

**M-I-N-U-T-E-S**

**CAMP CALVIN BOARD OF DIRECTORS**

**November 23, 2010**

**Article 1** The meeting was held at two regional sites; one being the CRC in Sunnyside, WA and the other being at Christ Community CRC in Tualatin, OR. After each group met separately for the first thirty minutes a conference call between both groups commenced at 7:30 PM

**Article 2** The meeting was attended by the following delegates:

**Washington site:**

Bob Groeneweg, Sunnyside CRC

David Stewart, Sunnyside, CRC

**Oregon site:**

Virgil Michael, Christ Community CRC, Tualatin

Sharon Tata “ “ “ “

Bonnie Brown

Ivan Imig, Sunnyslope, CRC, Salem

Howard Spaan, Oak Hills CRC, Beaverton

Curtis Holm “ “ “ “

**Article 3** Virgil opened the meeting with prayer and devotions from Ecclesiastes 3

**Article 4** **MOTION** to approve the minutes of the previous annual meeting on January 12, 2010. **PASSED**

**Article 5** **MOTION** to approve the treasurer’s report of Sept. 30, 2009. **PASSED**

**Article 6** **MOTION** to re-adjust camp registration fees. Base fee will be \$150, with the late fee being \$165. **PASSED**

**Article 7** **MOTION** to return \$400 to the Classis Columbia youth fund. **PASSED**

**Article 8** **MOTION** to establish 2011 Camp dates as July 11-15. **PASSED**

**Article 9** **MOTION** to re-elect Virgil Michael, as President, Ivan Imig, as Secretary , and as Treasurer, Bob Groeneweg . **PASSED**

**Article 10** **MOTION** to appoint David Stewart as 2011 Camp Director. **PASSED**

.

**Article 11** **MOTION** to have the following individuals in the following order regarding their willingness to serve as Camp Speaker **PASSED**. Virgil will make the necessary contacts.

- Brad Vos
- Beth Andre
- Jason DeVries
- Rob Toornstra
- Chad Harms

**Article 12** **MOTION** to encourage all member churches of Classis Columbia to take a special offering for Camp Calvin **PASSED**. Virgil will communicate with member churches in the near future and churches will be reminded again during winter Classis meeting in February 2011.

**Article 13** All participating churches that send campers are reminded to send a Certificate of Insurance Liability

**Article 14** In the area of staff recruitment it was noted that the Veteran Cook and her Assistant's from the Sunnyside Church are retiring so this position, Therefore - recruitment and advertisement will need to begin. Ginger Teller is willing to continue coordinating crafts, and as it was noted at last years board meeting that if all possible it is important to secure a nurse with Washington State certification.

**Article 15** **MOTION:** That all adult counselors successfully pass a Criminal history check prior to serving in their position. **PASSED**

**Article 16** The meeting was adjourned at 8:28 PM and David Stewart closed in prayer.

Respectfully submitted,

Ivan Imig, Secretary