

MINUTES OF TREE OF LIFE BIBLE CAMP BOARD MEETING
(1 June 2008)

OPENING: The meeting was opened at 2:54 PM by Steve Pechin with a prayer by Pastor Mueller.

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

MINUTES: The minutes for 2 March 2008 were read and approved as presented by a motion and second to do so. The motion passed.

FINANCIAL: Tim Mann's Annual report indicated that there was \$1,870.30 in the bank. There is one expense of \$372.00 outstanding for Insurance and 26 camper applications to be deposited (22 campers and 4 little lambs.)

OLD BUSINESS

1. Background Checks – Steve determined these will not be required this year.
2. Overnighter – The same lake but different resort will be used. Peninsula Resort will be used this year.

Pro's – On the lake, has a pontoon boat and price per space is \$65.00. For two spaces the total cost will be \$133.70..

Con's- Marina and boat ramp is right beside the camp site. Shouldn't be too hectic Wednesday night.

Motion and second to put \$50.00 deposit on the pontoon boat. Motion passed.

3. Stephen Bautista – Pastor Mueller reported a luke warm response from the churches contacted so decided not to pursue him.
4. Saturday Morning Closing Devotions – Steve Pechin volunteered.
5. Quiet Time – Steve and Pastor Himm will put something together for Intermediates and Seniors and Pastor Hochmuth will handle Juniors.

6. Staff (with applications):

Pastor Mueller – Camp Director

Patti Olson – Hope Lutheran, Penryn, Handicrafts or Junior Girls (with daughters) Son is little lamb.

Gloria Thurein – Hope Lutheran, Penryn, Little Lambs

Steven Boushek – St. Marks, Counselor for Junior Boys

Jeaniece James – Good Shepherd, Little Lambs

Carol Heyn – Hope Lutheran, Penryn, Junior Instructor

Staff (Verbal Commitments)

Steve Pechin – Lodi, Assistant Camp Director

Noel Lederman – St. Marks, Senior Counselor

Jenny Lederman – St. Marks, Senior Counselor

Gunner Lederman – St. Marks, Junior or Intermediate Counselor

Greg Pluckhan – St.. Marks, Senior Counselor

Instructors – Kathy Lee (with Carol Heyn) Juniors; pastor Kant and Pastor Kehren Intermediates; Vicar Shaffer & Pastor Kahr Seniors.

Kathy Copley – Nurse

Mike (Application in) & Brian Bitcon - Activity Directors

Tim Mann – Music Director

New Business – Assignments for Orientation Meeting

1. Introduction and Camp Manual
2. Schedule – Brian Bitcon
3. Video – Pastor Mueller
4. Questions & Answers – Tim Mann

Motion and second to adjourn. Motion passed.

2008 MEETING SCHEDULE

First Meeting 2007/2008	11 November 2007 (Completed)
Second Meeting	2 March 2008 (Completed)
Third Meeting	4 May 2008 (Actually 1 June 2008)
Counselor's Meeting	29 June 2008
Post-Camp Meeting	3 August 2008
First Meeting 2008/2009	9 November 2008

NEXT MEETING: 29 June 2008 in Livermore at 2:30 PM.

CLOSING: The meeting was closed at 4:30 PM with a prayer by Pastor Hochmuth.

Respectfully submitted _____

A. J. Bitcon
Secretary