

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING
(1 March 2009)

OPENING: The meeting was opened at 3:20 PM by Steve Pechin. Pastor Kant presented a devotion from 1st Peter related to our camp theme "Fireproof."

ROLL: Six board members attended: Steve Pechin, Jerry Bitcon, Tim Mann, Greg Pluckhan, Noel Lederman and Pastor Kant. Others in attendance included Pastor Hochmuth, and Michael Bitcon.

MINUTES: The minutes for 9 November 2008 were read and approved as corrected (meeting date changed to 2009 instead of 2008) after a motion and second to do so. Motion passed.

FINANCIAL: Starting balance 3-2-08 \$1870.30; Total Income \$32,467.00; Total Expenses \$32,834.42; leaving an Ending Balance of \$1,502.88

PUBLICATIONS: Steve said packages with applications had been distributed.

LETTER TO CONGREGATIONS: Pastor Hochmuth said letter had been emailed.

THEME AND INSTRUCTORS: Pastor Kant said the teaching staff is nearly confirmed and the planning using the theme "Fireproof" is under way.

OLD BUSINESS

1. Schedule – There appears to be too much free time for Seniors on Wednesday. Michael said he could fix that.

2. Snack Bar – Steve is pushing Capitol Mountain to provide fresh fruit in the snack bar and to have at least one meal each day contain fresh fruit.

3. Quiet Time – After much discussion, it appears that the Juniors need a simplified version of the material. The Senior Boys counselors present at the meeting didn't feel it was a problem.

4. Advance Preparation for Senior Party – Music list needs to be reviewed and approved.

5. Staff – Be ready to designate at May meeting

CLOSING: With a motion and second to adjourn the meeting at 5:03PM, the motion passed and the meeting was adjourned. With Pastor Kant leading, all recited the Lord's Prayer.

2008 MEETING SCHEDULE

First Meeting 2008/2009	9 November 2008 (Completed)
Second Meeting	1 March 2009 (Completed)
Third Meeting	3 May 2009
Counselor's Meeting	28 June 2009
Post-Camp Meeting	2 August 2009
First Meeting 2009/2010	8 November 2009

NEXT MEETING: 3 May 2009 in Livermore at 2:30 PM.

Respectfully submitted _____ A. J. Bitcon
Secretary