

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING  
(22 November 2009)

OPENING: The meeting was opened at 3:20 PM by Pastor Mueller with devotion from 1<sup>st</sup> Cor. 8: 1 followed by prayer.

ROLL: Five board members attended: Jerry Bitcon, Tim Mann, Greg Pluckhan, Noel Ledermann, and Pastor Kant. Also in attendance were Pastor Mueller and Mike Bitcon.

MINUTES: The minutes for 2 August 2009 were read and approved as presented.

FINANCIAL: The 8-2-09 checking account balance is \$3,112.78, petty cash is \$77.15.

NEW BUSINESS

2010 Fees – Motion and second to keeps fees the same. Motion passed.

First camper - \$375.00

Second camper - \$245.00

Little Lambs- \$120.00

Cell Phones – Pastor Mueller will develop two proposals for next meeting.

Schedule Changes – No Laura Ball for seniors. Move Senior/Staff basketball game to earlier in the week.

Dress Code – After much discussion, Pastor Mueller will draft a paragraph using 1<sup>st</sup> Cor. 6: 19 & 20 as a guide. Have counselors develop a skit on sensitive topics for presentation to the Intermediates and Seniors after devotions on Sunday night. Also, need paragraph in staff application on dress code.

Camp Theme – Possible themes: Myth Busters, Set Apart Together, and Ultimate Challenge.

2010 Camp Dates – July 11 to July 17.

Drivers for Overnighter – Motion and second that drivers to and from the overnighter be adult non-camper individuals. Motion passed.

TOL Water Bottles – Pastor Mueller authorized Mike Bitcon to buy 50 plain water bottles.

CLOSING: The meeting closed at 5:10 PM with a prayer by Pastor Kant.

Proposed 2010 MEETING SCHEDULE

First Meeting 2009/2010	22 November 2009 (Completed)
Annual Meeting 2010	7 March 2010
Subsequent Meeting	16 May 2010
Orientation Meeting	27 June 2010
Post Camp Meeting	1 August 2010
Last Meeting 2010	7 November 2010

NEXT MEETING:

Annual Meeting 2010                      7 March 2010 in Livermore at 3:00 PM.

Respectfully submitted \_\_\_\_\_ A. J. Bitcon  
Secretary