

White Lake Board Meeting
August 7, 2018

Attendees:

Executive Board		Attendance
President	Glen Chin	X
Vice President	Duran Perkins	X
Treasurer	Chris Huggins	X
Secretary	Elaine Klingensmith	X
Camp Director	Bob Allmond	X
Camp Manager	Peter Robson	X
Camp Registrar	Sharon Robson	X

White Lake Delegates - Atlantic Presbytery		Attendance
Broomall	Kathy Gladfelter	X
Cambridge	Alice Paar , Elaine Klingensmith	X
Christ	Kelly Trexler	X
Coldenham- Newburgh	Becky Johnson	X
Elkins Park	Duran Perkins	
Hazleton	Jeremy Nelson	
Ridgefield Park	David Weir , Bonnie Weir	X
Walton	Nanette LaTourette	X
White Lake	Rich Hendrickson	X

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

*Current Pastor, no delegate

Other Attendees: Tom Fisher, Bruce Trexler, Greg Moberg, Vince Swarek, Jonathan MacDonald, Larry Gladfelter, Jonathan Trexler

Minutes

- Glen Chin opened in prayer at 2:04
- Elaine Klingensmith read the minutes, minutes were approved
- Next Meeting
 - September 29 at 9am at White Lake
- Old Business
 - Constitutional Amendment
 - Proposal passed at meeting on Saturday, August 4
 - Treasurer's Report
 - Chris Huggins went over highlights of the current budget
 - Many bills and income not yet in
 - Income and expenses are healthy and good
 - Motion to receive the report, approved
 - Program Director - report
 - Prepping camp for use before counselor's arrive
 - Needy family from White Lake Congregation cleaned the camp
 - Enrollment
 - Atlantic Pastor's Retreat
 - Great attendance - all but 1 was able to attend
 - Girls brought in to look after kids so that wives could bond
 - Food to enhance fellowship
 - Can do more gourmet food for groups of less than 50
 - Would like to do it again July 10-12
 - Suggestion that St Lawrence may want to do this as well
 - Great fellowship and encouragement
 - Edgar Reunion
 - Kids & Teen Camp
 - 20 counselors, many TFY alumni
 - Micha & Leslie Ramsey assisted in training of counselors
 - Over 100 campers, $\frac{1}{3}$ kids, $\frac{2}{3}$ teens
 - Lucas Hana spoke
 - Melissa Hana worked on improving the Pritchard House
 - Greg & Karen Moberg attended camp and sat in on teaching
 - Duran Perkins assisted and taught
 - Mercy need came up and was addressed, cancer patient needed assistance cleaning her trailer - 7 teen girls went and helped out

- Family Camp
 - Worked closely with Kayla and commissioners
 - New this year
 - Hay Wagon for next year
 - Hot air balloon
 - Wappum Game
 - Nate Tabon built horseshoe pit behind Prichard House
- AED
 - No AED this year, was not brought up by the health department
- Larry Gladfelter prayed for the encampments this year, the people who attended, and the woman who received the mercy ministry
- Report was accepted
- Camp Manager-report
 - New water requirements
 - Boys Cabin 5
 - Cabin successfully moved
 - Renovation not yet complete
 - Pritchard House Bathroom
 - New plumbing and fixtures
 - New control panel on water system to turn off individual
 - New sink added for bathing babies
 - Road
 - Rock added
 - Road maintenance needed yearly
 - Tent Pads
 - Bath house
 - Floor painted
 - Housing needed for elderly camp attendees
 - Renovate Rec Hall into 6 rooms
 - McBurney Trailer
 - Removal and move tented tables
- Capital list – Master plan
 - McBurney Trailer
 - New Housing
 - Back Field
 - Urgency needed, executive board needs to make a proposal
- Thanks Committee Report
 - Alice need to be told who needs to be thanked
- 100th Anniversary Committee – David Weir
 - David wrote the head of the International Conference for a timeslot to hear about White Lake in 2020

- Suggests having an exhibition space at the conference as well, guest book
 - Registrar Report
 - People staying without registering
 - Allergy persons
 - Set rates for 2019 at fall meeting, discuss incentives and penalties for registering on time or late
 - Make sure all documentation for fees match
 - Badges for attendees given out by registrar after registration and payment
- New Business
 - Cooks/Kitchen
 - Ice machine
 - Ventilation
 - Table arrangement
 - Cooks room changed into a store room
 - Tracking paper goods and food to have a sense of price per person
 - Access to those who come in for other camps
 - Fresh menu items
 - Volunteers welcome to help out
 - Lost some produce due to ventilation issues
 - Over production is planned
 - Registration is important
 - White Lake Cookbook
 - Elections
 - President
 - Glen Chin nominated and accepted
 - Vice President
 - Duran Perkins nominated and accepted
 - Treasurer
 - Chris Huggins nominated and accepted
 - Secretary
 - Bonnie Weir nominated and accepted
 - Camp Dates
 - Kids & Teens Camp
 - July 27-August 2
 - Family Camp
 - August 2-9
 - More discussion at the fall meeting about family camp
- Meeting adjourned in prayer by Tom Fisher at 4:00