

Luther Park Board of Directors

Approved Minutes

June 23rd, 2012 at Luther Woods – Birchwood, WI

1:00 FULL BOARD MEETING

Attendance: Present: Chris K, Joel O, Brenda T, Tom W, Bert S, Dale K, Kay M-U, Michele Z; Absent: Steve K, Alan B, Linda E, Ben A-I.
Staff present: Craig Corbin, Jonathan Schack

1:00 **Public Comment** - none [no one could have found us if they wanted!]

1:00 Call to order, address changes to the agenda and devotions

"Thanks to Dale K for organizing the lunch, and tour of the area which the camp typically uses for program purposes. Dale did not, however, eradicate the area of a profusion of wood ticks."

- ✓ Devotions – Dale – *a reflection on "All Things Bright and Beautiful" from the God Pause on-line resource of Luther Seminary*
- ✓ Approval of Agenda (additions & revisions)
- ✓ Approval of May 10th Minutes **MSC to approve (Tom W, Brenda T.)**

1:05 Director's Reports

Executive Director – Craig (oral update to written report) ~ *there was discussion*

- ✓ **Program and Promotions Director** – Jesse or Laura (if present) ~ *as presented*
- ✓ **Site Director** - Jon (oral update to written report) ~ *it was noted that Jon does a good accounting of the maintenance projects completed, and in process*

1:20 Committee Reports

- ✓ Finance Committee – **Brief update** and anything requiring Board action – *it was noted that between individual and congregational support we are down 30 or 31 thousand dollars from the previous year. Further, the numbers of campers are down, which translates to a "loss of income" – therefore the situation looks dire and of concern .*
- ✓ Accept Financial Report **MSC to accept as presented (Kay M-U, Bert S)**
- ✓ Property Committee - **Brief update** and anything requiring Board action – *the tour we had; also we have acquired ceiling tiles for the Fireplace Room in the back of the chapel; looking for volunteers to install or modify grid (new used tiles are 2'x2')*
- ✓ Program Committee - **Brief update** and anything requiring Board action - *see Jesse' report*
- ✓ Joint Executive Committee Meeting – Meeting on June 7th with Luther Point Exec. Staff (Written Report Attached)

1:40 Un-finished business

- Luther Woods Committee Update – *tour gave us perspective*
- Advocate Program/Ambassadors Program update (if any) – *none*
- 80th Anniversary of LPBC update (if any) – *Chris will contact Bp. Pederson with invitation for Sunday worship, September 30*

- Development Task Team Update – *no action*
- Mission investment Fund – **MSC to invest \$1000 with the ELCA's Mission Investment Fund in their "term investment" vehicle, and to appoint Secretary Joel Olsen and President Chris Kamrath as signatories (Michele Z, Tom W)**
- Constitution (once again...) **MSC that such Board Members as are elected at the October annual meeting shall begin their terms of service the following January, and are invited to attend board meetings in the meanwhile (Tom W, Dale K)**
- Covenant Response – *a number of Covenants have been returned already, and that suggests they are being submitted by council action and/or pastor decision. We will re-iterate at the Annual Meeting that the Covenant could be reviewed at congregational annual meetings for the purpose of informing congregations of the change and the nature of support being sought of the congregation.*

New business

- Update night deposit service agreement with Sterling Bank ~ **MSC (Dale K, Bert S) to adopt the following resolution as submitted by Sterling Bank: "Resolved that any one (1) of the Authorized Signers below be and they thereby are authorized to enter into such Night Depository Agreement with Sterling Bank, as they shall deem proper, to have access to and to surrender the bag or bags , to receive and receipt for any contents of the bag or bags and to execute releases of liability with respect to any such transactions, until you receive at the location at which the night depository is located a certified copy of a resolution revoking or modifying this resolution." [Said document was signed by the Secretary of the Board]**

Closed Session (if needed or requested) – *not needed*

Open Session ~ Action Items from closed session (as needed) - *n/a*

Upcoming Events

- Joint Board Retreat on July 13th/14th *at LUTHER PARK*
- Next two board meetings at Luther Park: July 19th (Thursday) & August 16th (Thursday)
- **Meeting on July 19** ~ *Committees can meet on their own schedule; supper will be at 5:30 where Board Members may eat with staff and campers; meeting at 6:30 p.m.*

Devotions for next meeting – **Steve Kolden, please**

Adjourn (MSC Dale K, Brenda T) and Lord's Prayer

Respectfully submitted (when not chasing wood ticks)
Joel Olsen, Secretary