

# MINUTES OF TREE OF LIFE BIBLE CAMP BOARD AND GENERAL MEMBERSHIP MEETING, May 16, 2010

**Opening:** The Board Meeting was opened at 3:45pm by Steve Pechin. Prayer by Pastor Kant.

**Roll:** Four board members attended: Steve Pechin, Tim Mann, Pastor Kant, and Greg Pluckhan. Also in attendance was Kathy Lee.

**Minutes:** The minutes for March 7, 2010 were read. Motion and second to accept the minutes. Motion passed and minutes approved.

**Financial:** Report by Tim Mann, old figure balance = \$1538.88, current balance = \$1761.55, petty cash = \$77.15, premium rebate by insurance company. Motion and second to accept the financial report. Motion passed.

## **OLD BUSINESS:**

- **Filling teacher position at junior level** to replace Carol Heyn, reported by Pastor Kant. Discussed possible candidates including Gloria Dei teacher Khrista Petrie, St. Marks' teacher Rosemarie Boushek, and Concord member Maxine Mund. Kathy Lee to ask Khrista, Greg to contact Rosemarie, and Pastor K to contact Maxine.
- **Steve discussed contacting Colorado couple** to confirm camp plans.
- **Pastor K discussed possible back-up plan** in the event the junior instructor position is not filled: either Pastor Kehren or Pastor Kant may fill position as a last resort.
- **Steve reports NO applications** have been received yet for staff. Cindy from Lodi can help but needs to leave on Thursday.
- **Individual mailings not sent yet.**
- **PLAN - Talk up camp at our churches.**
- **Steve to speak with Pastor Mueller** regarding Camp Director, possibly splitting duties or Mueller taking charge 100% (in past a 50/50 split has worked OK).
- **Quiet time:** Pastor Kant reports nothing new.
- **No update on all camp activities.**

## **NEW BUSINESS:**

- **Nurse for camp?** Several potentials have been already considered including members from Clovis, San Jose, and St. Marks. One member from Apostles, Tina Benna, offered to help if TOL provides full scholarship for her 3 children (>\$700.00).

- **Nurse for camp (con't)?** TOL may consider a 50% split (TOL to cover camp costs). Red Cross RN has helped in the past, could be expensive. Lauren Wisdom offered to help part-time, Steve to confirm this and what days she can help. Greg to follow-up with St. Marks' RN James Thum.
- **Plan for nurse:** Steve to contact Tina Benna and make an offer: TOL to pay 1<sup>st</sup> camper, then she pays rest or gets aid from Apostles.
- **Discussed other campers from Non-WELS.**  
**PLAN:** Keep TOL open to WELS, stay with our existing policy, campers at TOL need a "connection" to WELS i.e. VBS, youth group. Case by case situations can be discussed by the Board.

Motion to close Board Meeting and seconded, Board meeting closed.

### **Opened General Membership meeting at 4:20 pm.**

- Tim Mann's appointment as a Board member is up, Tim agreed to be re-elected for a four year term.
- Nominations made to replace Pastor Smith; names included Pastors Hillmer, Schmidt, and Carr. Motion to close nominations and seconded. Discussion.
- Voting done, Tim Mann re-elected, Pastor Schmidt elected, both unanimously for a four year term.
- Pastor Kant received feed-back from a camper and discussed ways to make teaching more "hands on" to make it more interesting, also discussed role of testimonials...encourage sharing about their faith life especially in small groups, discussed quiet time briefly.
- Discussed myth/reality game possibilities, minute to win-it.
- Consider WELS website for teaching tips, peer input (WELS university.net)

### **Closed General Membership meeting.**

### **Re-opened Board meeting.**

- Discussed TOL officers and roles.
- Chairman: Steve Pechin
- Pastoral adviser: Pastor Kant
- Treasurer: Tim Mann

- Secretary: Greg Pluckhan

#### Discussion –

Steve Pechin shared his desire to step down from Chairman because of many commitments. After much discussion, Steve agreed to continue as Chairman, but with extra support provided by fellow board members.

Motion to close nominations made and seconded.

Results of officer appointments for one year: Tim Mann reappointed as Treasurer, Greg Pluckhan elected as new secretary to replace Jerry Bitcon (thank you Jerry for your excellent service), Pastor Kant re-elected as Pastoral Adviser, and Steve appointed as Chairman.

Motion made and seconded to have an additional Board meeting before camp starts on June 20, 2010.

Motion made and seconded to adjourn meeting.

**CLOSING:** Pastor Kant led us in closing with the Lord's Prayer.

#### Upcoming Meeting Schedule:

June 20, 2010 Board meeting

June 27, 2010 Orientation meeting

August 1, 2010 Post Camp meeting

November 7, 2010 Last meeting of the year

#### **NEXT MEETING:**

**June 20, 2010 Board meeting in Livermore, 3:00 pm.**

Submitted by Greg Pluckhan, DDS