

AGENDA Updated 8/25/2016 3:00 PM

OUTDOOR MINISTRIES COMMITTEE

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

Friday, August, 2016, 6:00pm (dinner at 5:30), Camp Bethel, Fincastle, VA



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. Minutes of the June 23, 2016 OMC Meeting - 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 07/31/2016.

b. Proposed 2017 budget (see New Business).

2. Program Sub-Committee (see Staff Reports).

3. Property Sub-Committee (Kimball Egge).

E. Camp Director's Report and Camp Staff Reports - Barry LeNoir. (*Remind Barry to relay the incidents from July, "Bikes, Beach and Bat."*)

V. Old OMC Business - Sam Foster.

A. ~~Camp credit card for Facilities Manager, Mickey Nichols.~~ YES, DONE!

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. (*Documents are 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.

A. Jenna Stacy: **"Resolved, that the Outdoor Ministries Committee recommends to the Virlina District Board - Church of the Brethren, Inc. that Jenna Stacy be hired as Camp Bethel's full time Program Coordinator beginning January 1, 2017."**

B. 2017 Budget discussion and vote: **"Resolved, that the Outdoor Ministries Committee recommends to the Virlina District Board - Church of the Brethren, Inc. the adoption of the Camp Bethel - OMC 2017 Budget as presented."**

VII. Prayer and dismissal.

Next OMC meetings:

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.

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

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

OMC Minutes, June 23, 2016:

The Outdoor Ministries Committee of the Virgina District Board met at 5:30pm on Thursday June 23, 2016 at Camp Bethel with the following members present: Sam Foster (Chair); Allison Mullins (Secretary); Kimball Egge (Property Chair); Bill Broyles; Sharon Flora; Zachary Tabor; Allison B. Yingling; Barry LeNoir (ex-officio); Emma Jean Woodard (ex-officio); Mickey Nichols (staff guest).

Sam Foster welcomed the group. Barry LeNoir offered Devotions and opened the meeting with prayer. The agenda was approved by consensus. The minutes of the March 26, 2016 OMEC and OMC meetings were reviewed and approved by consensus.

Reports:

District Board: Noel Naff appointed as legal person for the district in David's absence.

Acting District Executive Minister: Emma Jean reports that David sends his best and the district continues to move forward.

Mission Resource Campaign for Camp Bethel & Virgina: *(Reported via e-mail in Tabitha's absence.)* The MRC met most recently Tuesday evening. As of then there had been 135 commitments made with over \$300k pledged. So far just over \$160k has been received. The commitments are not where the committee would like them to be, however. We discussed ways to boost our efforts in getting the word out, and ask groups like the OMC to continue its part in the following areas: 1) pray for the MRC as well as the Campaign, 2) continue to be a voice for the Campaign, especially on the parts related to Camp and its ministry, and 3) step up to help. We all support the Camp in different ways. Are there things that we could be doing to keep Seed, Scattered and Sown in front of people and make sure it is something that congregations are actually aware of? Ideas are welcome. We appreciate the work that has already been offered by members of the OMC!

- Campaign officially stretched to 2020.

Finance: See Camp Bethel Income/Expense Comparison sheet of 05/31/2016.

- PayPal monthly direct "deposit" tested and succeeded!
- Please solicit (1) Sponsors, (2) sleeves of balls (3) prizes for Aug 24 Golf Tournament and (4) help serve at Golf Banquet

Program: (details in Barry's report)

Property:

- New mower with more power purchased.
- Clean out and repair of Ark Pond still in the works.
- HOP ceiling 95% complete.

OMEC's meeting on June 5 with Brigitte Burton:

- Fully staffed in Kitchen w/ addition of an evening Shift Supervisor (summer only); Angie LeNoir (Barry's wife).
- Bridgette works mornings until 1pm.
- Kitchen floor needs to be replaced.

Camp Director's Report: Refer to all written reports given by Camp Staff.

- Camp hired 36 adult counselors & support staff, 8 junior counselors and 11 volunteer Counselors in Training.
- Tabitha Hartman Rudy is serving as part-time summer Registrar.
- As of today, we have 980 campers/ participants registered compared to 999 this date last year.
- Social media push will be evaluated at the end of the summer to see if the marketing had positive results.

Old OMC Business: No progress at this time.

New OMC Business: None at this time.

Emma Jean closed the meeting in prayer.

Respectfully submitted,

Allison Mullins, Secretary