

Camp Mitchell Board of Trustees
September 10, 2020

Members Present: Michael Briggs, Craig Douglass, Olivia Goza, Hannah Hooker, Jenny Knight, Robert Seibert, Greg Warren; Non-members Present: Harold Hedges

Members Absent: Marcia Williams

Meeting Called to order at 1:06 p.m.

Michael opened us in prayer

1. **Fundraiser Discussion:** the bishop has made clear he prefers item-based fundraising over “general pot” fundraising at this time. How might we best approach this?
 - a. In an all-call for funds, we could ask folks to specify which item they’re giving to. In this case, what to do when more money comes in after an item has been paid for?
 - i. Someone would need to supervise the influx of money and publicize when things are completely paid for.
 - b. It might work better for an individual or group to “adopt” a project and be responsible for its total
 - i. What do we tell groups when all the items needed have been adopted?
 - ii. What about the large number of folks who aren’t associated with a church or a group large enough to cover?
 - iii. Will each item require its own designated fund, complicating the bookkeeping on Mary Jane’s end?
 1. Again, it seems necessary to have a supervisor, assisting folks who aren’t part of an adopting group but want to give, reaching out for supplements if a group can’t complete its commitment, and communicating with James Matthews to update the website
2. **Action Steps**
 - a. Jenny will take pictures of the specific items currently on our list to repair (HVACs, roofs, water treatment grate, etc.) to be listed on the website as a kind of “catalog” with descriptions of needs and costs
 - b. Individuals and groups will be invited to “adopt” a specific item/project as part of the Protect and Prepare phase of the Love Camp Mitchell project.
 - c. Michael will create an email account (lovecampmitchell@gmail.com) for communications about these projects, maintaining an updated website about what’s available and what’s adopted, helping people give who aren’t linked with a particular group, and connecting with supplemental givers if an individual or group needs assistance completing their commitment.
 - d. Goal for launch: asap.

Meeting adjourned at 2:08 p.m.

Respectfully submitted by
Hannah Hooker