

Warner Camp Board of Directors Meeting
Minutes of Meeting
February 24, 2019

Call to Order – 2:00 p.m. by Dave

Board Members in attendance –

Dave Burkard, Dolly Baird, Ron VanderVeen, , Caleb Weeks and Ken Walters and Bill Greiner,
Wanda Schmidt (all by video)

Absent: Paul Nicholson and Jeff Eckman

Tom and Greg from Healthy Growing Churches were also present.

The board discussed HGC's report. Motion by Dave and second by Dolly to terminate Laynes's employment as camp/executive director. Motion passed 5-2.

Dave and Dolly were designated to speak with Layne on Monday.

Adjournment: Dave closed with prayer at 2:30 p.m.

Respectfully submitted,

Ron VanderVeen