

Lake Wapogasset Lutheran Bible Camp, Inc

Board of Directors Meeting 8/24/17

Call to Order at 9:01 am with Devotions by Nate Berkas. Scripture reading, interactive activity of when we heard a still small voice this summer, and prayer.

Roll call: Tom, Dave Overman, Dave Olson, David H., Kristin, Rich, Julie, Erin, Roger, Wondimu, Liz, Beth – 12 present; quorum met.

Administration Team : Heather, Luke, Nate, Jen, August.

Excused absence: Jill, Dee Dee.

Tom re-emphasized that board and committee minutes, and other documents, are sent for review and posted in Dropbox in preparation for this meeting.

M/S/C To approve Minutes of the May 11, 2017 Board Meeting, with no corrections or comments.

REPORTS

Executive Director – media report for review, unbudgeted camper numbers are on par with expected, categories not listed with Dee Dee's absence. Heather has been summoned by Synod Bishop to attend a leadership conference. A handout was passed out from the results of meetings with the architect, on track for presentation at November meeting and preparation for a fundraising campaign.

Executive Committee – Hired an architect, approved minutes, and brought a motion to the Board.

M/S/C For LWLBC to move forward with the sale of Luther Dell Bible Camp. Heather gave Leadership Team viewpoint, finance had evaluated, Strategic Task Force Report recommendation, YMCA feedback. Discussion and handouts for Communication Strategy.

Finance - M/S/C LWLBC use the same audit firm to conduct the 2017 audit.

Development – M/S/C To approve the Case Statement as presented with the understanding of fine tuning. M/S/C To approve the Feasibility Study and timeline as written, and proceed with Brenda Moore's leadership.

Program – Good inter-site experience, committee is understanding program development.

Sites & Facilities – Need for a professional volunteer database.

Governance – Minutes sent, will need Secretary, at least two board members. Committee leaders to add members as appropriate, and be a connection to Board referral.

NEW BUSINESS

Heather presented fee structure discussion.

M/S/C To authorize an increase in program fees not to exceed 5%, across the board, for 2018.

Reviewed the architect's Planning for Dining Facility handout.

Renaming of corporation to look at Feasibility results first.

Next meeting November 16, 9 am at Roseville Lutheran.

M/S/C Moved to adjourn. 11:10 am.

Respectfully submitted,
David Hohle, Secretary