

**Board Meeting**  
**Prairie States Christian Service Camp**  
07AUG07

Present: Gerald Stuckey, Jack Kotter, Jim Small, Dale Markwalder, Jerry Bohme, Ken Hanford, Randy Shields, Edward Johnson, Van Haas, Ken Marsh, and Mark Duhon.

Ken called the meeting to order at 7:30pm and offered an opening prayer.

JUN07 minutes were presented. Gerald motioned for acceptance, Jack seconded - CARRIED.

Jim presented the financial report. Some expenses were discussed as needing reassignment. Jack motioned for acceptance, Jerry seconded – CARRIED.

Jim's mileage (\$784.09) was presented. Gerald motioned for acceptance, Mark seconded – CARRIED.

## OLD BUSINESS

Jim presented a long list of accomplished projects, including reception of a Donovan Trust grant toward a new oven (an upright convection), new pews installed in the chapel, joining the Eastern IL Food bank, and a new pump and motor for the pool. He also reported that the leak in the chapel roof has yet to be repaired.

## NEW BUSINESS

Jim reported on the insurance bid by Church Mutual. He said CM offered higher coverage amounts for less than our current premiums and recommended the change. Mark motioned to change insurance companies, Ken seconded – CARRIED

Jim has applied for \$50,000 from the Griffin Trust for a new cabin to house camp staff, visiting missionary and the dean. The Trust is currently considering our request.

The operating note needed to be renewed. After discussion, Gerald motioned for an increase in the cap to \$12,000, Jerry seconded – CARRIED.

Mark brought up the need to consider raising fees to cover background checks, other rising costs, and also to lessen the subsidy for kids of non-association/non-supporting churches. He will bring numbers for consideration to the OCT meeting.

Ken talked about the mission trip the camp sponsored this summer and urged its continuation.

The next Board Meeting is set for 02OCT07 at 7:30pm at the at the Centennial Christian Church.