

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING
(29 June 2008)

OPENING: The meeting was opened at 2:50 PM by Steve Pechin with a prayer by Pastor Hochmuth.

ROLL: Five board members attended: Steve Pechin, Jerry Bitcon, Brian Bitcon, Tim Mann and Pastor Hochmuth. Others in attendance included Pastors Mueller, Kehren, and Kant; and Kevin Boushak, Larry Arnold, Jeaniece James, and Brandy Rittmann.

MINUTES: The minutes for 1 June 2008 were read and approved as presented with a minor correction by a motion and second to do so. The motion passed.

FINANCIAL & CAMPER: Tim Mann reported there is \$15,695.00 in the account with an additional \$6,500.00 to be deposited. Camper applications include 5 little lambs, 19 junior girls, 4 junior boys, 11 intermediate girls, 8 intermediate boys, 14 senior girls, and 11 senior boys.

OLD BUSINESS

1. Quiet Time – Steve Pechin and Pastor Himm still putting something together for Intermediates and Seniors and Pastor Hochmuth has completed material for Juniors.

2. Staff

Pastor Mueller – Camp Director

Steve Pechin – Assistant Camp Director

Instructors – In place and ready to go.

Male Counselors – Seems to be adequate number.

Female Counselors – NEEDED!!!!

Kathy Copley – Nurse

Mike (Application in) & Brian Bitcon - Activity Directors

Tim Mann – Music Director

(Closed board meeting and started orientation meeting at 3:26 PM)

Order of Discussions for Orientation Meeting

1. Introduction, Camp Manual, & Map – Steve Pechin handed out manuals and maps and discussed each.

2. Schedule – Brian Bitcon – Brian handed out copies of the schedules and discussed them.

3. Video – Pastor Mueller – Pastor Mueller presented the new Sexual Abuse video.

4. Questions & Answers – Tim Mann – Tim presented guidelines on discipline.

5. Call to Ministry Forms – Steve handed them out and those present completed them.

2008 MEETING SCHEDULE

First Meeting 2007/2008 11 November 2007 (Completed)

Second Meeting 2 March 2008 (Completed)

Third Meeting 4 May 2008 (Actually 1 June 2008)

Counselor's Meeting 29 June 2008 (Completed)

Post-Camp Meeting 3 August 2008

First Meeting 2008/2009 9 November 2008

NEXT MEETING: 3 August 2008 in Livermore at 2:30 PM.

CLOSING: The meeting was closed at 5:30 PM.

Respectfully submitted _____

A. J. Bitcon
Secretary