

**Luther Park Board of Directors-Minutes  
June 17, 2010 at Luther Park Bible Camp**

**Members present:** Tom Wagener, Rev. Mike Wollman, Steve Kolden, Rev. Leila Haight, Brenda Thalacker, Amanda Rasner, Rev. Ben Ahles-Iverson (departed at 9:00pm), Don Moats, Bill Jensen, Rev. Jim Page

**Members absent:** Chris Kamrath

**Ex-Officio Members in attendance:** Brianna Kunkel (departed at 7:35pm), Rev. Craig Corbin

**Meeting called to order at 7:09pm**

**Public comment:** None

**Devotions:** Brianna shared a devotion focusing on Ephesians 3 as the theme for the summer.

**Approval of agenda:**

Two revisions; motion by Don, seconded by Dale to accept the minutes.

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

Two revisions; motion by Don, second by Bill to accept. Passed

**Strategic Planning Process**

Terry arrived to Trinity and was not planning to drive to Luther Park. Steve will be in contact with him.

**Program Report**

Brianna shared that staff training has went very well. VBS, Bible studies, etc. are going smoothly. There are the typical elements of homesickness and getting kids used to not having cell phones. The cell phone issue is more so with parents than the kids. The Milwaukee trip is going strong. There have been new pastors at camp this past week. The musical is unique relative to the impressions from two manikins watching imperfect people. Brianna also shared some elements relative to the musical which is held on Tuesdays at 8:00pm.

**Continued Discussion-Constitution and Bylaws**

Mike handed out revised versions of the constitution and bylaws noting changes from the May 25<sup>th</sup> meeting.

**Board Bylaws/Policy Review**

Designated members did not meet tonight though they will meet on July 1<sup>st</sup>.

**Director's Report**

Rev. Corbin handed out his report. Second week of camper is around 130 kids whereas the third week there are only around 25 kids present. There are 24 VBS teams going out. We are down 116 campers compared to last year at this point. Terry met with staff yesterday (Dianna, Marcel, Dave, Brianna, Lisa). Given finances are tight, Craig would like to the board to look at the overall dynamic of Marcel's heavy workload. Consideration may be made to possibly hiring a person to work within Marcel's realm.

**Committee Reports**

**Finance:** The summer camp revenue is down -\$26,687.52 compared to last year. Retreat revenue is down around -\$8,000. We are -\$47,198.59 at this time. The amount released from restrictions has been \$4100 compared to \$29,446.65 compared to last year. There has been a saving of \$11,287.49 in interest expense. Food expense is up \$2,430.04 compared to last year mindful that the previous held Indianhead

Food bills from 2009 were paid. Campers are needed. Motion by Ben, seconded by Don to accept the report. Passed.

**Property:** Pool is up and running; pumps have been repaired. Additional repairs for overall pool upkeep (paint, chlorine, etc.) cost \$2500. There were some repairs relative to the boiler in the Dining Hall at a cost of \$1200. The boat will be put up for sale at \$4800. Arlen Bergquist (Our Saviors, Chippewa Falls) is willing to do some fundraising in order to pay for materials to repair portion of the a-frame at Luther Woods.

Program: Feedback from Brianna

**Unfinished business**

Continued discussion -Clarify Executive Director's discretion in non-budgeted funds

Under \$1000 un-budgeted...Craig is authorized to address this element

\$1000-\$3000...Craig has authority to spend and notify the board it has been done.

Over \$3000...notify person of executive committee

**New business**

Publicizing the Strategic Planning Event

Need to send out a 'save the date' notice to congregations electronically. Each congregation will be asked to send three people. Event will be on August 7<sup>th</sup>. Steve will meet with Terry regarding the details of this gathering. Amanda and Steve will write up the notice. Board gave permission to have it sent out.

**Closed session (if needed)**

None

**Open session**

**Motion by Don, seconded by Bill to adjourn.**

**Meeting end with the Lord's Prayer.**

**Next meeting**

July 15<sup>th</sup>, Luther Park Bible Camp at 5:30pm (dinner)

Committees meet at 6:15pm

Snacks: Steve

Devotions: Dale