

**2021 Delegate Convention**  
Camp Perkins, Stanley, Idaho  
Meeting Minutes

**Delegates Present -**

**Board Members present** - Stephen Stokes, Mark Schulze, Willard Mumm, Rob Lawrence, Signe White, Nancy Staffen, Matthew Henry, Jerry Reinke, Michael Brune (Digital)

**Staff present** - Kim Morgan

**Motions:**

- Election of New Board Members.
  - Three positions are open.
  - Presented slate was Jennifer Bergin (1st Term), Carolyn Perez (1st Term), Willard Mumm (2nd Term)
  - Unanimous vote to accept slate.

**Discussion**

- Summer staff installed at morning campfire by Mark Schulze
- Welcome and introduction by Mark Schulze
- Signe presented a ministry update
  - Current Staffing (program Director) needs/search
  - MDP updates
    - Historical architect process
    - Mitigation opportunities
    - Presentation including digital mock-up of proposed building changes/construction
  - Report on LWML funding for camp
  - Plan for 2021 Summer (nearly full at 65% capacity cap)
- Kim Morgan gave a report on Financial Development Opportunities.
  - People remain very supportive
  - Reported on new special “gift-level gifts” for donors

**Next Meeting: June 10-12, 2022**

Submitted by: Mark Schulze