

Camp Mitchell Board of Trustees

July 9, 2020 Minutes

*meeting held via Zoom

Members Present: Craig Douglass, Olivia Goza, Hannah Hooker, Jenny Knight, Robert Seibert, Greg Warren

Members Absent: Michael Briggs, Linda Brown, Sam McCracken, Marcia Williams

Nonmembers Present: Harold Hedges

Meeting opened at 1:02pm

Jenny shares a prayer from Jesus Calling and a poem by Mary Oliver called *Mindful*

- I. Update on the "Save Camp Mitchell" Facebook page
 - A. Things have calmed down
 - B. People are ready to be put to work
 - C. Are we ready to release Michael's video response to the alarm about CM's pause in operations, which was passed among the board via email?
 1. The video feels like a homily, which is definitely one of the goals
 2. However, there was a validation piece missing, it doesn't say "yes this hurts"
 3. Craig reminded us that the video meets the brief, does not provide all the answers.
 - D. Members present agree by acclamation to upload the video.
 - E. Jenny will upload the video, sending her caption to the board for review via email
- II. Themes for both a social media campaign and an endowment fund campaign
 - A. "Love Camp Mitchell" vs. "Save Camp Mitchell"
 - B. If "protect and prepare" is step one, we can be thinking about steps 2 and 3 over the coming months
 - C. Amendment: instead of steps 1-3, PILLARS 1-3 so we can work on them simultaneously!
 - D. Hannah will acquire and share a report of current endowment funds and restricted funds, their descriptions and their status
 - E. In terms of moving forward with an Endowment Campaign, we assume the new Working Group will accept our auxiliary work
 - F. Transparency
 1. FAQ and board minutes on the website: Hannah will check with Michael and James about that progress
 2. Craig emphasized that we'll need to keep the FB group updated on our plans
 - G. Craig is going to work on visuals for the Love(,) Camp Mitchell brand
- III. Celebrating the ministry of the staff who has gone
 - A. Hannah will get address for the staff who just lost their jobs
 - B. Personal notes of thank you from board members

IV. Summer Camp 2021

- A. We need to somehow commit to offering some programming next summer
- B. We can say that the board wants programming in 2021
- C. Can the board take on summer camp?
- D. Greg is going to check with Bishop/MJ about a new PPP loan with 2021 summer programming objectives
- E. Minimum Baseline Recommendation to the Diocese: virtual camp with volunteer support
- F. *Jenny moves: The Board recommends hiring a staff member to coordinate programming in summer 2021, in conjunction with the work of the working group, not as a proposed long term solution. Robert seconds, passes unanimously*

Meeting adjourned at 2:05pm

Respectfully Submitted By
Hannah Hooker