

Delegate Convention - June 6, 2025

Camp Perkins, Stanley, Idaho
Meeting Minutes

Delegates Present - See Sign-up

Board Members present - See Sign-up

Staff present - Signe White (Executive Director), Kim Morgan (Development and Sales Director), Eileen Lindemood (Guest Services and Office Director), and Brett Lindemood (Program Director)

Motions:

- Motion to accept the nominees slated for election (Katie Gardner, Trinity Lutheran, Logan, UT). - MSP

Discussion

- Summer staff and Delegates commissioned at morning campfire by Dennis Durham
- Welcome and introduction by Mark Schulze
- Viewing of a Portion of 2005 Camp Perkins Historical Video
- Signe ministry update and statistics
- Eileen ministry update
- Brett ministry Update
- Signe talked the legacy of camp
 - Volunteers
 - New improvement this year
 - New dish room in lodge
 - Fixing the bell (destroyed by ice falling off lodge)
 - Snow Plow
 - Closet upgrade (now have shelves)
 - Growth since 2020
 - Sabbatical Report
 - Master Development Plan Update
 - Memorandum of Agreement signed by SHPO, USFS, CPLOM
 - Decision Memo - hope to sign in July more like Sept probably
- Ben Anderson, Board Treasurer
 - Healthy financial picture. Positive long-term outlook
- Kim Morgan Financial Development plan
 - 2025 Matching challenge for Windows and Camperships \$135k
- Congregation commitment form
- Board Elections- Katie Gardner
 - Three spots open candidate
- Mark Schulze opened the floor to share ideas about fundraising and supporting camps ministry.
- Mark Schulze discussing that camp is dedicated to keeping to Lutheran doctrine at camp during its ministry
- Close in prayer

Next Meeting: June 5-7, 2026

Submitted by: Nancy Staffen