import. It is a tedious process and he would welcome any help with this.

Jim Baker needs newsletter items.

Ministry Manager - Upper Room Covenant Agreements need to be signed. Assistance will be available after our next board meeting to complete this task.

Board Vacancies/Assignments – One member short of a full board at this time. Three terms (Jim Baker, Paula Ross and Jane Taylor) will be vacated at the conclusion of this year.

Communication – Text message blast. Postcard to be developed to go out with NEXT GATHERING information.

Camp Michigamme Update (Vicki Prewitt) –We are getting a new water heater. Hope to have it installed before camp. No facility manager has been hired yet. There are two volunteers living close by that are ready to help with grounds keeping.

New Business

Training: Need to trim training slides before 5/20 training to ensure adequate time is allotted for talk previews and team building. Lay Directors, Spiritual Directors to work with Team Select to set a time to do this. TBD.

Team Prep Days: Discuss timeline -Begin time 8:00 a.m. May 20th and June 10th - Camp Michigamme.

Prayers and concerns: Sara's friend's daughter Danielle was found unresponsive and left behind three little girls. Pray for revival.

Next Gathering: Woodland Saturday, May 6th, if ok and available. (Jane Taylor to check with Paula)

Gather at noon and set out potluck - bring a dish to pass.

Next Board Meeting: 11 am May 6th - call in.

Closing Prayer: Jane Taylor

Recording Secretary: Marlene Deatrck