

AGENDA Updated 8/21/2015 5:51 PM
OUTDOOR MINISTRIES EXECUTIVE COMMITTEE
of the Virilina District Board - Church of the Brethren, Inc.
Saturday, August 22, 2015 - 9:00am
Camp Bethel, Fincastle, Virginia



In attendance (circle): Sam Foster (Chair); David Bess (Vice Chair); Stephanie Naff (Secretary);
Tabitha H. Rudy (Finance Chair); Carol Hinton (Program Chair); Kimball Egge (Property Chair);
Barry LeNoir (ex-officio); Emma Jean Woodard (ex-officio).

I. Devotions/prayer. - Barry LeNoir.

II. Approval of the Agenda - Sam Foster.

III. Report/minutes from the May 29, 2014 OMEC support meeting with Brigitte Burton - Stephanie Naff

IV. Reports and Information:

- A. District Board - OMEC Chair, Sam Foster.
- B. Associate District Executive Minister - Emma Jean Woodard.
- C. Camp Director's Report - Barry LeNoir.

V. Old OMEC Business - Sam Foster.

VI. New OMEC Business - Sam Foster.

- A. Proposed 2016 Camp Bethel Budget - Barry LeNoir.
- B. Recommend adoption of 2016 Camp Bethel Budget (as presented or as revised):
"Resolved, that the Outdoor Ministries Executive Committee does hereby recommend to the full Outdoor Ministries Committee of the Virilina District Board - Church of the Brethren, Inc., the adoption of the 2016 Camp Bethel Budget [as presented] [as amended]."

VII. Prayer and dismissal at 10:00 for OMC Subcommittee Meetings, Finance, Program, Property.

AGENDA Updated 8/21/2015 5:51 PM
OUTDOOR MINISTRIES COMMITTEE

of the Virlina District Board - Church of the Brethren, Inc.

Saturday, August 22, 2015, 10:30am, Camp Bethel, Fincastle, Virginia



In attendance (circle): In attendance (circle): Sam Foster (Chair); David Bess (Vice Chair); Stephanie Naff (Secretary);

Tabitha H. Rudy (Finance Chair); Carol Hinton (Program Chair); Kimball Egge (Property Chair); George Barnhart; Sharon Flora; Kenny King; Sam Light; Allison Mullins; Tara Shepherd; Zachary Tabor; Barry LeNoir (ex-officio); Emma Jean Woodard (ex-officio).

I. Devotions/prayer - Barry LeNoir.

II. Approval of the Agenda - Sam Foster.

III. Minutes of the June 25, 2015 OMC Meeting - Stephanie Naff.

IV. Reports and Information:

- A. District Board - OMEC Chair, Sam Foster.
- B. Associate District Executive Minister - Emma Jean Woodard.
- C. Mission Resource Campaign for Camp Bethel & Virlina: "Seed, Scattered & Sown" - Stephanie Naff & Tabitha Rudy.
 1. During "New Business," OMC will be asked to make our campaign commitment.
- D. Subcommittees:
 1. Finance Sub-Committee (Tabitha Rudy).
 - a. Camp Bethel Income/Expense Data through July 31, 2015.
 - b. August 19 Golf Tournament raised \$15,240!
 - c. Procedures for PayPal, Credit Cards, and major purchasing accounts: explanation by Barry.
 2. Program Sub-Committee (Carol Hinton).
 - a. Summer Camp wrap-up and looking ahead to 2016 Summer Camps.
 - b. Looking ahead to January 2-3 Winter Camp and April 15-16 Sounds of the Mountains.
 3. Property Sub-Committee (Kimball Egge).
 - a. Report from sub-committee meeting
 - b. Parking for Heritage Day: 2 hour shifts on October 3, 6:00am-12:00noon.
- E. Camp Director's Report and Camp Staff Reports - Barry LeNoir.

V. Old OMC Business - Sam Foster.

- A. Camp credit card for Facilities Manager, Mickey Nichols. - Barry will write a request letter to David Shumate with goal of procuring a card for Mickey. - *no progress*.
- B. Soliciting bids for design work for the planned 15-site RV Village. - *no progress; will begin in September*.
- C. Knowing that funding from the upcoming Mission Resource Campaign will not materialize until 2016, Barry will delay requesting renewed bids for construction bid for the (already designed) Road Improvement Plan.
- D. Let Tabitha know if you recommend other names/persons for Lead Gift Visitation by the Mission Resourcing Committee.
- E. Review and Update of the Camp Bethel Master Site Plan: (*The current Master Site Plan document and MSP Supplement is also available as PDF at www.campbethelvirginia.org/OMC.htm or at www.virlinafuture.org*) Barry is not yet ready with a revised document.
- F. Other Old Business:

VI. New OMC Business - Sam Foster.

- A. Recommend adoption of 2016 Camp Bethel Budget as presented or as revised: "*Resolved, that the Outdoor Ministries Committee does hereby recommend to the Virlina District Board - Church of the Brethren, Inc., the adoption of the 2016 Camp Bethel Budget as presented.*"
- B. "Seed, Scattered & Sown: Reaching Beyond This Generation" mission resourcing campaign for Virlina and Camp Bethel: presentation, discussion and receiving individual OMC commitments. See www.virlinafuture.org for information.
- C. THANK YOU to David Bess and Stephanie Naff, who complete their 2nd term and 6th year on OMC!

VII. Prayer/blessing and dismissal for 12:30 lunch in the Ark Dining Room with Guest Groups.

Next OMC meetings: September OMC meeting not scheduled, but can be called if necessary.
November 13-14, 2015 (Fri-Sat), Virlina District Conference.

November 14, 2015 (Sat), OMC Reorganization at Virlina District Conference.

December 3, 2015 (Thur), 6:00pm: OMC helps serve guests at the Christmas TOGETHER Banquet.

December 5, 2015 (Sat), 9:00am OMC and District Board Retreat at Camp Bethel.