

Camp Mitchell Board of Trustees
July 23, 2020 Minutes

Members Present: Michael Briggs, Craig Douglass, Olivia Goza, Hannah Hooker, Jenny Knight, Robert Siebert, Greg Warren

Members Absent: Linda Brown, Sam McCracken, Marcia Williams

Nonmembers Present: Harold Hedges

Meeting called to order at 1:01 p.m.

Jenny led us in prayer

1. Physical status of camp
 - a. Robert reviewed his update as previously emailed. See attached.
 - b. Calling CM+ now goes to Julie's cell, she is in charge of scheduling weddings
 - c. The board wonders what is the it's role regarding julie's job description, and/or anything other than fundraising?
2. Camp 2021
 - a. Does the board have permission from the bishop to brainstorm about virtual summer camp in 2021?
 - b. Baptized for Life initiative is working on "camp around the diocese" and it may behoove us to investigate their work as potential content for programming in 2021
3. Fundraising
 - a. Can we raise money if we don't know what camp is going to look like? Craig phrased it "what are we raising money for?"
 - b. How do we raise money for facilities only? This would be a capital campaign, not an endowment campaign
 - c. Robert: is there room for the "save camp mitchell" FB group to work on a facility fundraiser?
 - d. Michael emphasized that the board has to table thoughts on programming
4. Follow-up about posting minutes and FAQs on the website, etc.
 - a. Hannah will reach out to James to pass along minutes and get some insight about what it will look like on the sight.
 - b. Jenny will follow-up about specific FAQs from the admin on the save camp mitchell FB page sometime in the next week
 - c. Michael is going to get permission from the bishop to start collecting quotes, Robert and Harry are going to start a list with Julie about things we need bids on.

Meeting adjourned at 1:54 p.m.

Respectfully submitted by
Hannah Hooker