

Warner Memorial Camp Board of Directors

September 21, 2023

Meeting Location: Warner Camp

Present: Dave Lantz, Mark Gothberg, Emily Sparks, Scot Bale, Hannah Roberts, Bill Shepard, Kaitlyn Khan, Scot Bale

Present Via Zoom: Paul Nicholson

Missing: Ken Walters

Call to order- 6:36pm

Opening Prayer- Dave Lantz

Words of Welcome- Chair Dave Lantz

Review of Minutes from previous meeting- Paul Nicholson made the motion to accept both June and July Minutes, Mark Gothberg seconded the motion. The motion carried.

Financial Report- Final statements are not available yet from the year end statements, donations are up 12% from last year this is a continuation of several years of increased donations. Discussion was had about the Balance Sheet, Profit and Loss, and Campaign Income.

Director's Report- Scot- 24 groups from the end of last summer camp to Labor Day weekend, there will be 17 guest groups during the month of September, there are a couple of projects that need attention: painting in the upstairs bathhouse bathrooms and eventual tabernacle roof repair. Still looking for final affirmation for the first two weeks of summer camp spiritual directions.

Ongoing Business:

Review of Task Forces (Responsibilities and Members)- Discussion was had over who served on which task force and how they operate.

Camp Meeting Task Force Update- Hannah Roberts gave an overview of what people seemed to like from the camp meeting. Over 200 at every service, 3 baptisms, looking for a speaker for next year.

Life to the Full Initiative Update-

- Pledges vs Cash- just waiting on pledges from board to be able to publish the number of all pledges so far. There is around \$100,000 cash from the campaign.
- New Goals- Discussion was had

- Timing- Discussion was had
 - Board Pledges- Given to Kaitlyn Khan to account for what the board has pledged
- A. Ministry Task Force Update- No Update Given
- B. Site Task Force Update- No Update Given
- C. Development Task Force Update** -Kaitlyn Khan working diligently on building the task force, board had discussion over how to best make this task force work. Actively looking for additional people to serve, ideally it would be a large task force. Will work with Mic Baker, development professional, who will meet with the task force chairs at their next meeting.

Personnel Task Force Update - Will be meeting soon to discuss evaluation for Scot completed in March and April.

Kaitlyn Khan closed in prayer at 8:40pm

Next meeting scheduled for November 16 at 6:30pm.