

**Minutes from the Meeting
Of The
Warner Camp Board
February 16, 2017**

Call to Order: 6:09 p.m. by Diana

Opening Prayer: by Diana

Members present: Diana Deitrich, Ron VanderVeen, Dave Burkard, Caleb Weeks and Dan Teich; Paul Nicholson joined us via Skype for part of the meeting. Layne Lechner and Gary Bannister also joined us.

Members Absent: Ken Walters, Dolly Baird, Jeff Eckman

Minutes: Dave moved to approve the minutes from the November 17, 2016 meeting with corrections, Caleb seconded, the motion passed unanimously.

Reports

Director's Report: Layne reported that:

Many summer staff positions have been filled.

The Camp still needs a cook. The cook will need to be “serve safe” credentialed or certified. We can do the certification internally if necessary.

Layne challenged us to think about what 1 thing can we focus on to move Warner Camp forward?

We are close to securing Sandi Patty to perform this year at Camp Meeting.

Nominations Committee Report: There was no report, the committee is being formed.

Financial Report: (Paul joined us by Skype for this section of the meeting)

Financial statements were provided to the Board in advance of the meeting and copies were made available during the meeting.

Layne and Paul reviewed the financial statements with the Board, including the amounts expended for the RV expansion, the Imagine campaign and various negative items.

Paul and Layne reported on the unpaid tax liability from 2016 and indicated that they would seek to set up a payment plan with the IRS.

Layne reported the current taxes are being paid as they come due

Imagine Campaign Report: no report

RV Expansion Report:

Gary reported on progress with the expansion project (eliminating some old sites, arranging for finish grading the new sites).

Layne reported that he is working on policy changes - he will e-mail proposed changes to the board.

Program committee report:

Layne reported on potential speakers for the 2018 Camp Meeting.

Layne is working with Robin Wood to find sponsors for a Sandi Patty concert for the 2017 Camp Meeting.

Inclusion Policy report:

Dan reported that the Church of God will take up the LGBT issue this year. Dan explained the Church's likely position on the LGBT issues, indicating that it will probably be similar to the Wesleyan Church position. Dan handed out a link to the Wesleyan Church site.

The Board took no action on this matter, leaving the policy adopted last year in place.

It was recommended that Article II of the by laws be changed to read:

“This Corporation was formed for spiritual, religious, charitable and educational purposes, to defend, promote and advance the Kingdom of God among mankind, and to further promote the teachings of the Bible in harmony **with the teachings and beliefs of** the Church of God, with General Offices at Anderson, Indiana and for those purposes set forth in the Articles of Incorporation (“Articles”).”

New Business

Cottage Leases:

Ron reported that he and Ken would be trying to connect to discuss proposed changes to the cottage leases and rules.

Quinten Greiner Memorial:

Dave reported that plans are being made for a 5K run on June 24, 2017. This event is being organized by the Greiners.

Green Circle Completion and Celebration:

The Celebration will be on April 30, 2017. We will have a noon-time meal and celebrate the completion of the Green Circle.

Future RV contributions for expansion or otherwise will be deposited to the RV improvement account and will not be limited to expansion.

Fundraising:

Dave reported spearheading the "125x100 campaign." Additional information will be e-mailed.

Playground improvements:

Board discussed upgrading the playground. Caleb volunteered to obtain more information on an upgrade and check on state/code requirements.

Liability insurance claim:

Layne reported that a claim was submitted to the camp's liability insurer for an individual injured by a hockey stick in 2015. The insurer settled the claim for \$67,000. Layne reported that this incident highlights the need to make sure equipment and procedures are safe and the need to have guests sign waivers before using equipment or participating in activities at the camp. Ron provided Layne with an updated release form.

Meeting adjourned about 9:30 p.m.

Closing in Prayer - Layne

Respectfully submitted by: Ronald J. VanderVeen

