

Lake Wapogasset Lutheran Bible Camp, Inc
Board Meeting
1-23-2017

Heather Eggert led us in devotions to begin the meeting.

Call to Order/Attendance-George Beebe

With 12 members present, a quorum was met.

MMS to approve the 12-12-16 minutes as presented, **MOTION CARRIED**

Financial Report-need to change wording from "conservation" to conversion;

MMS to approve the report as corrected, **MOTION CARRIED**

Financial Report- Dee Dee Gould

Registration opened on January 15, new software is working well, bequest from estate came in.

Budget Report-Year End

We ended the year by just barely making budget, there were some funds that did not come in, other amount in salaries is down due to changes in salaries. There was a \$30,000 saving in insurance (reality-\$10,000). Giving fell off in December. Projection is for an average estimate of \$1600.

2017 Budget-Balanced Budget written, tried to adjust wages first, then worked out further, estimated expense increase is 2,000.00. Numbers for WCB have been intentionally set low at this time.

Order of the Day- Strategic Planning Task Force Intermediate Report-Erin Morris

Vision, Mission, Core Values

Strategic Plan Statement-Board reviewed document tonight with the intent of recommending this to the new Board to work through during the retreat in March. There is an overall theme of Life-Long Faith Formation.

Executive Director Report-Heather Eggert

Heather is enjoying her work, and continues to learn a lot! She brought news that Emma is resigning from her positions as site director at Wilderness Canoe Base-she will be missed! Heather also brought news that Kristin Middlesworth's position will become full time at WCB (it has been part time). Kristin and her husband Bill (WCB camp manager) are well acquainted with the ministry.

A new position has been created, which will include development, volunteers, special events.

Boat-In Worship-Paul and Janet Oman will be planning worship, Chuck and Beth Peterson will lead and plan music.

Development Team-Jen will be Director of Development, Wendy will manage data base, horses, wealth screening, Tyler will manage annual fund, Brenda will continue with indentifying and cultivation donors. Work continues on the various transitions.

New Business-George Beebe

By-Laws Preamble Amendment Consideration-reviewed the Bylaws Preamble as revised, some discussion of wording.

MMS that the By-Laws be amended by replacing the Current By-Laws Preamble with the Preamble of the January 23, 2017 version of the Strategic Plan. **MOTION CARRIED**

Delegate Meeting Review/Delegate List

Progress is being made in the attempt to create a current and accurate list of the delegates. The work continues.

New Business

Tom Denny raised the point that one core value was left out of the new version –that core value addressed the importance of having fun. A motion was made and seconded to add an 8th core value. The motion was not approved when it went to vote. After some discussion, it was agreed that the new Core Values list did not need “#8” core value with reference to having fun.

UPCOMING DATES

Special Board Meeting-February 26, 2017, 3:00-4:00 PM

Delegate Annual Meeting-February 26, 2017, 4:00-6:00PM

March Board Retreat-March 11

There was no further business, MMS to Adjourn, **MOTION CARRIED**

Respectfully submitted,
Janet Wilcox, Secretary