

Warner Camp annual meeting – July 16, 2019 – 1:00PM

1:05p - waiting for people to sign in for a quorum.

1:07p – Dave Burkard opened the meeting

Opened with prayer.

Dave announced our tellers for the voting would be Rod Baker and Dave Lantz

A quorum was declared and noted that absentee ballots were submitted by the following:

Sue Bannister

Millard Knapp

Linnea Cowen

Dave gave a history of what has happened with HGC summary.

Info for search committee to find a new camp director.

Opened for questions. No questions were asked.

Reading of last year's secretary report.

Motion made to waive the reading of the minutes was made by Diana Dietrich (St. Joseph FCOG)

Motion seconded by Emma Hughes

All voted in favor of waiving the reading of minutes.

Motion made to accept last year's minutes was made by Diana Deitrich, motion was seconded by Mark Gothberg (Home Church)

No opposition to accepting the minutes.

Director's report:

We made the goal of 364 campers exactly! With the most recent camps have 24 and 19 baptisms and one more camp to go.

Gary Bannister wanted to clarify that it is not the success is NOT a change of command of the camp, and it has nothing to do with the camp, but the Glory of God. Totally a reflection of what God has done.

God provided the campers, cooks for the camps, etc.

Gary also recognized "special" volunteers – Dorothy and Beverly as being dedicated prayer warriors for the camp.

We introduced Bill Shepherd – replacing the vacant seat of Ron VanderVeen. Announced that Caleb Weeks is leaving the board and that Mark Gothberg is to be ratified to replace Caleb's vacant seat on the board

Paul Nicholson moved to accept and Donna Wright (Lakeview Baptist Battle Creek) seconded.

Discussion:

Dick Daudert (Kalamazoo) Why were the cottage fees not raised?

Answer – they were raised previously. 5% each year and that there is a staff discount.

No opposition regarding the ballot.

Diana Deitrich as where we are with capital projects.

Explained the current IRS 501(c)3 status

Explained that when we regain our exemption status, THEN we will seek capital donations and that will be done first through mailing an Eblast.

Asked if our EIN will change? We are checking.

Final remarks:

Feel environment and presence of God.  
Atmosphere of LOVE.  
Any unhealthful words need to be deterred.  
Have positive attitudes.  
Remain positive.

Last 6 months have been tough.  
Board was ratified and the budget approved on the ballot.

Bill Shepherd closed in prayer at 1:59pm

Quick board meeting after the annual meeting – July 16, 2019 – 2:05pm  
Discussed positions on the board and they are:

David Chairman with Mark Gothberg as Vice chair.

Wanda Schmidt – secretary

Paul Nicholson – treasurer

Nomination oversight for any nominations – Jeff Ekman.

Discussed how we felt the meeting went. Stated that we need to squash any gossip that we hear throughout the camp or discussions regarding the camp.

The Warner board is an operational entity, we are not a governance board...

Approved burial of a person devoted to the camp.

Planning a board retreat in October/November.

Next meeting will be set by conducting a Doodle Poll.

Next meeting is in September.

Meeting adjourned.