

**Luther Park Board of Directors-Minutes  
July 15th, 2010 at Luther Park Bible Camp**

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

**Members absent:** Chris Kamrath, Dale Kringle, Ben Ahles-Iverson

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

**Guest:** Terry Gilbertson

**Meeting called to order at 7:10pm**

**Public comment:** None

**Devotions:** Jim's devotion focused on Luke 11:1-13 (gospel reading for this upcoming Sunday), discussion was on the basic element of the Christian faith: prayer.

**Approval of agenda:**

Motion by Tom, seconded by Brenda.

**Approval of June 17<sup>th</sup> Minutes:**

Motion by Tom, seconded by Brenda.

**Strategic Planning Process**

Terry's primary question, "Where do we want the camp to be in one year?"

Focus was on topics that are viable at this time within the planning process.

**Continued discussion-Revised Constitution and Bylaws Proposal**

Mike Wollman led this segment of the meeting.

Discussion was focused on the By-Law document, section four, 'Committee' section.

Reviewed By-Law 2 'Board of Directors' section, By-Law 3 'Officers' and By-Law 4.

Board asked to review By-Law 5 'Camp Director' for the August meeting.

**Board Bylaws/Policy Review**

This committee has not met.

**Director's Report**

Craig handed out his report which was sent to the board on Monday of this week.

Revenue is not keeping up with expenses. The point has been reached to not pay bills in order to pay payroll.

We have \$23,000 remaining in our line of credit which began at \$50,000.

The decrease of 135 campers equates to a minimum of \$30,000-\$35,000 deficit compared to last year.

Projection is to bring in around \$27,000 in summer registrations for this year.

Bids are being sought for the Welcome Center roof.

Update on the Heart for the Park event being held on August 15<sup>th</sup>.

Update on the June 26<sup>th</sup> Way Club and Towering Pines Banquet where about 100 people attended.

Update on Golf Outing from June 21<sup>st</sup>. Net revenue projected is between \$4200-\$4700.

Discussion on the Cal Quale Estate Annuity.

## **Committee Reports**

### **Finance:**

Member church support continues to be higher as compared to last year.

Summer camp is down -\$32,988.92 compared to last year.

Expenses are being kept down which has been a key fixture within the financial framework.

(-\$65,717.16 compared to last year)

We are current on all of our bills though this may change in the near future.

Motion by Don, seconded by Mike to approve. Passed.

**Property:** Everything has been working fine at camp within the summer.

**Program:** Amanda shared that multiple high school programs were cancelled. Programs that have been offered have been well received ('In the Woods', 'Keepers of the Earth', 'Drummin and Strummin').

Christ walk and musical continues on Tuesday/Thursdays beginning at 8:00pm. Amanda and DJ are hosting 14 summer staff for a special overnight gathering.

### **Unfinished business**

Publicizing the Strategic Planning Event-letter has been sent out; posting to Facebook.

Details and arrangements for August 7<sup>th</sup> Strategic Planning-begins at 10:00am.

### **New business**

Topic of insurance coverage relative to host families. What are the determining elements with Luther Park's procedures and overall philosophy? Luther Park's insurance will oversee this piece and host families will not incur any financial burden.

Potential Board Member resignation/new cluster

Steve has taken a new superintendent position for the Colby School District. This also places him in a new cluster. He has asked the board to consider a new president at the January annual meeting.

First Lutheran Board voted to add the \$50,000 loan onto the original Luther Park loan as a balloon payment due at the end of the amortization schedule.

Scheduling next Park/Point Joint Executive Committee Meeting (August 3<sup>rd</sup>, 10:00am) at Rush River Lutheran

Bank signature card:

Motion to remove Mike Wollman and add Leila Haight to the signature card for the 60 month time deposit as well as for the safety deposit box. Motion by Tom, second by Bill. Passed.

### **Closed session (if needed)**

None

### **Open session**

**Next meeting: August 19<sup>th</sup>, board members bring \$15 for Labor Day lunch for staff**

**Meet at Trinity Lutheran; snacks-Jim; devotion-Mike (after consulting with Dale)**

**6:15pm-All committees**

**Motion by Mike, seconded by Bill to adjourn. Passed.**

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

