

Warner Camp Board of Directors

Board Meeting: July 5, 2022

Meeting location: Warner Camp

In attendance: Emma Hughes, Dave Burkard, Dolly Baird, Ken Walters, Mark Gothberg, Paul Nicholson, Scot Bale and Mark Davidhizar of Vision Works.

Meeting was called to order at 6:30 pm.

Paul shared the financial review, along with financial reports.

Dave shared the secretary's report.

Scot shared the Directors Report.

- Inspections at Warner Camp went extremely well.

Ongoing business

1. Vision Works

- Mark Davidhizar shared that the Task Forces are continuing to meet as we're close to the launch event
- "This is why we're growing our ministry"

Dave moves that we extend Vision Works contract to the end of the calendar year, Mark seconds that. Motion carries.

2. Capital Campaign Status

- Ministry Task Force
 - o Chair: Scot Bale
 - All is going well and moving forward.
- Site Task Force
 - o Chair: Mark Gothberg
 - o Starting soil project soon/pre-construction starting
- Development Task Force
 - o Chair: David Burkard
 - o Noting 4 million over 4 years as new goal as conversation
 - Dave moves to make 4-million-dollar goal for Life to the Full Initiative as new goal over the next 4 years, Mark seconds that. Motion carries.
- Prayer Task Force
 - o Chair: Mary Porter
 - o Mary starting as new chair for this team

3. Personnel Task Force

- Reassessing salaries – next meeting

4. Camp Meeting Task Force

- Mark G reported that planning and programming are moving along well
- July 19th

5. Policy Task Force

- Ken is starting process for bylaw revision

6. Nominations Task Force

- Noting Mark D, and David Lantz and Emily Clark, terms that are over next summer:
Dave B, Bill S, and Bill G.

Dave moves Michael and Mary Wilkerson as amended by Ken for his cottage, seconded by Paul.
Motion carries. Ken Walters obtains.

Meeting adjourned at 8:14 pm.

Submitted by: