

AGENDA Updated 6/24/2016 10:18 AM

OUTDOOR MINISTRIES COMMITTEE

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

Thursday, June 23, 2016, 5:30pm, Camp Bethel, Fincastle, Virginia



In attendance (circle):

Sam Foster (Chair); George Barnhart (Vice Chair); Allison Mullins (Secretary); Tabitha H. Rudy (Finance Chair); Carol Hinton (Program Chair); Kimball Egge (Property Chair); Bill Broyles; Emely D'Oleo; Sharon Flora; Sam Light; Naomi Powers; Zachary Tabor; Allison B. Yingling; Barry LeNoir (ex-officio); Emma Jean Woodard (ex-officio); Brigitte Burton (staff guest); Beth Heaton (staff guest); Mickey Nichols (staff guest); Jenna Stacy (staff guest).

I. Devotions/prayer - Barry LeNoir.

II. Approval of the Agenda - Sam Foster.

III. Report/minutes of the March 26, 2016 OMC & OMEC Meetings - Allison Mullins.

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" - Tabitha Rudy.

D. Subcommittees:

1. Finance Sub-Committee (Tabitha Rudy).

a. Camp Bethel Income/Expense Data as of 05/31/2016.

b. PayPal monthly direct "deposit" tested and succeeded! (Barry).

c. Please solicit (1) Sponsors, (2) sleeves of balls and (3) prizes for Aug 24 Golf Tournament

2. Program Sub-Committee (Carol Hinton).

3. Property Sub-Committee (Kimball Egge).

E. Report from the OMEC's meeting on June 5 with Brigitte Burton.

F. 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. - Request letter to David Shumate pending David's return to work. - *no progress*.

B. Soliciting bids for design work for the planned 15-site RV Village. - *no progress; will begin ASAP*.

C. 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.virlinafuture.org*). Barry is not yet ready with a revised document.

D. Other Old Business:

VI. New OMC Business - Sam Foster.

VII. Prayer and dismissal.

Next OMC meetings:

August 24, 2016 (Wed), 6:00pm: OMC helps serve guests at the Golf Tournament Banquet.

August 26, 2016 (Fri), 5:30pm OMEC Meeting & 6:30pm OMC Meeting (2017 budget meeting).

September OMC meeting not scheduled, but can be called if necessary.

November 11-12, 2016 (Fri-Sat), Virlina District Conference, Grandin Court Baptist Church in Roanoke, VA.

November 12, 2016 (Sat), OMC Reorganization at Virlina District Conference, at Grandin Court Baptist.

Dec 1, 2016 (Thu), 6:00pm: OMC helps serve guests at the Christmas TOGETHER Banquet; (*snow date Dec 8*).

December 3, 2016 (Sat), 9:00am OMC and District Board Retreat at Camp Bethel.

OMEC Minutes, March 26, 2016:

The Outdoor Ministries Executive Committee of the Virlina District Board met at 9:00am on Saturday **March 26, 2016** at Camp Bethel with the following members present: Sam Foster, George Barnhart, Allison Mullins, Tabitha Rudy, Carol Hinton, Kimball Egge, Barry LeNoir (ex-officio), Emma Jean Woodard (ex-officio)

Sam Foster welcomed the group. Barry LeNoir shared devotions. He then opened in prayer.

The agenda was approved by consensus. The minutes of the February 13, 2016 meeting were reviewed and approved by consensus.

Reports:

District Board: Tara L. Shepherd was approved for ordination. Emma Jean approved for 1 month time off.

Associate District Executive Minister: Emma Jean had nothing to report.

Camp Directors Report: Written reports were given. Highlights included: Beth booked the first week of August with a Malaysian Pentecostal Holiness Church Retreat. There is a focus on replacing older dying trees on campus with new ones. Jenna has been very busy with staff recruitment interviews and screenings.

Old Business: Vehicle Escrow has been successfully implemented for all five camp vehicles at \$0.15 per mile (for now) in 2016. Negative Escrows will appear for a while.

New Business: Income/ Expense data as of 3/20/2016 reports given along with revised 2015 final data. Note: Line 176 Column F/G should be \$0. Camp is looking into this.

Barry prayed and we dismissed for OMC Subcommittee meetings.

Respectfully submitted,

Allison Mullins, Secretary

OMC Minutes, March 26, 2016:

The Outdoor Ministries Committee of the Virlina District Board met at 10:00am on Saturday **March 26, 2016** at Camp Bethel with the following members present: Sam Foster, George Barnhart, Allison Mullins, Tabitha Rudy, Carol Hinton, Kimball Egge, Bill Broyles, Emely D'Oleo, Sam Light, Naomi Powers, Zachary Tabor, Allison B. Yingling, Barry LeNoir (ex-officio), Emma Jean Woodard (ex-officio), Beth Heaton (staff guest), Mickey Nichols (staff guest)

Sam Foster welcomed the group. Barry LeNoir offered devotion from Luke 24:13: The Burning Heart. Barry then opened the meeting with prayer.

The agenda was approved by consensus. The minutes of the February 13, 2016 meeting were reviewed and approved by consensus.

Reports:

District Board: Tara L. Shepherd was approved for ordination. Emma Jean approved for 1 month time off.

Associate District Executive Minister: Emma Jean had nothing to report.

Mission Resourcing Campaign for Camp Bethel and Virlina: The committee has been meeting once a month. All OMC members are requested to attend one Lead Gift Visitor Training at the District Resource Center April 5th at 7pm and April 9th at 10am and 1pm. Everyone should choose a time and go. Jack Lowe will lead these meetings.

Finance: See Income/ Expense Comparison Sheet.

- Line 176 page 3. Starting last July recording insurance taken out for Beth. This should read \$0. David and Sharon will have to look into this.
- This year Vehicle Escrow accounts from staff "travel" accounts and "summer camp mileage" account. Vehicle Escrow has been successfully implemented for all five camp vehicles at \$0.15per mile (for now) in 2016.
- A reminder is given about the August 24th Golf Tournament and soliciting sponsors. Give names to Tabitha or Barry.
- Campers receiving Good as Gold funding from Virgina congregations can now register online.

Program:

- Sounds of the Mountains Festival being held April 15-16. Committee asked by Allison during meeting to help sell tickets. All open slots were filled during meeting. *Thank you!*
- Summer Camp- now that website is up and running a marketing push will begin to recruit campers. There is a need for male counselors.

Property:

- Ark Pond and dam repairs to begin soon. Mickey says 5 more "good" days to complete House of Pillars. 64 six inch thick mattresses were installed to the bottom bunks of Heritage, Cottages, and A-frames.
- There will be increase efforts with adopt a shelter to get more congregations involved.
- Workers needed for Spring work day April 2nd.
- Field repair will start after SOTM next to Deer field.

Camp Director: Refer to all written reports given by Camp Staff. Barry commends the great team he has here at Camp.

- The Camp will host an Outdoor Education Intern from Brevard College the month of May and she will work alongside Beth Wiegandt with KinderCritters and Outdoor Classroom Programs.
- Website is up running accepting PayPal and Good as Gold Certificate registrations for Summer Camp.
- Staff Commissioning service to be held on June 10th at 5:30pm. June 11th is the 150th Virgina District Celebration. Program to be held in Deer Field. Andy Murray will speak. Events happening Friday and Saturday including campfire, pool will be open, vespers and morning watch.

Old Business: No progress at this time.

New Business: None at this time.

Barry closed the meeting in prayer.

Respectfully submitted,

Allison Mullins, Secretary