

Luther Park Board of Directors
Minutes ~ Unapproved
December 11th, 2012

Meeting was called to order at the residence of Steve Kolden; board members enjoyed holiday hospitality and delicious soups prepared by Peg Kolden. The Board wishes to thank Steve and Peg for so graciously opening their home for our holiday board meeting preceded by social hour.

Roll Call ~ Members present: Kay M-U, Brenda T, Alan B, Michele Z, Tom W, Ben A-I, Joel O, Chris K, Steve K, Dale K, and Julie Carr who will begin her term in January. Members absent: Bert S, Linda E. Staff members present: Rev. Craig Corbin, Jonathan Schack

Devotions – Brenda gave the table prayer. Brenda reached into her personal heritage and led the traditional Roman Catholic table grace; a number of board members who knew the words joined in.

Approval of Agenda ~ An additional item was discussion about new credit cards for Luther Park.

*Approval of November 15th Minutes ~ **MSC(Brenda T, Kay M-U) to approve the minutes of November 15 as presented.***

Director's Reports

Executive Director – Craig Corbin ~ Craig initially offered “a silent report [no comments]” then remembered to add that most likely the Luther Point Board will approach our Board to set up a payment schedule. Currently we owe Luther Point over \$23,000, with November and December time sheets (minimal) yet to be processed.

Program and Promotions Director – Jon reported that 3024 cookies were baked at the recent Advent Cookie Retreat. The 2013 summer schedule is now posted on the web site.

Site Director – Jon’s written report is comprehensive; no oral additions were advanced.

New Business

Approve new bank signers ~ Moved by Steve Kolden, seconded by Michele Ziegeweid to approve the Executive Committee recommendation (page 6 in Board packet) that Keith Newman, Jon Schack and the four Executive Board members (Chris Kamrath, Kay Moen-Urseth, Ben Ahles-Iverson and Joel Olsen) be approved as signatories of record for all accounts at Sterling Bank. Motion carried.

Line of Credit signatories ~ Moved by Steve Kolden and seconded by Alan Buresh, that signatories for Line of Credit purposes may be either Keith Newman or Jon Schack, and one of the following officers: Chris Kamrath or Kay Moen-Urseth, or Ben Ahles-Iverson or Joel Olsen; and that such individuals are further authorized to effect phone transfers. Motion carried.

Summary of the transition plan ~ Steve K reviewed for the Board the discussions which the Executive committee has had recently regarding the transition plan prepared by Craig, Jon, Marcel Snow (Point) and Jesse Weiss (Point). When all executive members approve the e-copy sent to them, Steve will send the final document to all Board members for their information.

Board procedure ~ Chris spoke to the matter of Board “behavior” with a new Executive Ministry Director at hand. For several years the Board has found itself having to “micro-manage” much

of the business of the Camp, and we should anticipate being able to wean ourselves away from this management style. A high priority will be to exercise more trust in the recommendations of the various committees of the Board. Certain items of business of greater consequence might require the Board to act as a Committee of the Whole. There is a high degree of excitement with the advent of Keith Newman as EMD; and as we work together we can assure the constituency of positive and faithful ministries for the next several years.

Approve used tractor purchase from designated funds ~ *With voluminous e-mails reporting on the progress of the tractor search, our discussion was brief. MSC (Dale K, Steve K) that in light of the well-thought out work from Jon Schack and Arlyn Bergquist (Our Saviour's, Chippewa Falls), the Board approves up to \$8,500 to purchase a suitable tractor, the final decision to be made by staff members Jon Schack and Peter Johnson, in concert with seeking Property Committee endorsement.*

Simon Eng estate gift via Thrivent ~ *With information that the intention of the bequest is to be used for endowment purposes, MSC (Tom W, Brenda T) that Luther Park Bible Camp, Inc. accept with great gratitude the Simon Eng Estate bequest and designate its purpose for enhancing the Endowment Fund.*

Credit Cards ~ *One of the matters of transition is that that current credit card must be paid off before a new one can be issued with Keith Newman as signer. Discussion took place with lots of advice flying about how to effect the transfer without losing accumulated travel miles.*

Next meeting- *Thursday January 17th at 6:30, Horizon's in Tilden. Tables will be arranged for our group size, and soft drinks will be regularly refilled!*

SCHEDULE MEETINGS for January 17th at Horizon's, Tilden
Program Committee meeting Time 5:30
Finance Committee meeting Time 5:30
Property Committee meeting Time 5:45
Executive Committee meeting Time 6:00

Devotions for next meeting – *Bert Schultz*

Adjourn ~ *MSC (Brenda T moved and Brenda T seconded; and we allowed this deviation from standard procedure since this is the last time Brenda will be able to have her name in the Minutes, until she is elected to the Board for yet another series of terms.....) and Lord's Prayer*

Note of Congratulations: *Board member Rev. Alan Buresh is being married on Sunday, December 16, at University Lutheran Church, by Bishop Duane Pederson. Blessings!*

*Happily submitted,
Joel Olsen, Secretary*