

Warner Camp Board Meeting
April 20, 2023

Meeting location: Warner Camp

Present: Dave Burkard, Mark Gothberg, Emily Sparks, Scot Bale, Paul Nicholson, David Lantz, Bill Greiner, and Mark Davidhizar of Vision Works

Missing: Bill Shepard, Ken Walters

Call to order- 6:46pm

Opening Prayer- Emily Sparks

Secretary's Report- Dave Lantz made motion to approve minutes as written, Paul Nicholson seconded the motion. Motion carried.

Financial Reports Review- Donations are up 25% from last year, Guest group income is up by almost double since last year, Total income is up 10% from last year, conversation was had about the cost of the insurance, Scot will look into it.

Director's Report- Updates to Warner Lodge- new lights, new carpet, barrier free bathroom in Reardon Room, grant work being done to submit to USDA for forestry plan, 60+ people at work day, campground open April 28, campgrounds will go live for online registrations May 1, still need 2 male counseling staff

Ongoing Business:

1. Annual Business Meeting Update-

Working on scheduling difficulties of trying to determine when during Camp Meeting to have the meeting, working on pushing absentee ballots to engage with those who aren't able to make the meeting

2. Strategic Plan Update

Ground work laid, more work coming

3. Ambassador Challenge Updated

Expectation of board to provide names to the development task force for the campaign,

4. Capital Initiative Status

a. Ministry Task Force

Heidi started work and things are going well. Several volunteers have helped in the transition

b. Site Task Force

No Updates Given

c. Prayer Task Force

No updates given

d. Development Task Force

Names given to Board to discuss who should speak with who from former donors, process for connecting to names was discussed

5. Camp Meeting task force updates

Working on scheduling Annual Business Meeting with Camp Meeting schedule, By June rough schedule will be in place to put on the website.

6. Bylaw changes timing

No updates given

7. Nominations Update

Committee in process of being formed.

Next meeting- Thursday, May 25 at 6:30, virtual Dave Burkard will send out link.

Closing Prayer- Meeting closed with prayer 8:30 by David Lantz.