

White Lake Board Meeting
November 04, 2017

Attendees:

Executive Board		Attendance
President	Glen Chin	X
Vice President	Duran Perkins	X
Treasurer	Chris Huggins	X
Secretary	Elaine Klingensmith	X
Camp Director	Bob Allmond	X
Camp Manager	Peter Robson	
Camp Registrar	Sharon Robson	

White Lake Delegates - Atlantic Presbytery		Attendance
Broomall	Kathy Gladfelter	X
Cambridge	Alice Paar	X
Christ Church	Kelly Trexler	
Coldenham- Newburgh	Becky Johnson	
Elkins Park	Duran Perkins	X
Hazleton	Jeremy Nelson	
Ridgefield Park	David Weir	X
Walton	Marilyn Russell	
White Lake	Mike Tabon	X

White Lake Delegates - St Lawrence Presbytery		Attendance
Christian Heritage	KJ Chamberlain	
Christ Church	*Aaron Goerner	
Fulton	Jack Ramsay	X
Lisbon	Jonathan Smith	Gwen Smith
Messiah's Church	*Brian Coombs	
Oswego	*Kit Swartz	
Rochester	Peter Robson	
Syracuse	Chris Huggins	
Calgary (AB)		
Evangelical (ON)	*Allan MacLeod	
Hillside (ON)	*Matthew Dyck	
Hudson-St Lazare (QC)		
New Creation (ON)	*Scott Wilkinson	
Ottawa (ON)	*Dr Richard Ganz	
Russell (ON)	*Matt Kingswood	
Shelter (AB)	*Bob Hackett	

*Current Pastor, no delegate

Other Attendees:

Kayla Milroy, Castine Allmond, Bob Pinkerton, David Robson

Minutes

- Attendance
- Glen Chin opened in prayer
- Minutes
 - Received and approved
- Next Meeting
 - February 10, 2018 at White Lake
- Old Business
 - David Robson – Constitution Revision
 - Constitution Revision Committee members
 - Glen Chin
 - Bonnie Weir
 - KJ Chamberlain
 - David Robson
 - Bill Chellis
 - Goals and Process
 - Make it easier to ensure a quorum at each meeting
 - Complete work started
 - Additional goals
 - Develop more readable language
 - Clarify the roles of exec. board
 - Further define qualifications of the WLBD
 - Process
 - A proposed amendment shall be presented at the annual meeting of the corporation
 - If approved by a majority of those present, notice of this proposed amendment shall be sent to the member congregations with notice of the vote to be held at the next annual meeting of the corporation
 - Approval of the proposed amendment by a majority of votes of those present or represented by proxy at the next annual meeting to be held at the main conference the year after the amendment was proposed shall constitute adoption, provided that the necessary quorum is present
 - Treasurer's Report
 - About \$5,000 in contingency
 - Profit in Family Camp and Kids & Teen Camp
 - School Tax
 - Bill Chellis looking into it
 - Financial Recommendations
 - Insurance looking more closely
 - Contingency fund goal (six months expenses)
 - Grant idea for funding
 - Peter Robson
 - Summer/Fall Use
 - Memorial Day college retreat
 - Cancelled
 - July 1-4 Tri-congregational retreat (Broomall, Elkins Park, and Hazelton)
 - 85 Campers
 - Kids & Teen Camp
 - Family Camp

- Labor Day - reunion
 - Fall Retreat
 - Work Day
 - Septic field status
 - Bob Almond presented and said septic tank could not be located and should be pumped.
 - The executive committee will take the capital list sent by Peter and Bob and prioritize them for the fund raising letter in the Fall of 2017
 - Backfield mowing
 - Winter Prep.
- New Business
 - Auditor appointment
 - Glen will contact Bruce Trexler (Syracuse) & Andy Curran (Oswego)
 - Fund raising letter
 - Out by Veteran's day
 - Capital Plans
 - Boys 5
 - McBurney Trailer
 - Bedrooms in Mess Hall
 - Shower in bathroom, rewire electric, fire escape
 - Deck on Mess Hall
 - Dining room porch steps were done about 10 years ago
 - Pritchard House
 - History - Beth McBurney was leader of the WMF and saw through the assigning of rooms to be assigned to the various WMF groups.
 - White Lake had the blue room and the room next to it. Coldenham-Newburgh had the kitchen. No one is left in Coldenham to work on the kitchen.
 - Gwen Smith will send Glen contact info for Women's Fellowship president so that they can be asked to sponsor rooms in the Pritchard House that need improvements.
- Elaine Klingensmith
 - Camp online Store
 - Store is live but has not been advertised
 - Will begin advertising for the holidays
 - Brochure/Web page/social media
 - Esther Howe for advertising
 - Hosting web page upgrade
 - Use of social media to keep White Lake on the minds of campers
- Bob Almond
 - Video and marketing
 - Castine is working on this
 - Working on more photos
 - Getting the word out about camp
 - Bob will provide a plan for Spring
 - Visitation to churches
 - Bob and Peter willing to visit and speak about camp
 - Executive board will meet with Bob & Peter to develop marketing strategy
- Young People's President – Kayla Milroy
 - Future Plans

- Speaker: Titus Martin
 - Theme: Amazing Race
 - Topic: Christian Walk as a Race
 - Obstacles we face
 - Water Breaks
 - Will have theme memory verse
- Thanks Committee Report
 - Introduction
 - Thank those who volunteer for camp
 - Alice Paar, Isaiah Weir
 - Future Plans
 - Send Out Cards
 - Needs names of those who volunteer and addresses
- 100th Anniversary Committee
 - Goal
 - 2022 is the Anniversary
 - History of the camp and education of churches, presbyteries, and synod
 - Tasks and Timeline
 - Building up to 2022
 - Budget line toward this
 - Celebration of the work of the camp
 - Fundraising for a capital development
 - Committee appointment
 - David Weir
 - Mike Tabon
- New Survey
 - Appoint a new committee
 - Bob Allmond
 - Elaine Klingensmith
 - Alice Paar
 - Create objective
 - Work on a survey tool to be ready by next meeting
- Meeting was adjourned in prayer by Duran Perkins