



April 10, 2023

Greetings from the Camp Perkins Board of Directors Nominating Committee!

As we prepare to celebrate another year of ministry and review the business of Camp Perkins, we invite your ***nominations for the open board positions for 2023*** to be voted on during the June 10, 2023 Delegate Convention.

We have **three member-at-large positions opening this June** and there are currently three candidates.

- Rob Lawrence will be leaving the Board at the end of his second term after serving for many years.
- There are currently two Board incumbents, Ben Anderson and Nancy Staffen who are up for re-election. Both Ben and Nancy have indicated their willingness to continue service to the Board and they both remain eligible pursuant to the Policy Governance Manual.
  - Ben is currently serving as the Board Treasurer and
  - Nancy is currently serving as the Board Secretary.
- Aaron Jenkins from Beautiful Savior Lutheran Church in Boise, Idaho has indicated his willingness to run as a candidate.

We also want to hear from the member congregations. ***We ask you to prayerfully consider those in your congregation*** who would contribute to the ministry of Camp Perkins and who may have gifts and abilities to serve as a board member.

The Camp Perkins Board of Directors is primarily a policy-based board dedicated to the following tasks:

- Defining and regularly reviewing the mission of Camp Perkins
- Developing, nurturing, and supporting the Executive Director
- Strategic planning for the future of Camp Perkins
- Setting policy which will help carry out the strategic plan
- Committee involvement to execute these plans
- Using our connections and talents to help raise funds for Camp

We are calling on you to discuss this with your congregations and encourage individuals to put their names forward. If you have an interested candidate, ***please complete the attached nomination form with the candidate and return it to the Nominations Committee by May 11, 2023.*** Please note that the form requires a recommendation by you, as well as an acceptance of the nomination by the nominee. We have included a description of what is asked of a board member. Please make sure to share this with the nominee. After your submission, a member of the Nominations Committee will be contacting you to confirm your nomination and answer questions. The Nominations Committee will review the nominations and create a slate of nominees for discussion and voting at the June 11, 2023, meeting.

If you haven't already, you will receive additional information regarding the Delegate Convention in future correspondence.

Thank you for your continued service and we look forward to seeing you in June!

Your Servants in Christ,

Camp Perkins Nominating Committee

Steve Stokes, Nominating Committee Chair (Treasure Valley)

Mark Schulze, Ex Officio Member w/o Vote (Magic Valley)

Rob Lawrence, Member (Treasure Valley)

Jennifer Bergin, Member (Magic Valley)

CC: Camp Perkins Lutheran Outdoor Ministries Congregational Delegates & Pastors  
Camp Perkins Board Members