

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING

(11 November 2007)

OPENING: The meeting was opened at 2:45 PM by Steve Pechin with a devotion and prayer by Pastor Hochmuth.

ROLL: Four board members attended: Steve Pechin, Greg Pluckhan, Jerry Bitcon, and Pastor Hochmuth. Others in attendance included Pastor Mueller and Mike Bitcon.

MINUTES: The minutes for 15 July 2007 were read and approved as presented with one minor correction by a motion and second to do so. The motion passed.

FINANCIAL: Tim Mann's July 2007 report indicated that there is \$5,857.75 in the bank with about \$3,000.00 outstanding bills. That leaves us about \$2,800.00.

Capital Mountain Contract/Camp Fees – Since Capital Mountain agreed to the same contract as last year, the board decided to leave the camp fees the same as last year; \$350.00 for first camper, \$235.00 for second camper, and \$120 for Little Lambs over three years old. Motion and second to execute the contract with Capital Mountain. Motion passed. Motion and second to keep the camp fees the same as last year. Motion passed.

Camp Date – 13 July 2007 – 19 July 2007.

Application Revision – Decided to include space for ordering T-shirts at \$10.00 each. We discussed using T-shirt logo as logo for camp forms etc. Steve and Greg are looking into getting the necessary artwork from the T-shirt makers.

Camp Theme – Pastor Hochmuth presented his “skeleton” outline for instruction for the week of camp entitled “Alive with Jesus.” Beginning with that, the board decided on “Our Amazing Race – Alive with Jesus” for the theme. Pastor Hochmuth's outline will be used as the instructional guide for the week.

Instructors – Based on verbal comments, many former and prospective instructors have indicated interest in teaching again. Pastor Hochmuth will E-mail all of them.

Schedule Changes – Steve Pechin and Mike Bitcon discussed a few recommended changes.

Stephen Bautista – He has indicated an interest in coming to camp. We discussed inviting him. Steve is looking into it.

2008 MEETING SCHEDULE

First Meeting 2007/2008	11 November 2007 (Completed)
Second Meeting	2 March 2008
Third Meeting	4 May 2008
Counselor's Meeting	29 June 2008
Post-Camp Meeting	3 August 2008
First Meeting 2008/2009	9 November 2008

NEXT MEETING: 2 March 2008 in Livermore at 2:30 PM.

CLOSING: The meeting was closed at 5:15 PM with a prayer by Pastor Mueller.

Respectfully submitted _____ A. J. Bitcon
Secretary