

Warner Camp Board Meeting

August 11, 2021

Called to order 6:33pm

Opened with prayer by Dave Burkard

Bill Greiner was absent. Paul Nicholson and Dolly Baird joined the meeting via Zoom.

Secretary Report – Bill Shepard made a motion to accept minutes. Dave Burkard seconded. Vote to accept was unanimous.

Financial Report – We're doing really well financially all things considered. Guest groups will help our finances. Things are improving.

Director Report – Guest groups are beginning to come back. See attached Director Report.

Ongoing Business

New Board email – board@warnercamp.com

2021 Camp recap meeting occurred today with Scot, Bill S. and Dave B. Tabernacle technology worked well this year. Technology improvements were great. Bill S. asked if the floor in the Tabernacle could be pressure washed. Food by Ken was great this year.

Dates have been set for Summer 2022

Goals for the Board for 2022 – shared by Board members;

Dave – Lodge and Dining Hall renovations completed

Bill S. – Summer Youth Camp – let's look into maintenance and upkeep of the resources we presently have for Youth camp and look into some new things to add. Always trying to improve our Youth camp experiences.

Bill S. – Continuing on with our evaluation processes. Finalize evaluation cycle.

Jeff E. – Be deliberate in finding Summer Staff. Develop a strong CIT program.

Dave B. – Finalize a timeline for the Capital Gains Campaign. Try to launch at Camp meeting 2022.

Dolly – Look at some of our previous goals/projects and address these so that people who see this as one of our weaknesses will have greater confidence in the Board's follow through. For example, the drain field so the RV park full hook up project can be completed. Also, a shower house for the RV park so they would not need to use the same shower house as the campers during Youth Camps.

Bill S. – Update the Tabernacle both inside and outside.

Dolly – not a Board matter – could we see a Program Director hired that we don't need to hire and train someone new each summer?

Mark G. – set aside money each year for an emergency/maintenance fund. So that when an issue arises we are not needing a Capital Fund Campaign to accomplish these goals. Bill suggested that the Board along with the Director come up with a % per year to put in such a fund.

Task Force Expectations

Personal Task Force – Dave, Bill, Mark and Dolly will continue to meet

Nomination Task Force – Jeff and Emma will look into ways to communicate the need for filling vacancies when they arise with pastors/churches. Jeff E. and Dolly's terms will conclude July 2022.

By laws – Ken and Paul will work on these and have them to the Board for approval no later than 3 months prior to Camp meeting 2022.

Safety Task force – Mark G will look into how we respond to certain events when they occur.

Capital Campaign – Dave, Bill G., and Emma will meet in the next week.

Camp meeting Task force – will begin working on next year's camp meeting.

½ Day retreat with Mark D. – October 14, 2021 4-8pm

Next Regular Board Meeting - November 4, 2021 @ 6:30

Plan to have Board Meetings on the 3rd Thursday's of the month starting in January.

Upcoming Board Meeting dates:

November 4

January 20

March 17

May 19

June date TBD

Camp Meeting 2022 begins July 15 2022 Annual Business Meeting July 19, 2022

8:14pm Meeting adjourned with Prayer – Emma Hughes