

White Lake Director's Meeting
February 4, 2017

Attendees:

Executive Committee		Attendance
President	John Edgar	X
Vice President	Glen Chin	X
Treasurer	Bob Pinkerton	X
Secretary	Elaine Klingensmith	X
Camp Director	Bob Allmond	X
Camp Manager	Peter Robson	X
Camp Registrar	Sharon Robson	

White Lake Delegates - Atlantic Presbytery		Attendance
Broomall	Kathy Gladfelter	Bill Edgar
Cambridge	Alice Paar	X
Christ Church	Kelly Trexler	
Coldenham- Newburgh	Becky Johnson	
Elkins Park	John Edgar	X
Hazleton	Jeremy Nelson	X
Ridgefield Park	David Weir	X
Walton	Anastasia Finch	X
White Lake	Mike Tabon	X

White Lake Delegates - St Lawrence Presbytery		Attendance
Calgary (AB)		
Christian Heritage	KJ Chamberlain	X
Christ Church	*Aaron Goerner	
Evangelical (ON)	*Allan MacLeod	
Fulton	Jack Ramsay	X
Hillside (ON)	*Matthew Dyck	
Hudson-St Lazare (QC)		
Lisbon	Gwen Smith	X
Messiah's Church	*Brian Coombs	
New Creation (ON)	*Scott Wilkinson	
Oswego	*Kit Swartz	
Ottawa (ON)	*Dr Richard Ganz	
Rochester	Peter Robson	X
Russell (ON)	*Matt Kingswood	
Shelter (AB)	*Bob Hackett	
Syracuse	Chris Huggins	X

*Current Pastor, no delegate

- Call to Order
 - Open in prayer at 11:13 John Edgar
- Dates to Remember
 - Kids and Teen Camp
 - July 29-August 4, 2017
 - Family Camp
 - August 4-11, 2017
 - President: Stasia Finch
 - Speaker: Alex Tabaka
- Minutes of previous meeting
- Old Business
 - Reminder of EMT/RTE need
 - Bob Allmond gave an update on the EMT/RTE need
 - 6 people for the class
 - \$150 per person
 - Certification good for 2 years
 - Status of camper to be bought
 - Peter Robson discussed the current status of the camper
 - New title paperwork filed
 - Not purchased yet
 - Final cost anticipated under \$3,000
 - Status of old boys' cabins signs
 - David Weir gave an update on the signs
- New Business
 - Plans for family camp
 - Stasia Finch gave an update on plan for family camp
 - Theme: 100 Years of Faithfulness
 - History of the camp
 - Quiet faithfulness of those who came before us
 - 2016 Treasurer's report
 - Bob Pinkerton gave a report
 - Income greater than spending
 - YMCS brought in \$1500
 - Communication important
 - Receipts needed
 - 2017 budget (review only)
 - Bob Pinkerton went over the 2017 budget
 - Update on building project
 - Reminder: two agreed upon principles
 - Memorial Day college retreat
 - July 1-4 Tri-congregational retreat (Broomall, Elkins Park, and Hazelton)
 - Labor Day - reunion
 - Survey
 - Property boundary dispute with the Barbers along the southern edge
 - Bill Chellis is looking into it
 - Building
 - Peter Robson gave an update
 - Zoning Restrictions

- Zoned as residential/rural
- Camp falls under Commercial
 - White Lake is grandfathered in
 - Additional structures are not
 - Cannot construct a commercial building
- New property is zoned agricultural
 - Parcel needs 300' to have a community building
 - New property 228'-268'
 - Should be able to waived with little to no problem
 - New structure should be terms a "Community Building"
- BJ is quietly investigating for us regarding additions
- What Can We Build?
 - Housing including cabins
 - Cabins are not permanent structures (built on skids)
- Community Building
 - Steel Structure
 - Outside construction
 - \$136,000 quote
 - Pole Barn
 - Wooden posts
 - Not as large
 - Not as expensive - \$105,000 quote
 - Can sub-contract out elements of the construction which could bring the cost down
- Suggested to walk the new property before any decision can be made
- Loan application
 - Bob Pinkerton gave updates on the loan application with Synod
 - 20 year maximum length of loan
 - 3% interest
 - Synod will want to see financial records and our ability to repay the loan
 - Once approved, they will hold the money for up to 90 days, they will expect us to begin project within those 90 days
 - Steel structure - \$7,200 yearly payment
 - Pole barn - \$4,500 yearly payment
- Fund-raising committee
 - Glen Chin gave an update on the committee's work
 - Mailing list
 - Case statement for the building project to encourage people to invest in the camp
 - How to approach people at different giving levels
- Currently putting a hold on the building project until we work out some of the issues
- 2017 budget approval (in light of foregoing): Bob Pinkerton
 - Mortgage for project set to 0 since we will not be completing the project this year
 - Projects this summer proposed by Peter Robson

- Windows in the mess hall - \$5,200
- McBurney Trailer bathroom and bedroom repair - \$5,500
- Road/trail to new property and clearing field - \$3,500
 - Reduced to \$2,500 as it does not need to be driveable right away
- Approved
 - Capital Improvements moved to \$10,000 for Peter's projects
 - RTE Training
 - Camper
 - Budget Approved
- Nominating committee report
 - Looking to have representatives for congregations that do not have representatives
- Media committee report
 - Brainstorming and recruiting
- Next meeting
 - Saturday, July 1, 2017 at 10am
- Work Weekend
 - April 29, 2017
- Meeting was adjourned by John Edgar with prayer at 2:20