

Warner Memorial Camp Board of Directors
8/18/22

Meeting Location: Zoom

Present- Dave Burkard, David Lantz, Paul Nicholson, Emma Hughes, Bill Greiner, Mark Gothberg, Emily Sparks, and Mark Davidhizar of Vision Works

Call to order at 6:36

Dave Burkard opened in prayer

Secretary's Report-

-Minutes approved unanimously

Financial Reports Review-

-Paul shared the financial reports, indicating the good news that donations continue to go up.

Director's Report-

-Dave shared the directors report since Scot is on vacation.

Ongoing Business:

1. Capital Initiative Status

Mark Davidhizar from Vision Works shared

- Recommends that everyone sees themselves as part of the development team as ambassadors for Warner camp.
- Shared about the success of the launch event and continuing steps of the campaign process.

2. Dave Shared a brief update and overview of the following taskforces

- Ministry Task Force
- Site Task Force
- Prayer Task Force
- Development Task Force

3. Personnel task force updates-

- Nothing critical, preparing for year end reviews

4. Camp Meeting task force updates

- Waiting on a survey back from camp meeting guests

5. Policy Task Force

- Bylaw changes in process for 2023

6. Nominations Discussion - Openings for 2023

- There will be at least one positions available, maybe three for next year. Those whose term can renewed will be asked to consider another term

7. Board Retreat Date

- January 14, 2023

8. Board Timeline

- November 17, 2022 6:30pm

Dave Lantz closed the meeting in prayer at 7:40

Respectfully submitted, Emily Sparks, Secretary