

Luther Park Board of Directors

July 19th at Luther Park ~ Meeting at 6:30

Approved

6:30 FULL BOARD MEETING

Board members present: Joel O, Steve K, Alan B, Linda E, Tom W, Bert S, Chris K, Dale K, Kay M-U, Michele Z, Brenda T. **Absent:** Ben A-I.

Staff present: Craig Corbin, Jon Schack

6:30 Public Comment - none

6:30 Call to order, address changes to the agenda and devotions

- ✓ Devotions – Steve *shared reflections from the Kolden family (and GodPause) on being chosen, and inclusivity; “everyone deserves to be chosen one time or another” relating to LP offering hospitality to persons with the widest range of abilities*
- ✓ Approval of Agenda (additions & revisions) – *no additions or revisions*
- ✓ Approval of June 23rd Minutes
- ✓ **MSC to approve June 23, 2012 minutes (Tom W, Kay M-U).**

6:35 Director’s Reports

Executive Director – Craig *gave an oral update to written report*

- ✓ **Program and Promotions Director** – Jon *for Jesse distributed posters for Heart for the Park, and 80th Anniversary event, asking that we post them in appropriate locations.*
- ✓ **Site Director** - Jon ~ *see written report*

6:50 Committee Reports

- ✓ Finance Committee – *“Still able to pay the bills...” Income is down in the following areas: camper registration, individual support and congregational support. Some special expenses this year which we had to were real estate taxes on the house when the house was sold. In addition, we had a 6-month interest free loan from First Lutheran Foundation which was finally rolled into the rest of the loan. Now we have to pay interest on the loan for the time period after the 6-months of interest free to when it was rolled into the existing loan. We had some tent repairs and higher than normal maintenance expenses. There are no past due bills outstanding at this time, and we have not dipped into Line of Credit yet, though anticipating having to do so fairly soon.*
- ✓ Accept Financial Report
- ✓ **MSC to accept Financial Report as presented (Linda E, Steve K).**
- ✓ Property Committee - *upon inspection tonight, appears the lake side of the Dining Hall Roof will need attention, soon.*
- ✓ Program Committee - *suggesting a take-home guide for personal devotions be developed; commended the practice among camper cabin groups to experience praying for one another [Refer to devotions for this meeting.]*
- ✓ Joint Executive Committee Meeting – Nothing to report at this time

7:10 Un-finished business

- Luther Woods Sale- Discussion on having the property surveyed now or later and listing the property with lakeplace.com **MSC to list Luther Woods tract of 130 acres (more or less) with Andrea Lapacinski at lakeplace.com, asking price of**

\$2,200 per acre (Steve K, Kay M-U.) [Andrea L will draft a contract to be signed by the Board President and Secretary; her commission will be 5%]
[Refer also to Board action and minutes of April 12, 2012]

- Advocate Program/Ambassadors Program update ~ *none*
- 80th Anniversary of LPBC update ~ *see Program Committee report above; additionally Board members are encouraged to be present.*
- Development Task Team Update – *no report*

7:25 New Business

- Update on Joint Board Development Treat on July 13-14 *Craig Corbin distributed summary notes from the Retreat; those attending the retreat offered additional comments. Olsen developed a draft “CREDO for the 80th Anniversary of Luther Park” as a summary of retreat discussion and Board member concerns and vision; draft to be “tweaked” by Executive Committee*

7:30 Executive Closed Session

- Called for to discuss the future of the mutual management agreement as a board

7:50 Closed Session

- Called for to discuss the future of the mutual management agreement with executive staff

- **Open Session** [2 motions – both carried] **MSC to notify Luther Point Bible Camp of our intent to not renew the current Mutual Management Agreement, effective December 31, 2012 (Steve K, Dale K).** **MSC that we engage Luther Point Board of Directors in conversation regarding a long-term Mutual Ministry Agreement (Steve K, Tom W).**

8:00 Upcoming Events

- Next Board Meeting at Luther Park on *Thursday* August 16th *Various committees will meet at 4:45 and 5:00 p.m. Supper in the Dining Hall at 5:30; Meeting in Conference Room at 6:30 p.m.*

- ✓ Devotions for next meeting – *Ben A-I, will you please do these?*

ALERT – with Annual Meeting now in October, time for the Nominating Committee to go to work..... Nom Com members are Dale Kringle, Chris Kamrath, Brenda Thalacker, and Tom Wager from the Board, and volunteers appointed at the Annual Meeting (see minutes of January 21, 2012, page 3) are Rev. Dale Chesley (Cluster 1), Arlyn Bergquist (Cluster 2) and Andrea Gapko (Cluster 3). There were no volunteers for Cluster 4.

Who will convene this group?

8:05 Adjourn (MSC Steve K, Alan B) and Lord's Prayer

Gladly submitted, Rev. Joel Olsen, Board Secretary