

Luther Park Board of Directors-Minutes
October 21, 2010
Trinity Lutheran Church

Members present: Tom Wagener, Steve Kolden, Rev. Leila Haight, Brenda Thalacker, Amanda Rasner, Ben Ahles-Iverson at 7:35, Chris Kamrath, Dale Kringle, Joel Olsen

Members absent: Don Moats, Rev. Jim Page

Ex-Officio Members in attendance: Rev. Craig Corbin, Brianna Kunkel

Guests: Dave Carlson, Becky Carlson

Meeting called to order at 7:15pm

Public comment: None

Devotions: Leila shared devotions

Approval of July minutes:

Motion by Tom, second by Brenda to approve the September 21 minutes with the following changes:

Brenda Thalacker was absent, Dale Kringle was present

Strategic Planning:... Things have settled down for him...

New Business:... resignation and thanked him for his recommendation...

Strategic planning discussion: Executive committee will meet with Terry at Trinity, Nov 10, 6:00. Program committee is especially invited to ensure representation from all committees.

Board bylaws/Policy review:

Nothing to report

Director's Report: Rev. Craig Corbin

Craig handed out his written report:

Fall ask letter has produced some favorable results; Indianhead Foods is our largest accounts payable; owe Luther Point for Sept expenses; used \$37000/\$50,000 line of credit; Bill Jensen donated a pontoon boat for the camp to use or sell; Heidi Johnson has moved from Point to Park as the new cook, living in farm center and using barn for some animals; things are quieting down in the office. Catching up on several projects

Committee Reports

Finance: Brenda gave the update; Congregation support is about \$10,000 ahead of last year, individual support is also on the rise. Still a few churches owing for summer camp; will still see a deficit in summer camp revenue. Income YTD \$556,153, expenses YTD \$544,295=net income \$11,858

Motion by Joel, second by Chris to accept. Passed.

Property: Discussed the purchase of new mattresses. Dale presented possible recycling options; committee urges the need to move ahead on the new mattress order.

Program: Elementary recharge is this weekend; middle school Nov 5; quilting retreat was Oct 1, next one is Feb 3-6; Advocate letters being sent to congregations; soliciting donations of puppets to expand the puppet ministry.

Executive: working on format for Craig's evaluation; discussion on more efficient committee and board meeting schedules.

Unfinished business: none to report.

New business: Bill's vacancy: Steve introduced Dave Carlson as a possible replacement. Dave assured us he is only considering the possibility, is extremely busy but has a deep interest in camp ministry; would make a decision by Wednesday.

Joint Point/Park executive committees to discuss mutual management agreement

November 25, Trinity:

Nominations for annual meeting: Don, Amanda, Leila, Ben are up for election. Don's term is complete, Amanda is not seeking re-election, a growing family is in progress.

November 13th 10:00 am meeting at Trinity for constitution changes: need 41 delegates for a quorum, letter being sent to congregations with an RSVP. Tom handed out the final draft (pending outcome of the meeting) with grammatical corrections.

Dave Carlson presented an idea from South Dakota called the Holy Cow Project, people buy a cow, raise it, any calves are sold at auction with proceeds benefiting the camp.

Closed session: none

Next meeting: Nov 16 at Trinity: Joel devotions, Leila treats

Program TBA

Finance 6:00

Property 6:15

Dec meeting: Steve's house, Menomonie

Adjourned 8:58

Respectfully submitted,
Tom Wagener