

Warner Camp Board Meeting
June 29, 2023

Meeting Location: Warner Camp

Present: Dave Burkard, Mark Gothberg, Emily Sparks, Scot Bale, Paul Nicholson, David Lantz, Hannah Roberts

Present Via Zoom: Bill Greiner

Missing: Ken Walters and Bill Shepard

Call to order- 6:52pm

Opening Prayer- Dave Burkard

Secretary's Report- Motion made by Dave Burkard to approve minutes as written, Paul Nicholson seconded. Motion carried

Financial Reports Review- Donations up about 26% from last year, campaign income about the same as last year, Guest group income has almost doubled from last year, youth camp income is about the same as last year, maintenance is up 43% (indicated that 43% more work is happening), Youth Camp expenses is down, so far net income is up from last year.

Director's Report- Lester Lake has been treated, asphalt roads and walkways resurfaced, so far 300 campers registers/attended camp, Camp Licensing Study is all in compliance, very few to no spots open for summer guest groups, wisdom needed dealing with the smoke situation there a lot of unknowns

Ongoing Business:

1. Annual Association Business Meeting Update - 1pm -2pm Tuesday, July 18 question and answer time. Annual Association Business Meeting at 2:45pm, Tuesday, July 18.

2. Strategic Plan Update
No updates given

3. Capital Initiative Status
A. Ministry Task Force
Going as planned

B. Site Task Force
Been in communication with the construction company, movement to break ground is dependent on funding. Still hoping for fall ground breaking if the funding is not where it needs to be. then ground breaking would be moved until spring.

C. Prayer Task Force
No update given

D. Development Task Force

Hitting roadblocks with the time of the year, “not now connect again in fall” Dave Burkard will be remaining on Development Task Force when he goes off the board.

4. Camp Meeting task force updates

Wrapping up details to pull camp meeting together.

5. Nominations Update- Motion made by Dave Burkard to accept the nominations for incoming board members, Seconded by David Lantz. Motion carries unanimously

Kaitlyn Khan- nominated for first term

Rod Baker- nominated for first term

Bill Shepard- nominated for his final term

Hannah Roberts (1 year)- nominated to fulfill Emma Hughes’s vacant spot

6. Cemetery Responsibilities

Emily will look into current policy and look into church cemeteries, including fees what fees would be appropriate.

7. Cottage Row Responsibilities

Policy updated in May 2022- all major changes are approved by the Director if there is a disagreement appeal process can be brought to the board.

Motion presented to move the ownership of the Rita Nicholson Cottage to the Rita Nicholson Trust. Motion made by Dave Burkard to accept the ownership name change, seconded by David Lantz, motion carries.

Director evaluation presented to the board from the personal committee. Evaluation discussed. Paul Nicholson made motion to approve director evaluation as presented, seconded by David Lantz, motion carries.

Meeting Closed- 8:48pm