

Camp Mitchell Board of Trustees
October 15, 2020 Minutes

Members Present: Michael Briggs, Craig Douglass, Olivia Goza, Hannah Hooker, Jenny Knight, Robert Siebert, Greg Warren; Non Members present: Harold Hedges
Members Absent: Marcia Williams

Meeting called to order at 2:10 p.m.

Jenny opened with prayer.

- Item One: Appointing a replacement to finish Linda Brown's board term, as per the bishop's request
 - Greg has reached out to a grant writer from Grace, Siloam Springs, has not heard back.
 - Since the term ends in February, Michael suggests letting Harold fill in, since he attends each BOT meeting anyway.
 - Will dedicated time in the coming months to recruit skilled folks to run for the board in February
 - *Craig moves to appoint Harold, Jenny seconds, motion passes unanimously.*
- Item Two: Ferncliff Advent Wreath Fundraiser
 - Pros: could allow individuals (such as those involved on SCM FB page) to contribute
 - Cons: money would go into a "Protect and Prepare" pool which is not what the bishops has asked of the board during the interim. Also, feels like a program piece, which are supposed to be on pause.
 - Board decided to pass as a diocesan-wide fundraiser, but may encourage congregations to utilize it to raise their own funds for CM
- Item Three: Recent Donation
 - Recent bequest of over \$66 designated for upkeep went into maintenance reserve
 - Michael will write a thank you note on behalf of the BOT
- Item Four: Brochure for Fundraiser Launch
 - Let's remove the "save" language, because we don't believe that Camp is in danger of dying.
 - Let's replace the cover photo with a photo of the Chapel
 - Do we want to call this whole thing "love CM" "Help love CM" or "Protect and Prepare"
 - Love Camp Mitchell seems to be the simplest and the best
 - BOT offers color/formatting/grammar suggestions, Greg will send a final draft by the end of the day for a launch by the end of the week!!
 - Main avenues of distribution will be board members, congregations, and FB group.

Meeting Adjourned at 3:00pm; next meeting 11/19/20 @1pm

Respectfully submitted by
Hannah Hooker