

# Lansing Emmaus Board Meeting

December 12, 2023

People present: Denise Epps, Andria Lyster, Pastor Ted Orwig, Kathy Wilson, Wendy Wixom, Cindy and Eric Iversen, Jim Platt, Janet Ball, Heather Sawdy, Bruce Davenport, Pastor Mark Johnson

**Call to Order:** 7:26 PM

Eric asked if someone would take minutes; Kathy Wilson will try to take them, if her connection stays.

Prayer by Pastor Ted Orwig, devotion by Pastor Ted Orwig.

Old Business:

Motion to approve November minutes as is made by Kathy, seconded by Denise. Motion passed.

Board Reports

**Spiritual Director Report:** Pastor Ted's team for the Men

Swalk is all set. He has already asked two people to be a part of the board. Five pastors; 4 Assistant Spiritual Directors: Pastor Nancy, Pastor Lyle Ball, Pastor Don Spachman, Pastor Clare Huyck, and Pastor Ted Orwig will be the SD. January 6 is first meeting, 2 talks will be previewed. It has been a pleasure to have been on board, and not going away, just taking on a different role.

**Treasurer Report:** Jack was not there and didn't send out a Treasurer report.

**Board Retreat:** Sent a document out, Retreat is January 13th at LeValley, but we have the church and so can come Friday to work on Ministry Manager and have fellowship together.

Can come as early as 8:00 am, but it will start at 9:00 am with worship. Meeting will end for the Gathering at 4:30. We will have elected members and can introduce them. Want all board manuals at the retreat so can get them ready for new board members.

Retreat Agenda (very rough): worship at 9, then vote the 4 positions required to be voted on; the Lay Director, Secretary, Treasurer, and the Assistant Lay Director. Then proceed to the assignment of chairs. We have to go through by-laws and canon, and the new Lay Director will proceed to lead the remainder of the meeting. Eric asked if Denise could send out all the positions available. Denise is working on agenda and job descriptions.

Heather: Do we have Chrysalis Lay Director at Board retreat? The answer is yes, but if Heather can't attend, she will send another board member (all are seasoned).

Board Nominations

Two new names for Board Nominations:

- Wendy Wixom
- Patty Lankton

Ted motions for Wendy Wixom and supported by Andria, motion passed.

Ted motions for Patty Lankton, seconded by Andrea and Bruce, motion passed.

Trailer:

The trailer is still in Lansing but has been moved to Cindy and Eric's back yard. No other changes. Manuals updated and put in there. Andy can access anything he needs (He has a key to the trailer). Will get a few more supplies before end of year.

## Chrysalis

Can Heather get a list of maturing Butterflies for Andy to contact to work in the conference room? Andy reached out to Heather already, but Chrysalis doesn't have many young men and needs some for the upcoming Chrysalis flights. Chrysalis is Junor high and high school age. Heather gave names she could to Andy, but there hasn't been a boy's flight for over four years. There are some applications coming in for Chrysalis, so that is exciting.

### **End of Board Reports**

Eric wants to talk about Doris: Severe health issues with one son and one son-in-Law. Her husband Joe isn't well either. Wants prayers for Doris, Eric started praying and Ted closed the prayer for Doris, Joe and their family.

Andrea, going through comments on the Zoom meeting saw that Amy has a BTL manual. Janet said Amy is recovering from an emergency appendectomy but will be happy to mail the manual. Janet wants to know where she can send the manual. Eric said to send to him.

Denise is putting feeders out to find manuals, so if you have any, please bring them. Ted has one, but in N. Carolina. Mark was in the Zoom meeting for a minute but dropped off. Bruce has the Trailer manual and will try to get Jim Marsh the manual and other documents he has.

### **Questions:**

Heather: Typically, both trailers are on same insurance policy, Heather will reach out to Jack about it. The Chrysalis trailer is still at Pastor Ted's church and can stay there.

Can Emmaus borrow Chrysalis' smaller tables? Eric will talk to Andy, and if they want them, will get key from Bruce. Pastor Ted asked that he be notified as they have cameras, so he wants to let the church know they will be coming.

Andrea: Newsletter will be coming out first of January, so please send to Andria anything wanted for newsletter. Can send via email to Andrea. Andrea will send an email to everyone reminding them to get him data.

Pastor Mark Johnson logged on.

Pastor Ted prayed meeting out and quoted John Wesley "We may not all think alike, but we can all love alike."

Meeting was 41:42 minutes long.