

February 18, 2020

In attendance:

David Burkard

Ken Walters

Kelley Dendel

Wanda Schmidt

Bill shepard

Paul Nicholson

Scot Bale

Dolly Baird

Mark Gothberg

Bill Greiner not able to attend.

Opening prayer y David at 6:35p

Meeting was held via Zoom. Review of Projects for capital campaign: Phase I.

Scot told us the numbers are not pencil sharp and he rounded up. Possibly high rather than low.

The roof on Lakeview lodge is a priority.

Cafeteria – work can be done in 2 week if graded by April 12.

Tabernacle – Bill Shepard feels the \$10,000 is way too low and should be revisited. He feels the number should be at least \$15,000 or more.

Questions that were asked:

If the costs were feasible?

Are these the correct projects?

Can we do this in the time frame we have?

Application was put in today for a grant through Cornerstone Trust application was 21 pages. We did an electronic submission and a hard copy was delivered today.

425,000 more could come.

We should know in about a month as they will review the application at their next board meeting which meets in March – mid month.

Hopefully, we can get contributors to give to the general campaign and not to a specific project.

Discussion regarding computer that seems to be missing from the tabernacle. .

We are still rounding out members of the task force for the campaign fund.

- 1) David Burkard
 - a. Develop a list of names
 - b. Bill, Ken, Cottage owners?
- 2) Dolly Baird said she is willing to help where/if needed – not a full commitment.
- 3) Mark – logistics – task force

This is a really big push.

Reminder about April 25 workday – over the next 3 years would like to see an increase in attendance of board members at these functions.

Fall work day is the first Saturday in October which will be October 3 this year.

Scot is working on job descriptions and tweaking that personnel are in their correct “seat on the bus”.

Prayers are needed for the camp:

Phase 1 projects to be completed May 2020

Summer cook

RV Park host/hostess

Job descriptions

Kids camp and Kids praise leaders. We have Katie Hassling, Sherrere Dendel and Dolly is willing to help them. Dolly does not want to be fully in charge.

Full time staff position for program/guest services.

Worship and speakers for 2020 and 2021 have been decided. May have a 2022 speaker soon.

Ken Walters closed meeting in prayer at 7:30pm