

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING
(1 May 2005)

OPENING: The meeting was called to order by Pastor Mueller at 2:53 PM with a devotion from 1st Peter 3: 15 & 16 followed by prayer.

ROLL: Three board members attended; Tim Mann, Jerry Bitcon, and Pastor Mueller. Others in attendance were Pastor Hochmuth and Mike Bitcon..

MINUTES: The minutes for the 20 February 2005 meeting were approved as presented.

FINANCIAL: Beginning balance 2-8-04 \$10,273.71. Total income \$20,746.26. Ending Balance 2-20-05 \$7,828.49.

CAMP LOCATION AND FEES; Steve Pechin is updating publicity data and application forms. Tim Mann will include the updated application forms on our web site. We are emphasizing the “no flip-flops” rule for any water related activities especially those on the black-top basketball court. Steve was able to get the price reduced slightly by eliminating the Sunday meal and having the continental breakfast on Saturday. He suggested leaving the prices as set at the February meeting. Decided to look at Sierra Pines while at camp as a possible new location.

CAMP THEME; Walk in My World (video from NPH). Pastor Hochmuth will get tape to Nate for viewing.

BOARD MEMBER ELECTED IN ABSENTIA; Dave Rauch agreed to serve another term.

STAFFING AND PUBLICITY; Instructors are nearly set. No applications for campers or counselors as yet. Three girls from Apostles; Anna Bloom, Laurie Cooper-Leach, and Ally Morrill; requested to be senior counselors. Request is approved pending number of senior girl applications.

CAMPER UPDATE; Application not available yet.

SCHEDULES; Preliminary schedules needed by next meeting in June.

QUIET TIME; Query counselors at orientation to determine effectiveness. Adjust as necessary.

GREG’S BOAT FOR OVERNIGHTER; Still checking insurance policies.

BOARD CHANGE; Still tabled.

2005 Meeting Schedule: (Following dates selected by Bitcon as closest Sundays to last years dates)

June Meeting - 26 June 2005

Counselor’s Meeting - 17 July 2005

Post Camp Meeting - 21 August 2005

.NEXT MEETING: Scheduled for 26 June 2005 in Livermore at 2:30 PM.

CLOSING: The meeting was closed at 4:10 PM with a prayer by Mike Bitcon.

Respectfully submitted _____

A. J. Bitcon
Secretary