

**Luther Park Board of Directors-Minutes  
August 19th, 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, Ben Ahles-Iverson, Chris Kamrath, Dale Kringle

**Members absent:** Steve Kolden, Rev. Leila Haight

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

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

**Public comment:** None

**Devotions:** Dale shared a devotion on the topic of 'patience'

**Approved by approval of agenda:**

Motion by Mike, second by Bill to approve the agenda

**Approval of July minutes:**

July 22<sup>nd</sup> minutes, motion by Mike, second by Ben to accept with the corrected date.

**Complete Discussion: Revision to Constitution and By-Laws**

Discussion led by Mike; task is to look at by-law #5 'The Camp Director'; Mike will type up the new framework and send the board of directors the revised copies: There needs to be two meetings for the constitution and one meeting for the bylaws.

Motion by Mike to have the board of directors call a special meeting of the constituency on November 13<sup>th</sup> for the purpose of the first reading of the revised constitution; seconded by Tom. Motion carried. Don will ask Steve to draft the letter.

**Board By-Laws and Policy Review**

**Director's Report**

No written report; "life has been busy"

The Cal Qualy estate was liquidated at around \$3300.

The auction had a different flare this year yet the disappointing piece was the quilts did not bring in as much as predicted.

We are still waiting on additional bids for the Welcome Center roof. The current bid is for \$9700.

Summer numbers: 667 youth campers (790 in 2009; 876 in 2008)

A significant amount of these campers were not week-long campers

There needs to be movement on the progress of the staff policy team

Craig will be on vacation from September 9<sup>th</sup>-16<sup>th</sup>

**Committee Reports**

**Finance:**

Craig gave update in place of Brenda's absence; we are in a better position within overall checking compared to last year. Congregational support continues to be positive and additional church support from separate gifts have been positive (up \$6,821.86). There is a -\$48,516.86 deficit in summer camp revenue. The overall income total from last year was increased by \$84,290.44 that was released from restrictions compared to \$3700 released within this current year. There are not any concerns within expenses since most of the categories are noted by a minus (-) which indicates spending being below last year's totals. There is a -\$93,139.42 change in spending.

Motion by Ben, second by Bill to accept. Passed.

**Property:** Discussed the need to replace various trees at camp as a result of storms and age.  
Discussed the purchase of new mattresses this winter. The parking lot lights were blinking and need to be addressed.  
The boat lift is still for sale.  
The summer maintenance help from the PALS went very well.

**Program:** Reviewed elements from throughout the summer. Most of the staff went home on Monday and the remaining folks will be heading home tomorrow. 'Keepers of the Earth' went very well this year. There was positive feedback relative to the Vacation Bible School outreach. Every program will have a binder with notes from this past summer that will provide the foundation for future planning. Evaluations will be sent out to pastors as well who were present at camp as well as those who were not present but had youth present.

### **Unfinished business**

Update on strategic planning event: Ben, "I don't think we heard anything new." Turn out was poor if you take away the summer staff and board members. Thirteen people are acting as congregational advocates for Luther Park.  
Schedule Strategic Planning Update session in September with Terry Gilbertson: September 21<sup>st</sup> at Trinity Lutheran. 6:15pm-committees; 7:00pm-board  
Review-posting minutes to the website: They are being posted.

### **New business**

Discussion/feedback from board meeting with staff: comments will be emailed to Mike Wollman  
Board member resignation: Mike motion to extend an invitation for Rev. Joel Olsen to fill Mike's vacancy. Seconded by Ben. Passed.  
Don thanked Mike for his years of service within the Luther Park Board.  
Ben motion to accept Mike resignation with regret. Seconded by Bill. Passed

Special meeting set for November 13<sup>th</sup>.  
Boat lift sale continues.  
Update on Luther Park advocates.  
Initial discussion on recruiting and training congregational partners

Discussion regarding extending the Park/Point Joint Mutual Management Agreement through 12/31/11 (Luther Point's annual meeting is in October). Motion by Ben for the executive team of Luther Park to negotiate a management agreement with the Luther Point executive team which would end on 12/31/11. Seconded by Bill. Passed

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

None

### **Open session**

Board members paid \$15 for the staff Labor Day lunch; \$100 was gathered

Snacks: Tom; Devotions: Tom  
Tuesday, September 21<sup>st</sup> at Trinity

**Motion by Mike, seconded by Bill to adjourn. Passed.**  
**Meeting end with the Lord's Prayer.**

