

Minutes of the Outdoor Ministries Executive Committee, April 3, 2021

The OMEC met on Saturday, April 3, 2021 at Camp Bethel and via Zoom. The following were in attendance: Barry LeNoir, Naomi Powers, Sam Foster, Stephanie Naff, Amanda Leddy and Charles Huffman (Zoom.)

Sam opened the meeting with prayer.

Barry updates: personnel wise - all of full-time staff has been fully vaccinated. Question sent to district lawyer and DKS - can we require summer staff applicants to get vaccine? Barry wants it and mentioned exceptions of kitchen and maintenance staff. Stephanie suggested making it an all or nothing - no exceptions. Lots of summer staff has already been hired. This adds a different piece to the conversation. Stephanie also suggested helping/guiding the summer staff with getting vaccinations.

Going to hire about 36. Wes will have an additional 7-8 people. Mickey has 2 part time maintenance.

Collaboration with disaster response - additional dates in April and May to finish big projects

\$73,238.08 penultimate December 2020 final. Good donations, PPP loan, insurance claim for loss of revenue. Some questions about escrow account. What Barry turned in for vehicle mileage is not reflected in numbers yet. Bottom line isn't that different, but escrow bottom line will be once transfers are made by the DRC.

PPP # 1 is now forgiven. SBA/PPP #2 is in process. If approved, camp might get \$41,000.

Raised summer camp base price by \$20.00. Hasn't slowed down registration.

Sam mentioned we have not resolved the boundary lines with the county. He sent info to DKS, but that was last Feb/March and things closed after that. Sam will get with Barry to move forward.

Personnel wise - good. Mickey had short hospital stay. His wife Marie is having an upcoming procedure in April.

Respectfully submitted by Stephanie L. Naff