

Luther Park Board of Directors
Amended Minutes (Approved)

Feb 21st, 2012 at Trinity Lutheran, Eau Claire, WI

Committee Meetings:

- 5:30 Property Committee at Trinity
Finance Committee at Trinity
Program Committee at Trinity
- 6:30 **Full Board Meeting**—present: Dale K, Bert S, Michelle Z, Cheri S, Kay M-U, Ben A-I, Brenda T, Chris K, Tom W, Alan B, Craig C, Jon S. Absent Joel O, Steve K
Public Comment – *there were none*
Board Short Term Vision—*Build relationships, partnerships and connections with our constituent congregations through the ambassadors and advocate process to enable the Board to establish a long range Vision for Luther Park.*
- 6:30 **Call To order, address changes to the agenda and devotions**
Treats—Chris brought oreos and milk
Devotions—Chris read “A Clear calendar” by Max Lucado. It reminded us of the importance of a regular time with God. Take time to pray.
Approval of Agenda (additions & revisions)—Craig asked to add a discussion about some items dealing with Sterling Bank
Approval of January 10th minutes—MSC (Tom/Kay)
Approval of January 21st minutes—MSC (Michelle/Tom)
- 6:35 **Board Bylaws/Policy Review**
Constitution and Bylaws update (Tom) discussion—The second vote will be April 21st at 4PM in the Welcome Center before the Way Club gathering. Post cards went out to the congregations announcing the second reading of the constitution.
Final preparations for the Special Meeting—regarding Constitution—The delegates will be given the Bylaw proposal also. (It needs one vote)
- 7:00 **Director’s & Coordinators Reports**
Executive Director—Craig (oral update to written report)
Bert Schultz volunteered to attend part of the National Executive Directors Conference March 19-22 in Dodgeville, WI with Craig.
Program Coordinator—Jon reported that Laura Anderson is now the Program and Retreat Coordinator. She comes from Willmar, MN. She is excited to get started and visit churches. Jesse Weiss has submitted a written report, also.

Camp Coordinator—Jon reported that Lisa Jorgenson has been hired on as a new housekeeper. There is need for a part time year round property assistant. He reports that the year round staff morale is good.

7:15

Committee Reports

Finance Committee-- Camp is holding its own. There is a significant bill to Indianhead Foods that is still due.

Sterling Bank is willing to give us an additional \$25,000 short term (sixweek) loan since the house will probably be sold by the end of March.

MSC (Dale/Ben) to sign a \$25,000 short term loan with Sterling Bank.

MSC (Bert/Dale) to renew a line of credit with Sterling Bank.

MSC (Ben/Kay) to accept the Financial Report

Property Committee—Dale reported that the machine shed (Nature Center) needs to be brought up to code. Two doors, for purposes of egress, need to be added. It needs updating.

Adopt a room at Covenant: Craig's wife who is an architect will take a look at the building to give some suggestions.

Pontoons are for sale.

Peter is being pro-active on things to be done.

House: no inspection needed. No repairs needed. refrigerator, stove and oven will be left in the house.

Program Committee—Bert reported that the committee met with Laura Anderson and Jesse Weiss to get a programming overview for Luther Point and Luther Park.

Spirit Life is the theme for this summer's curriculum.

There is need for more male counselors.

Executive Committee—Chris reported that there needs to be discussion about how to deal with the proceeds from the sale of the house.

7:45

Unfinished business

Strategic planning—none

“Advocate Program”—There will be training Saturday Feb 25th.

80th Anniversary of LPBC—Kay reported: Jodene Forsythe is interested in creating an anniversary print (or something similar) to sell.

Laura is willing to work with the camp counselors for the reunion

What about the idea of having a bell choir as part of the entertainment?

Development Task Team Update—Craig mentioned that he thinks the place to start is with the Endowment Committee. Possibly look to expand their role to include development of funds for camp.

Spring “Ask” letters are going out in two to three weeks.

Development Spreadsheet for the year: Craig will send it out as an attachment

8:05

Old Business Additions

Program committee changes: Bert Schultz is the new chair and Alan Buresh is an addition to the committee.

Finance committee change: Ben Ahles-Iverson has joined the committee.

8:10

New Business

Update on Camp House—The sale is contingent on the closing of the buyer's house March 30th. The sale price is \$133,000 but we will keep listing it with a "Bump Clause". March 15th we will discuss where the proceeds will go.

Woods property—There was a bit of discussion about ways to proceed with surveys regarding the easement. The county will be checked to see if they will survey the N-S line on the east side of the property. Craig will check into it with Washburn County.

We discussed how to get the word out. Some options: 1) online auction, 2)camp newsletter (encourage members or groups of members to consider purchasing it), 3)contacting the WI land trust to inform them we have the land, 4) auction(Kay was given permission to talk to Hansen and Young regarding an auction of the land.).

We will need to address what is important for us for this property.

NewRetreat/Program position—There has been a realignment of responsibilities with Jesse Weiss and Laura Anderson.

8:30

No Closed Session

Next Meeting—March 15th, 6:30 at 29 Pines

Schedule Meetings

Program Committee meeting 3/15, 4PM at LP

Finance Committee meeting 3/15, 5:30 at 29 Pines

Property Committee meeting 3/15, 5:45 at 29 Pines

Executive Committee meeting TBD

Treats—no need

Devotions—Bert

8:35

Adjourn and Lord's Prayer

Future Agenda Items

Consultation (from another camp) Task Team

Personnel Policies Task Team (Steve and Ben)

Easement issues with the Woods

Talk about Board/Staff supper

Respectfully submitted,

Cheri Sorensen, Substitute Recording secretary