

Warner Memorial Camp  
Annual Meeting of Association

July 17, 2017

Call to Order Welcome everyone and thank you for coming 2:07 by Diana Deitrich

Opening Prayer -

Declare a Quorum - at least 50 people from 10 churches

Absentee ballot names were read aloud - 4 Jenny Todd, Dennis Todd, Hannah Greiner, \_\_\_\_\_

Board Members Introduced

Tellers were appointed - Jim Clark and Dave Lantz

Secretary Report - Dolly made a motion to accept minutes as distributed. Seconded by Rob Baker

Director's Report - how do you describe a blessing, share it with others, how inspirational has Pastor Jim been? Music has been a blessing. Want to thank some people but don't want to forget anyone....introduced the staff. Volunteers also mentioned and asked to stand. Board thanked for their dedication. Summer Staff asked to stand and be thanked. Make No Small Plans, Make Big Plans, Long after we are gone will impact many..... Do we have a compelling vision for this property. What is the potential....192 acres...ropes course, climbing wall, zipline these are only a few things to bring people in to our grounds. Some of our facilities are dated and in need of improvement - how could we impact more lives with improvements and upgrades? Scholarships are being given and kids are coming to camp that would not be able to be there without these contributions. Lives are being changed. it is no secret that one of my philosophies is to build into the next generations. Russ Colgrove in his 90's and continues to be a blessing to many. But who will take his place and step into his shoes. Don't take yourself too seriously ...your work for Christ will not be in vain...you are not called to be successful but to be faithful...

Presentation of Nominations for the Board - Dave Burkard introduced Bill Greiner as a possible new member to the board, being brought up for ratification today. He is a long time supporter of the camp. He has bought many kids to camp over the years. Rope course was built in memory of Quinten, Bill's son, who was on Summer staff here last year and lost his life in a car accident. He was very passionate about Jesus and the ministry here at Warner Camp. Ron VanderVeen and Dave Burkard were also up for ratification today for a term of 3 more years.

Treasurer Report - Paul Nicholson reported on the current budget and where we are through June 30, 2017. Total cash balance as of June 30, 2017 being \$99,916. The line item for the Yurts was showing a negative balance but that was because a promised gift was not processed by the time the report was written. We are showing that we should most likely finish out the year at about \$10,000 in the black. Our fiscal year runs September through August. The higher percentage of our income occurs during the summer months.

Presentation of Proposed 2017-2018 budget. Paul proposed a budget for the 2017-2018 year that is \$16,000 less than the 2016-2017 year. Ken Walters seconded the motion. Ballots were distributed for the ratification of the new budget.

By-laws Committee - Ron VanderVeen proposed a change to the bylaws basically being just a change in verbiage. This change would help to protect us when issues arise about biblical beliefs in that it states that we abide by the teaching and beliefs of the Church of God, Anderson Indiana. Verle Paulsen seconded the motion. This would be ratified on the paper ballot.

Teller's collect ballots - the ballots were collected by the tellers and the absentee ballots were also given to the tellers to be counted.

Financial Report - Paul Nicholson went over more of the Financial Report and specified that the Yurts showed a negative balance but this was because there was a \$1000 gift that had not been received before the report was printed. The line item under the Imagine Campaign listed as "other" included things like architectural work, maintenance, other support expenses that did not fall under a specific project. The monies left over in the Rockwall/Ropes Course fund will be used to provide additional training for staff.

#### New Business

Ropes Course update - Dave Burkard reported that the Ropes Course has been completed and has been a lot of fun for campers to use. Many campers have overcome fears and have benefited from this activity. He wrote a heartfelt and detailed report about how the ropes course and zipline came to be in existence and his passion for these activities.

New Thrive Campaign - Dave briefly introduced a new campaign that is being launched on Thursday night of Camp Meeting where families will be able to partner with Warner Camp by giving monthly to this awesome ministry and help to further the mission of reaching people for Christ. Rita Nicholson asked if people giving monthly already, will they be automatically moved to this campaign? Dave responded that the hope is that people will ask themselves if they would give even more :)

Play Ground Dream drawing was shown to the people with hopes to begin construction after the youth camps are completed.

Imagine Campaign - Layne described the many positive projects that have been completed here at Warner Camp due to generous gifts of many people over the last year. Phase one was renovating the shower rooms. This has been completed. Linda Foreman asked if that is all that will be done in the Bath House? No, the next phase is to renovate the upper level.

Green Circle - Layne mentioned that we are very thankful for the many people who donated to the Green Circle/RV expansion fund for the last many years. Due to your faithful donations we now have 20 lots that have better water and electric and future sewer hookup capabilities. Ken Moore asked "why is the Green Circle being eliminated? And you will be losing the completion of the Green Circle? Are the benefits also being eliminated? Free camping?" Layne and Paul said there is a need for a New plan to be formulated. The new septic system will be serving more than the RV park. Yes the Green Circle will no longer exist but funds can be designated to go to specific projects.

Paul recognized Diana Deitrich for her many years of service. The people at large gave her a standing ovation.

Closing Prayer - Dan Teich

Meeting Adjourned at 3:00pm

Respectfully submitted by;

Dolly Baird

Secretary