

White Lake Board Meeting
February 24, 2018

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, Elaine Klingensmith	X
Christ	Kelly Trexler	X
Coldenham- Newburgh	Becky Johnson	
Elkins Park	Duran Perkins	X
Hazleton	Jeremy Nelson	
Ridgefield Park	David Weir, Bonnie 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	
Lisbon	Jonathan Smith, Gwen Smith	X
Messiah's Church	*Brian Coombs	
Oswego	*Kit Swartz	
Rochester	Peter Robson	
Syracuse	Chris Huggins	X
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:

Larry Gladfelter (Broomall), Beth Tabon (White Lake)

Minutes

- Meeting was opened in prayer by Glen Chin at 11:15
- Minutes from previous meeting were read by Elaine Klingensmith
- Next Meeting set for May 19, at 11am at White Lake Camp
- Old Business
 - White Lake Video
 - Completed by Castine Allmond
 - Thanks to Castine for her work
 - Treasurer's Report
 - 2017, lost control of budget
 - Hope to see an improvement for income and controlled costs for this year
 - Need to keep budget in mind this year
 - Recommend to have capital improvement take a backseat for this year
 - Focus on growing funds
 - Will likely see an improvement for income this year
 - Auditor appointment
 - Andy Curran completed audit
 - Books need a generally approved accounting procedure
 - No irregularities
 - Suggestions for 2018
 - Laptop, Quickbooks, check register
 - Filing system
 - Andy agreed to complete the audit again and work with the treasurer
 - Camp Director Report
 - Working on staff for this year
 - Smaller staff this year
 - RP Missions application for counselors
 - Age 18+
 - Kids & Teen Camp
 - Lucas Hanna, speaker
 - Jon Baumann, assistant
 - Looking Forward
 - Small projects
 - Matchbox car play area
 - Expanding basketball court
 - AED (Automated External Defibrillator)
 - NY Health Department requirement
 - Estimated \$900-\$1,000
 - Camp Manager Report
 - None, Peter not in attendance
 - Waiting for directions
 - Marketing and Advertising
 - Camp online Store
 - Two Items have been ordered
 - Bulletin Insert to help promote store
 - Will have a selection of products at camp for purchase

- Website/Facebook
 - Continue to promote camp
 - Brochures, fliers, bulletin inserts will be going out soon
 - Recommendations for additional pages on the website
 - When you see advertising for camp, take a picture and put it on the Facebook group. The more people see the advertising the more will come.
 - o Constitution Revision
 - Maximize input from congregations so that we can complete a quorum
 - Amend Constitution to meet the work that we are doing
 - Clarify the roles of each body
 - 2 Options
 - Align to Articles of Incorporation
 - Ignore articles and go with what we have been doing
 - Understandable language
 - Communication with the presbyteries
 - Viewed over time so everyone can see and comments can be made
 - Voted on during annual corporators meeting
 - Hope to have something for this summer
- New Business
 - o Capital Budget (see attachment)
 - Pritchard House
 - Boys 5
 - Renovate for use, able to claim it as sleeping space to health department
 - Estimated \$4,500
 - Dining Hall Kitchen
 - Bathrooms
 - Floors in bath house may need replaced
 - 2019 capital project
 - Infirmary
 - Tent Pads
 - Plan for tent sites, mark and number
 - Septic Field Caps
 - New Cabins
 - Anyone wanting to build a cabin needs to come before the board
 - Have cabin areas planned for new cabins
 - A capital budget of \$8000 dollars was approved
 - Other projects to consider but not approved were
 - Landscaping
 - Storage Container
 - Pritchard House Siding
 - o Finish the siding, has been deferred in the past
 - o Camp Fees
 - Executive Committee suggesting a 10% increase across the board for Kids & Teen Camp and Family Camp
 - See attached registration forms for new prices.
 - Board voted and passed new camp fees
 - o Budget Constitution Re-visit – status and issues
 - Adjusted to meet income from last year
 - Budget adjusted, total budget \$68,880

- Proposed budget approval, Kathy Gladfelter moved, Mike Tabon seconded, passed
 - Fund raising letter to include requests for the following
 - Bathroom renovation
 - Pritchard House siding
 - Mess hall siding
- Camp Hiring Committee
 - For persons hired as counselors
 - Micah Ramsey (Eastvale RP) assists
 - Currently use RP Missions application
 - Tabled to another time
- Young People's President – Kayla Milroy
 - No updates
- Elaine Klingensmith
 - Brochure/Web page/social media
 - Reps receive packets of advertising material to take back to their congregations
 - Fliers, brochures, bulletin inserts
 - Will be putting an advertisement in the Witness, RP Global Alliance, RPCNA Website, Covie-net
 - Online Registration being updated, hopefully will be ready by the end of Feb.
- Thanks Committee Report
 - Send Out Cards
 - List of names, addresses, and email
- Bob Allmond closed the meeting in prayer at 2:25 pm