

Luther Park Bible Camp, Inc.
Chetek, Wisconsin

**Special Meeting for
Constitution and By-laws Approval
April 21, 2012**

Board President Chris Kamrath called the special meeting of the Luther Park Bible Camp, Inc., to order at 4:05 p.m. in the Welcome Center at the Camp.

A Quorum of 39 voting members is required to conduct business, and the registration tellers informed the Chair that the attendance exceeded the minimum number.

Chairman Kamrath called upon Board member Tom Wagener to present the draft Constitution. Tom noted that the draft Constitution was approved on a first reading at the regular annual meeting on January 21, 2012. If there are any changes introduced at this meeting, the Constitution must go through a process of two readings. Changes were called for three times. There were no changes introduced.

Bobby Jo Isaacson of Grace Lutheran, Eau Claire requested clarification of the status of member congregations no longer associated with the ELCA. Tom referred the assembly to Chapter 3 of the draft Constitution. The information therein was deemed satisfactory.

The Chair entertained a motion for final approval of the Constitution. **Bill Neverdahl of Christ Lutheran Church, Menomonie** moved the approval of the draft Constitution, and **Jim Peterson of Hope Lutheran Church, Ladysmith** seconded the motion. The motion carried unanimously upon a loud and clear voice vote.

Board member Steve Kolden rose to offer words of thanks to **Rev. Mike Wollman, Shepherd of the Hills, Elk Mound** for nurturing the work of preparing a new constitution (it has been three years in the process.) Tom Wagener did yeoman's work on the document as well.

Tom Wagener then presented the By-laws. According to the Constitution just passed, the By-laws can be approved with only one reading; the draft By-laws have

been available since before the Annual Meeting in January, and on-line at the Camp website.

There were no questions of By-laws 1, 2, 4 and 5. At By-law 3 [Officers] a clarification of wording regarding signatories in the secretary's absence was required. It was moved by **Rev. Shelly Schultz of United Lutheran Church at Prairie Farm**, and seconded by **Rev. Michael Wollman** to insert the following language at B3.04.02.i: "or the Treasurer in the Secretary's absence." The motion carried on a voice vote.

The Chair entertained a motion to approve the draft By-laws as amended. **Linda Euneau of First Lutheran Church, Hayward** moved, and **Michele Ziegeweid of Christ Lutheran, Arcadia** seconded the motion. There being no further discussion, the motion carried unanimously on a voice vote.

Tom Wagener then introduced the Covenant, a new document that will be sent to all constituent congregations of the Corporation, as required by Chapter 3 of the Constitution. Tom explained that the Covenant is the means by which a congregation will indicate if it wishes to be a member of the Luther Park Camp Corporation. A time-frame of six to ten months will be given to congregations to respond.

Chairman Kamrath announced that the new Constitution calls for the Annual Meeting to be held in the tenth month of the fiscal year, and reminded voting delegates that the next Annual Meeting will be this October 2012.

Kamrath also announced that there is a vacancy on the Board of Directors, that of a lay-person from Cluster One. He asked for volunteers.

A motion to adjourn the meeting was made by Board member **Dale Kringle, Our Savior's Lutheran Church of Campia**, and seconded by **Rev. Michael Wollman**. The motion passed, and the Chair adjourned the meeting at 4:30 p.m.

Respectfully submitted,
Rev. Joel Olsen, Secretary of the Board of Directors