

Minutes of the White Lake Covenanter Camp Board of Directors

Tuesday, Aug. 17, 2020 at 7:00 p.m.

The Board of Directors met by Zoom Meeting

In attendance were:

Chair, Duran Perkins; Vice Chair, Jonathan McDonald, Treasurer, Chris Huggins; Secretary, Bonnie Weir; Camp Director: Bob Allmond, Certified Board members: Peter Robson (also Camp Manager); Jeremy Nelson, James Hulbert, Alice Paar, Rich Hendrickson and Kathy Gladfelter (Larry attended as well); Presbytery Commissioner, Bill Chellis

Young People joined us: James Allmond, Wren and Ellie Jessop, Kaleigh Gibbons, Elizabeth Chellis, Elijah Van Vlack and Sam Goble

Duran opened the meeting with prayer and verified that a quorum was present.

The Minutes of May 12, 2020 were approved as distributed.

Chris Huggins presented the Treasurer's report. He will email the Board summarizing minor changes that have been made since we adopted the budget in May.

Peter reviewed his work in removing the trailer. Costs for salvage removal were higher and the price of metal and copper have dropped, so the project went over budget. The deck was removed, as is, and can be reattached to another structure. The project went as planned with no injuries.

Bob has made some improvements to the playground.

Duran had an average of 6 people working for 9 days. They scraped and did a primer coat and an acrylic outer coat on the Dining Hall and all of the Girls and Boys cabins.

Kaleigh reported on their week of running the virtual WL camp. About 48 families registered and about 24 children were in the VBS. Steph Kraack counted about 138 people who participated through the week. It was a learning experience. James mentioned that it was like running a radio show. He suggested that if people were doing it for a future summer, it would help to have more than 7 people running it. Bob asked that Kaleigh submit a written report and suggested that we think about ways to help people participate in future years who can't travel to the hilltop. Bob suggested that we compensate the five speakers and Larry's work in gathering videos for skit night.

Chris agreed to send them \$150 each.

Chris reported for the Building and Planning Committee (please see attached). They worked to prioritize the top three items that they could sell in a fundraising letter. They agreed on:

1. Centennial Pavilion (with lighting and a propane fire pit) and upgraded lighting and a half-bath in the Rec Hall
2. Build cooks' cabins near the infirmary
3. Permanent storage units

Bob reported that Jonathan has set aside the monies that would have been paid to him and B.J. as cooks. The health department has cited us for not having adequate refrigeration. The refrigeration we need will cost \$4000. Chris asked to add that to the Building and Planning Committee report.

Larry asked why the committee did not consider building a lecture hall instead of a pavilion. Bob stated that the current Rec. Hall can continue to be a safe place for the kids to shelter during a thunderstorm, especially with a half-bath. Peter shared on his screen a 30'x60' pavilion that can be built from a kit. The cement pad we have from the trailer is 15'x60'. James H. asked if the size would be sufficient for future needs. Chris mentioned that the pavilion can be a shelter from sun and rain and be a pleasant place to spend time. Jonathan mentioned that he sees this plan as a good start that we can build on in future years. We cannot exceed a 26' roofline based on county regulations. Storage containers are considered non-permanent and so do not conflict with zoning laws.

The motion from the Committee is as follows:

That the Board approve that we begin planning and fundraising for these four projects with priority on the half-bath on the Rec. Hall and refrigeration unit for the kitchen

The motion carried unanimously.

The Building and Planning Committee was dismissed with thanks. Duran volunteered to write a fundraising letter. He will work on a plan that provides ownership for donors to feel a part of the projects that we are building. Peter will work with Duran to provide cost estimates and construction plans for the projects.

Plans for RPIC were discussed. Bob is willing to take responsibility for the audio-visual presentation. Chris does plan to attend RPIC and will join Bob on this committee.

Camp dates for 2021 will be set at an Executive Committee meeting.

James Hulbert moved and Alice seconded that the current officers be re-elected. The motion passed unopposed.

By common consent, the next meeting is scheduled for Monday, Nov. 16 at 7:00 p.m. Peter will set up a zoom meeting at that time.

Bob suggested that he would like to think about a virtual White Lake reunion in the winter.

Jonathan closed the meeting in prayer

Respectfully submitted,

Bonnie Weir, Secretary, White Lake Covenanter Camp Board of Directors

APPENDIX:

Current list of congregational representatives:

Please note that officers are members of the Board by virtue of their election.

Congregational Representatives – Certified by their session for 2020

Broomall – Kathy Gladfelter
Cambridge – Alice Paar
Christ RPC (Providence, RI) – Kelli Trexler
Coldenham-Newburgh – Becky Johnson
Ridgefield Park – Glen Chin alt. David Weir
Walton – Janet Boye, alt. Nanette LaTourette, James Hulbert
Christian Heritage (Endicott) – Kimberly Chamberlain
Lisbon – Gwen Smith, alt. Jonathan Smith
Rochester – Peter Robson
Syracuse – Chris Huggins alt. Bruce Trexler
Oswego - Aaron Standish
Ottawa – Cory van der Meer
Hazleton – Jeremy Nelson
White Lake – Rich Hendrickson

Congregational Representatives from 2019 – need updated certification for 2020

Elkins Park – Duran Perkins
Russell – Greg Alexander

Presbytery Commissioners

Greg Moberg, Bruce Trexler, Bill Chellis, Jonathan Trexler

Email contacts for the following congregations who have not named a representative:

Christ Church (Utica) – Aaron Goerner
Messiah's Church – Brian Coombs
Fulton – Nick Iamaio
Evangelical Presbyterian Church of Toronto – Rod Finlayson

No email contact

Hillside (Ontario)
Hudson-St. Lazare
New Creation (Ontario)