

LUTHER PARK BOARD OF DIRECTORS

Approved MINUTES ~ January 10, 2012

Trinity Lutheran Church, Eau Claire

Roll Call

Board members **present**: Joel O, Dale K, Kay M-U, Ben A-I, Bert S, Steve K, Michele Z, Tom W. Members **absent**: Chris K (recovering from surgery), Brenda T, Cheri S.

Staff members present: Craig C, Jonathan S.

Call to Order

Joel provided refreshments. Tom W gave impromptu devotions, by reflecting on a sermon he heard on Christmas Eve at the Methodist Cathedral in Boise, Idaho. Question: How do we treat the “lowest-of-the-low” as was the status of the Christmas shepherds. God gave them the good news first; do we treat such as these with the good news?

Agenda was approved without additions or revisions.

Minutes of December 20, 2011 were approved. MSC (Michele, Bert).

Annual Audit Review

Krista Currie, CPA of Currie, Pangerl and Associates, Pine City, MN distributed a copy of the Audit Report to each board member. Krista went through the document and answered questions. The entire Audit Report will appear in the Annual Report of the Camp.

Board Bylaws / Policy Review

Tom W announced that all documents are ready for the Annual Meeting, and reviewed the procedures for presentation with the entire Board. There were no issues.

Director's and Coordinators' Reports

Printed reports were made available to Board members prior to the meeting.

Craig Corbin expressed his deep appreciation for the condolences he received on the death of his mother on Christmas Day. The Board sent a season-related floral display as an expression of its sympathy.

Committee Reports

Finance Committee remarks are included with the Executive Director's Reports.

MSC (Tom W/Ben A-I) to accept the Financial Report as presented.

Property Committee discussed information regarding the condition of “the House.”

Program Committee reviewed the year in preparation for issuing a printed Annual Report.

Unfinished Business

The “Advocate Program” will have a one-day orientation retreat on Saturday 25 February.

Both the Advocate and Ambassador programs will be given oral encouragement at the Annual Meeting.

The 80th Anniversary “Logo Contest” has had some drawings and designs sent in.

Nominating Committee still needs a candidate (clergy) for/from Cluster 3.

New Business

Review of “Sale of Camp Property” matter for the Annual Meeting.

Steve K outlined how he would like to proceed with this business at the Annual Meeting. Would like the meeting to consider three pieces of property, and make a decision about each of them.

- The Director’s House – Motion of May 19, 2011 expresses the Board’s recommendation:
MSC (Ben A-I/Kay M-U) that: Insofar as the camp home is not a part of the ongoing ministry of Luther Park, the Board recommends to the constituent congregations to sell the camp home in the future.
- Luther Woods. The following motion was made at this meeting:
MSC (Tom W/Michele Z) that: Insofar as a portion of Luther Woods offers minimal usefulness to the ongoing ministry of Luther Park, the Board recommends a sale of up to 200 of the 320 acres in the future.
- Farm Site, a Portion of
MSC (Dale K/Bert S) the Board does not recommend a sale of any portion of the Farm Site, because of its impact on future programming.

Recommendation of 2012 Annual Budget for Annual Meeting

MSC (Michele Z/Ben A-I) to present to the Annual Meeting the proposed budget as prepared by the Finance Committee.

Determine FTE and posting for Program Position

After significant discussion of the proposals for defining and titling this position (Interim- or not), the chair entertained the following: **MSC (Kay M-U/Dale K) that the Board post a notice for a one-year full-time Program and Retreat Coordinator.**

Next Meeting (Annual Meeting) Board members were reminded to attend the 9:30 a.m. social hour prior to the Annual Meeting. Board member elections will be held prior to lunch, so that – during the lunch hour – an official meeting of the Board might be called to elect officers of the Board, and to determine committee assignments. Dress for the occasion to include the new blue polo shirts.

Board Retreat – Mutual Management Agreement (or “Mutual Mission Arrangement”) Board will meet at 5:30(?) or 6:30(?) at 29 Pines for dinner and retreat. Presentation by Jon and Craig, after which Board will meet in Executive Session for discussion of presentations.

Future Committee Meetings, Treats and Devotions will be determined at the Business meeting during the Annual Meeting lunch break.

Adjourn and Lord’s Prayer (at about 9:35p.m.)

MSC (Dale K/ Ben A-I) to adjourn and close with the Lord’s Prayer.

Happily submitted by
Joel Olsen, recording secretary