

Minutes of the White Lake Covenanter Camp Board of Directors Executive Committee

Tuesday, March 31, 2020 at 7:00 p.m.

The Executive Committee met by Zoom Meeting

In attendance were:

Chair, Duran Perkins; Vice Chair, Jonathan McDonald; Treasurer, Chris Huggins; Secretary, Bonnie Weir; Camp Manager, Peter Robson; Camp Director, Bob Allmond

Duran opened with prayer.

Peter shared that he will need to begin water testing and sign a contract for trash-pickup in April if we plan to open camp. Bob shared that some of his staff are not able to work now, and so may need to work this summer rather than volunteering at the camp. Debbie Allmond – camp nurse – does not think we should have camp this summer Jonathan McDonald shared that if his transportation business continues in the way that it has, he will not be able to take off time this summer.

Chris shared that we currently have approx. \$3,500.00 in our bank accounts. Peter shared that Sharon had received a \$1500 donation today.

Fixed costs even if we don't open the camp are:

Insurance - \$1500 payment is due in May

Electricity

Mowing: 4-5 acres for the front and 11 acres if we include the back

If we don't open camp, Peter plans to get the water lines running for flushing toilets and taking showers for volunteers, but does not plan to have the water potable. He would like to be able to do some work to improve the camp this summer. Volunteers can take away any trash we generate ourselves without signing a trash contract.

All present did not think it would be wise to try to have camp this summer.

We discussed whether or not to send out a fundraising letter. Bob felt that it would be in poor taste at this time and others agreed. If social distancing recommendations are lifted, we discussed possible projects – gathering volunteers to do certain projects and letting people know what materials are needed for those projects.

We agreed to meet as a full board next week at the same time. Peter will set up the zoom meeting and Jonathan McDonald closed in prayer.

Respectfully submitted,

Bonnie Weir, Secretary White Lake Covenanter Camp Board of Directors

APPENDIX:

Current list of congregational representatives:

Congregational Representatives – Certified by their session for 2020

Cambridge – Alice Paar

Ridgefield Park – Glen Chin alt. David Weir

Walton – Janet Boye, alt. Nanette LaTourette, James Hulbert

Christian Heritage (Endicott) – Kimberly Chamberlain

Rochester – Peter Robson

Syracuse – Chris Huggins alt. Bruce Trexler

Oswego - Aaron Standish

Congregational Representatives from 2019 – need updated certification for 2020

Broomall – Jonathan McDonald

Christ RPC (Providence, RI) – Kelli Trexler

Coldenham-Newburgh – Becky Johnson

Elkins Park – Duran Perkins

Hazleton – Jeremy Nelson

White Lake – Rich Hendrickson alt. Elizabeth Chellis

Lisbon – Gwen Smith, alt. Jonathan Smith

Russell – Greg Alexander

Presbytery Commissioners

Greg Moberg, Bruce Trexler, Bill Chellis, Jonathan Trexler

Email contacts for the following congregations who have not named a representative:

Christ Church (Utica) – Aaron Goerner

Messiah's Church – Brian Coombs

Fulton – Nick Iamaio

Evangelical Presbyterian Church of Toronto – Rod Finlayson

Ottawa – Allan Cameron

No email contact

Hillside (Ontario)

Hudson-St. Lazare

New Creation (Ontario)