

## **Minutes for Luther Park Board of Directors**

January 17, 2008

**Board Members In Attendance:** Pastor Bert Schultz, Stan Buchanan, Eileen Christopherson, Pastor John Ashland, Amanda Rasner, Brenda Thalacker, Pastor Jim Page and Pastor Mike Wollman.

**Ex-Officio Members in Attendance:** Sherm Toufar and Mary Toufar

**Board Members Absent:**, JoDeen Forsyth, Jim Reedy, Don Moats, Dale Kringle

**Call to Order:** The meeting was called to order at 7:40 pm by our board president, Pastor Mike Wollman.

**Devotions:** Brenda Thalacker read Psalm 62:7-8. Devotions ended with prayer.

**Minutes Approved:** The minutes of the meeting were reviewed. Stan Buchanan made a motion to approve the December minutes, the motion was seconded by Amanda Raner. The motion passed.

### **Directors' Reports:**

Mary—see attached sheet

Sherm—Many Christmas gifts were given this year, there were 7 retreats at Luther Park, and Sherm attended 2 pastor conferences. He is working on a grant request and on the annual fund report.

Pastor Mike presented his preaching campaign to the committee. Bert suggested that Mike put into his proposal a block of time, i.e. perhaps 20 days in which he can prepare for the preaching. Many questions were asked of Mike about this. Motion was made by Bert and requested that he makes us aware of the Sundays that Mike will start this so it can be taken to councils. Stan seconded the motion.

### **Committee Reports:**

**Program**—Starting to look at Bible studies for the summer. The biblical theme, day 1 activities and text were reviewed. They will spend all day on February 25, in which that time they plan on getting 3 full days completed.

**Property**—Dave asked how much money he should spend on shingles-i.e. just the money that he received from Certainteed or all of the shingles that he needs. Stan mentioned that we should purchase all of the shingles but not until after the Annual meeting and after the budget is approved. Dave asked about ordering the pool filters and was wondering when he could go ahead with this. Again, if the budget is passed then the filters can be ordered after that. A mother had called and asked if we had carbon monoxide detectors. We do not. Dave suggested that if we do this, we would put them in the commons section of each of the cabins. The board felt that we did not need to make a motion on this since the funds needed are minimal. He should go ahead and

purchase these. Dave ordered 2000 trees to be planted at the farm. The cost is approximately \$384. In the Shalom Center he wanted to look into putting an additional heater into the four outside bedrooms. He will check on the heaters when he is checking on the carbon monoxide detectors.

**Finance**— End of the year reports were distributed. It was a good December in regards to donations that we received. Operations wide it was a good year but Capital wide it was not. Motion was made by Eileen Christopherson and seconded by Amanda Rasner to accept the December financials with the recommended amendments (remove the notes and adjust the net changes appropriately to First Lutheran Foundation and Annual Fund Loan) on the debt analysis page.

**Annual Meeting:**

Discussion was held on how to handle the financial report and budget presentation at the annual meeting. A handout to be given out at the annual meeting will be prepared by the Finance Committee which will have the budget assumptions that we used when we prepared the 2008 budget. Pastor John asked that we celebrate the ministry of Luther Park Bible Camp too.

**Old Business:**

Board Vacancy-Pastor Jim Page was nominated by the nominating committee. Bert Schultz made the motion and Pastor John Ashland seconded the motion.

Golf Outing Team: It will be comprised of Jim Reedy, JoDeen Forsyth, Dick Reiten, Bob Hogseth, and Sherm Toufar.

Bert thanked us for his time on the board. He will not be renewing his term. Pastor Leila Haight has accepted the nominations for being on the committee. Jim Reedy will not be renewing his term either.

JoDeen had an e-mail about putting an insert into the Northwest Synod's newsletter about Bible camp. Pastor Jim Ashland will mail the article to the Northwest Synod's office.

Brenda asked if LP had followed through and checked on the possibility of getting food from Feed My People food bank. They will be checking on it.

**New Business:**

February 21 Amanda Rasner will bring snacks and give devotions.

March 13 we will meet rather than on March 20 (Maundy Thursday).

Eileen C made the motion to adjourn and a second was made by John Ashland. Meeting closed with the Lord's Prayer at 9:45 p.m.

Respectfully submitted,  
Brenda Thalacker, secretary