Superiorland Emmaus Minutes May 6, 2023

Present:

Vicky Prewitt, Jane Taylor, Jim Baker, Kip Dollar (via phone), Chuck Ryall, Paula Ross, Sara Wiedenhoefer, Marlene and Mike Deatrick

Absent:

Mike Moore, Pete Le Moine, Becky Wilder, B.J. Ash, Gary Lubinski, and Jeannette Buteyn

Opening Prayer: Pastor Vicky Prewitt

Secretary's Minutes of March 24,2023 approved via email.

Jeannette Buteyn (treasurer) reports a balance of \$10,020.23 and a savings balance of \$214.21 one outstanding check in the amount of \$268.16.

Chairman's Report:

Team Select has finalized both women's and men's conference room teams. Is in the process of finalizing auxiliary teams and is open to additional members serving.

B.J. Ash still needs assistance to ready our database for the conversion to Ministry Manager. A copy of the minutes of March 24th, 2023 was given to Honor Credit Union to remove Rose Plunkard from the account. Debit cards were ordered for Jeannette Buteyn and Jane Taylor. Old business:

We are one seat short of a full board at this time. Three additional seats will be vacated as of 12/31/2024. An announcement will be made at the next gathering to solicit replacements. Upper Room Covenant Agreements are complete.

Discussion on reaching community members. Newspaper advertisement in major U.P. newspapers to announce next gathering, create flyers to post on bulletin boards and business cards.

New business:

Set a date for 2nd conference room team prep and talk previews.

Board meeting date set for November 3rd at 6:30 PM at Woodland Church to be followed by a gathering at noon. A potluck style meal will be shared. Please bring a dash to pass.

Prayer concerns:

Golf cart for Camp_Michigamme, Haitian missionaries, Haiti and summer travels.

Closing Prayer: Kip Dollar