

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING
(7 March 2010)

OPENING: The meeting was opened at 3:25 PM by Steve Pechin. Pastor Kant presented a devotion from 1st Peter 2: followed by prayer.

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

MINUTES: The minutes for 22 November 2009 were read and approved as corrected. The skit on Sunday night was an idea only. The dress code will be discussed in the cabin Sunday night. According to Mike Bitcon, the water bottles will be marked with a "W" for Walgreens.

FINANCIAL: The 3-4-10 checking account balance is \$1,538.88, petty cash is \$77.15. Motion and second to accept the financial report. Motion passed.

OLD BUSINESS

1. Cell Phones – There is no cell-phone service at camp. The other features contained in cell phones are distracting and throw away camera's can be purchased at the store. Therefore, cell phones will not be allowed at camp.

2. Dress Code – Pastor Mueller presented his recommended paragraph on dress code. It was decided to settle the final version by E-mail. The skit discussed at the previous board meeting was discarded as an idea only. The counselors will discuss dress code Sunday night in the cabin.

3. T-Shirts – Decided to leave application as is. Tim will inventory the existing stock.

4. Camp Theme – Decided to use "Myth Busters" as the camp theme.

NEW BUSINESS

1. Teaching Staff – Pastor Kant reported the following:

- a. Seniors – Pastors Smith and Hillmer
- b. Intermediates – Pastors Kant and Kehren
- c. Juniors – Kathy Lee and ???

2. Quiet Time – Pastor Kant will consider two different approaches (younger versus older) when preparing quiet time materials.

3. Staff Bible Study – Pastor Mueller will organize the materials.

4. Overnighter – Same as last year with pontoon boat.

5. All Camp Activity – Activity directors working on Myth or Reality game.

6. Ice Breakers – Counselors' responsibility.

7. Staff Getting Coffee for Campers – Stress as not acceptable during orientation.

8. Pastor Smith's Resignation – Motion and second to accept his resignation.

Motion passed.

9. Annual Meeting – Motion and second to postpone Annual Meeting until 16 May 2010. Motion passed.

10. Adjournment – Motion and second to adjourn. Motion passed.

CLOSING: The meeting closed at 5:20 PM with a prayer by Pastor Mueller.

Proposed 2010 MEETING SCHEDULE

First Meeting 2009/2010 22 November 2009 (Complete)

Second Meeting 2010	7 March 2010 (Completed)
Annual 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 16 May 2010 in Livermore at 3:00 PM.

Respectfully submitted _____ A. J. Bitcon
Secretary