

**Luther Park Board of Directors-Minutes  
May 25, 2010 at Trinity Lutheran Church**

**Members present:** Tom Wagener, Rev. Mike Wollman, Steve Kolden, Rev. Leila Haight, Brenda Thalacker, Chris Kamrath, Amanda Rasner, Rev. Ben Ahles-Iverson, Don Moats, Bill Jensen, Rev. Jim Page

**Members absent:** Dale Kringle

**Ex-Officio Members in attendance:** Brianna Kunkel, Rev. Craig Corbin

**Meeting called to order at 7:02pm**

**Public comment:** Brittany Kamrath

**Devotions:** Rev. Benjamin Ahles-Iverson; focus on the changing context of Lutheran ministry within an ever-changing culture. There was a focus mindful of this dynamic within planning, ministry and outdoor mission.

**Approval of agenda:**

There was a change relative to the discussion of the Constitution and Bylaws. Time allotted was changed from 15 minutes to 30 minutes.

**Approval of April 22<sup>nd</sup> Minutes:**

Three additional revisions; motion by Don, second by Bill to accept.

**Revised Constitution and Bylaws (Mike, Brenda, and Task Team)**

Rev. Wollman provided a brief introduction to how the revisions were made to the constitution and bylaws. Board discussion ensued.

**Board bylaws/Policy Review**

Update on Task Team for Personnel Policies and Board Job Descriptions (Steve, Bill)

-Steve and Bill met on May 6<sup>th</sup> with Rev. Les Walck, Rev. Curt Rohland (policy committee assembled after the November 2009 meeting); material sent from Tom Wagener will be used as a framework, some format changes will be made; next meeting is set for June 17<sup>th</sup>.

**Director's Report**

Rev. Craig Corbin handed out his report. Camper registrations are down by 90 campers compared to a 2009 registrations. The Pancake Breakfast was attended by 120-130 adults and raised \$1063 with about \$100 in canteen sales.

**Committee Reports**

**Finance Committee:** There is \$9456.95 in general checking which last year was -\$11,590.83.

Unrestricted funds is \$3,210.64 compared to last year of \$257.33. We still owe the endowment fund \$94,610.52.

Church member support is at \$54,064.53 compared to \$40,083.27. Individual donations is at \$24,709.75 compared to \$3,534 in 2009. Overall revenue is down -\$22, 271.08 yet spending is down -\$38,448.88.

Motion by Don, seconded by Bill to accept. Passed.

**Property Committee:** Bids will be received this summer for the Welcome Center roof and this project will be addressed early this fall. Mattress covers will be used for the mattresses. Tom Wagener is doing work on the boat to prepare it to be sold.

**Program Committee:** Brianna is in the midst of staff planning/training. Rev. DJ Rasner and Rev. Paul Oppedahl will lead the staff Bible studies. The international counselor will be arriving this Saturday; the Malawi counselor will be arriving in June.

**Unfinished Business:** None

**New Business:**

**Update on Luther Park/Luther Point Joint Meeting:** Executive teams met on April 27<sup>th</sup> and will meet again on \_\_\_\_\_. Luther Point's annual meeting is in October and they would like to know of future plans within August for budgeting purposes. Financial figures from the fourth quarter of 2009 were shared relative to Luther Point staff that have been hired to work at Luther Park.

**Revisions to Luther Park/Luther Point Management Agreement:** Discussion ensued regarding informing Luther Point of Luther Park's board overall sense of direction for this agreement of ministry.

**Clarify Executive Director's discretion in non-budgeted funds:** This is a topic that arose relative to items needed to repair a furnace. Question arose relative to what is the proper dollar amount for such decisions to be made by the Interim Executive Director. Request was made by Rev. Corbin for clarity on this front. The board places all responsibility on the interim executive director on regular financial decisions. If any questions arise relative to a financial decision, Rev. Corbin was asked to simply contact the executive team.

**Authorization to Conduct Business:** This element focused on the issue of receiving stock gifts and format for handling such gifts. Document needs to be signed by the board president and secretary. Rev. Ben made a motion to accept the resolution as stated, seconded by Tom. Pass.

**Recognition of Grace Lutheran fund raiser:** Note of thanks and additional information to be placed in 'The Loop'. Thank you note will be written by Craig to give to Grace to be placed in their bulletin and newsletter.

**Closed session (if needed):** None

**Next meeting:** June 17<sup>th</sup> at Luther Park; dinner at 5:30pm

Devotions: Amanda/Brianna

Summary from Terry Gilbertson

June 5<sup>th</sup> cook out with staff (45 people); board arrives at 5:30pm; awaits call from Brianna to get estimated time of arrival from Luther Point.

Beth (camp)-buns/condiments; Dale-meat; Steve-dessert; Lee-potato salad; Amanda-fruit

Camp-beverages/chips

Motion by Don, second by Bill to adjourn.

Meeting ended with Lord's Prayer at 9:25pm.

**Respectfully submitted,**

**Rev. Jim Page**

**Board secretary**