

Camp Mitchell Board of Trustees
August 20, 2020 Minutes

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

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

Meeting called to order at 1:00 p.m.

1. Item One: Articulating our role in the interim and relationship with the Working Group
 - a. Jenny and Hannah offered confirmation from the Bishop and Working Group members that fundraising for immediate capital needs is the BOT's primary focus at this time.
 - b. Greg, member of the working group, concurred.
 - c. Board agreed that it will gladly take any direction the Working Group may send our way.
2. Item Two: Fundraising this fall
 - a. Ready to utilize the 3 Pillars that Craig and Olivia put together, will need to share with the Working Group for the sake of transparency
 - b. Robert presented a list of price quotes for most urgent facilities needs that totalled \$135k. BOT agrees campaign goal should be \$200k
 - c. Craig suggested using the \$25k the BOV has already raised for the chapel as the jumping off point. (We've already raised this much, help us reach our goal.)
 - d. Jenny will offer an "all call" to the Save CM+ fb group as the main push for this fundraiser, in order to involve the group keep them up to date.
 - e. Will need to identify donors whom we should wait to ask in a larger endowment campaign down the line.
 - f. Before asking begins, Robert will check with Mary Jane about how the money can be given and how it will be coded.
3. Item Three: Board Commitment
 - a. *Craig moved that the BOT commit and publicize its commitment to raising \$20k (10%) towards the \$200k goal.*
 - b. Jenny seconded
 - c. The motion passed unanimously
 - d. This money should come from outside the fb group, may utilize names from the donor list Olivia and Craig will provide.
4. Item Four: Update from Robert's site visit
 - a. In addition to price quotes for immediate needs, Robert shared that the builder offered suggestions for future updates to cabin bathrooms to align with safeguarding standards. He will keep this information for future use after the initial fundraiser.
 - b. Robert asked that the BOT be thinking about how Canterbury could best be utilized, especially if it could/should be utilized during the pause in operations.

Jenny closed with a prayer
Meeting adjourned at 1:50 p.m.

Respectfully submitted by
Hannah Hooker