

Minutes of the White Lake Covenanter Camp Board of Directors

The Board of Directors met by Zoom on Nov. 1, 2021 at 7:00 p.m.

In attendance were:

Chair, Duran Perkins; Vice Chair, Jonathan McDonald; Treasurer, Chris Huggins; Secretary, Bonnie Weir; Camp Director, Bob Allmond; Board members: Peter Robson (also Camp Manager), James Hulbert, Alice Paar, and Kimberly Chamberlain; Presbytery Commissioner, Greg Moberg; David Robson also attended.

We verified that a quorum was present and approved the Aug. 9 minutes as distributed.

David Robson presented plans for the 100th anniversary structure. Jonathan summarized that the design presented is the result of considering feedback from Board members. We discussed elevation issues and how the survey might impact the footprint of the building. Peter suggested scissor trusses to make occupants feel like there is more space.

Jonathan made the following motion, Bonnie seconded, and the motion was approved unanimously: That the Board approve the general structure shown in the architectural drawings with stated minor modifications authorizing the building committee to follow the steps below:

1. Have a survey done
2. Survey info goes to Gail (architect) to enable updates based on precise measurements
3. Architect makes up the plans
4. Submit plans to get permits
5. Commission the foundation work
6. Identify possible builders, subcontractors, suppliers, etc, to get quotes and timing figured out
7. Obtain final approval from board with all our quotes and estimates and schedule projections
8. Break ground

The date for the next meeting was moved to Feb. 28, 2022 by majority vote. Chris requested that sufficient time be included in the schedule for discussion of the budget.

Peter moved that the treasurer or his appointee apply for pre-approval from Synod for a loan of up to \$60K to be used for the structure presented in the architectural drawings. The motion was seconded, and a majority of the board approved the motion. In order for the loan to be requested the full board will be required to approve the request.

Peter reported when he closed the camp at the end of August that there were toilets that had not been flushed, pilot lights were left on and bulbs were burnt out, likely due to lights left on for weeks at a time, and swings were left up. He had to take away four bags of trash.

Peter thanked James Hulbert for the mowing work that he did this past summer.

We agreed to adjourn by common consent.

Jonathan closed the meeting in prayer at 8:33 p.m.

Respectfully submitted,

Bonnie Weir, Secretary, White Lake Covenanter Camp Board of Directors

Current list of congregational representatives

Please note that officers are members of the Board by virtue of their election.

Congregational Representatives – Certified by their session for 2021

Broomall – Kathy Gladfelter

Cambridge – Alice Paar

Christ RPC (Providence, RI) – Kelli Trexler

Coldenham-Newburgh – Becky Johnson, alt. Ernie Johnson

Elkins Park – Duran Perkins

Ridgefield Park – David Weir, alt. Glen Chin

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

Christian Heritage (Endicott) – Kimberly Chamberlain, alt. Timothy or Aubrey Weir

Lisbon – Jonathan Smith alt. Gwen Smith

Rochester – Peter Robson

Syracuse – Chris Huggins

White Lake – Rich Hendrickson, alt. Kaleigh Gibbons

Congregational Representatives from 2019 or 2020 – need updates for 2021

Russell – Greg Alexander

Oswego - Aaron Standish

Ottawa – Cory van der Meer

Hazleton – Jeremy Nelson

Presbytery Commissioners

Greg Moberg, Bruce Trexler, Bill Chellis, Jonathan Trexler

Email contacts for the following congregations who are willing to receive updates for their congregations, but have not named a representative to the Board:

Christ Church (Utica) – Aaron Goerner

Messiah's Church – Brian Coombs

Fulton – Nick Iamaio

Evangelical Presbyterian Church of Toronto – Rod Finlayson