

**Luther Park Board of Directors  
Approved Minutes  
January 17, 2013**

Meeting was called to order at Horizons in Tilden at 7:00 p.m.

**Roll Call** – Members present: Kay M-U, Alan B. Michele Z, Tom W. Ben A-I, Chris K, Steve K. , Linda E., Bert S., Julie C. Members absent: Joel O., Dale K. Staff members present: Jonathan Schack

**Introductions:** Newly retired board member Brenda Thalacker introduced our new bookkeeper, Dee Anne Peterson-Myers who will henceforth be referred to as our accountant. Members of the tractor search committee, Arlan Bergquist, Grant Cutting, Jim Culver and Donny Moats were introduced by Tom W. and heartily thanked for their work.

**Devotions** – Bert read from Nehemiah 2 and talked about leadership and preparing for tasks with prayer

**Approval of Agenda** – **MSC (Bert S, Kay M-U)** to approve agenda as presented

**Approval of December 11<sup>th</sup> Minutes** – **MSC (Tom W. Steve K.)** to approve December 11<sup>th</sup> minutes as written.

**Director's Reports** -- On a personal note Jon reported that he and Mara are in the home study phase for an Ethiopian adoption with All God's Children and are hoping to adopt a group of siblings.

Site Director – Jon reported that we will receive a \$250 grant from Hope Lutheran, Ladysmith's Mission Endowment Fund to start an "Underserved Populations Committee."

**Committee Reports**

Finance Committee – Steve K. reported that according to Dee Anne, our new accountant, we need to develop some new policies.

Property Committee – Tom W. reported that we are tabling the purchase of a tractor for now.

Program Committee – Bert S. reported a tiered pricing structure for family camp.

Level 1: Stay in a cabin with a maximum price of \$995 per family

Level 2a: Camp will provide a platform tent – maximum of \$795 per family

Level 2b: Bring own camper and use camp electricity—maximum of \$795 per family

Level 3: Bring your own tent or non-electric camper—maximum of \$695 per family

We will ask our new director, Keith, to do the Bible study program for family camp.

Executive Committee – Nothing to report for the full board. Keith wants to review camp policies

**New Business**

The new bookkeeper is on contract for services.

Signatories for Corporate Documents – Steve Kolden moved and Tom Wagener seconded that the Luther Park Board of Directors authorizes as signatories either Keith Newman or Jonathan 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 authorized to sign any corporate documents. Motion passed. Steve K. moved, Alan B seconded motion to maintain our no alcohol policy in the face of a request to deviate for a wedding. After thoughtful discussion the motion passed on a voice vote.

**Unfinished Business**

Our new Executive Ministry Director, Keith Newman will be in town from Friday noon through Sunday. Jon and his family will host him for dinner Saturday night. He will begin work January 28.

Bids for pay roll are no longer necessary as payroll is being processed by our accountant at this time  
Luther Woods property for sale is being advertised at 150 acres with lake front.

For now the board will continue meeting at Horizons in Tilden.

**Next Meetings** – February 21 at Horizons, March 21 Horizons

**February 21<sup>st</sup> meetings at Horizons in Tilden**

Program Committee meeting @ 5:30

Finance Committee meeting @ 5:30

Property Committee meeting @ 5:30

Executive Committee meeting @ 6:00

Devotions for February meeting – Joel Olsen

Adjourn – **MSC** Ben A-I, Linda E. Closed with the Lord's Prayer.

Respectfully submitted,

Michele Ziegeweid, Acting Secretary