

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING
(17 May 2009)

OPENING: The meeting was opened at 3:18 PM by Steve Pechin. Pastor Kant presented a devotion from 1st Peter on Christian life related to our camp followed by prayer..

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. Pastor Mueller and his wife also attended.

MINUTES: The minutes for 1 March 2009 were read and approved as corrected (3rd board meeting date changed to 17 May 2009 instead of 3 May 2009) after a motion and second to do so. Motion passed.

FINANCIAL: Balance on hand \$1664.88.

OLD BUSINESS

Instructors – All confirmed.

Quiet Time – Pastor Sonntag has agreed to prepare the materials.

Staff Bible Studies – Pastor Mueller agreed to handle them.

TOL Staff – Applications received: Michael Bitcon Activities Director (Brian will assist, application coming); Pastor Mueller and Steve Pechin will share camp director; counselors Greg Pluckhan, Noel & Morgan Lederman, Kerry Lynn Jorstad, Larry Arnold, Cindie Reichman, Melody Tessler, Matt Grigas. Janiece James and Brandi Rittman little lambs (& handicrafts?). Nurse Kathy Colby. Steve says we are in better shape than usual. Need one senior woman counselor and two men counselors. That would give us two in each group.

Additional Meeting – Decided 14 June would be a good idea.

Overnighter – Same as last year. Board agreed to rent pontoon boat. We may have a boat from Pastor in Reno in addition to Greg's.

T-Shirts – Motion and second to use original printer, Astoria. Motion passed.

Senior Party Music – Greg approached Vaughn and Morgan for help reviewing the list. They knew exactly what he meant and agreed to help.

CLOSING: The meeting closed at 4:42 PM. 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	17 May 2009 (Completed)
Added Meeting	14 June 2009
Counselor's Meeting	28 June 2009
Post-Camp Meeting	2 August 2009
First Meeting 2009/2010	8 November 2009

NEXT MEETING: 14 June 2009 in Livermore at 3:00 PM.

Respectfully submitted _____ A. J. Bitcon
Secretary