

Deerhaven Conference

November 12, 2022

Hybrid Event (Zoom and in person Tarpon Springs)

Chuck Petz called the meeting to order at 1:16 pm.

Charlie Brown moved to accept the 2021 Deerhaven Conference Minutes as recorded; Lorna Owens seconded. The Minutes were approved.

Chuck gave a campground report. Due to Covid 19, Deerhaven has had a difficult couple of years. 2022 Camper Days are still lower than pre-pandemic. We have made some headway to recoup those camper days. Roofs were needed for 2 buildings, and we were able to get those completed and fixed due to a House of Worship loan from world church. The Deerhaven Board approved a rate increase for the year 2023 to help meet the budget. The Board continues to work to eliminate congregation assessments. Then congregations can support the church members through camperships. Chuck thanked Debbie and Rob for the jobs that they do for our beloved campgrounds.

Four positions were open for the 2023-2024 term on the Board. The following nominees were presented by the Board:

1. Lorna Owens
2. Heather Baker
3. Adriana Moorman
4. Melissa Nations

There is now an application process in effect for those who wish to serve on the Board for Deerhaven campgrounds.

Chuck called for any other nominations but had no response. The four Board nominees were voted in for the 23-24 term.

Debbie Bartlett gave a financial report for 2022. 84.3% of our income has been received. Deerhaven is close to meeting the budgeted amount for income. Facilities and maintenance have had additional expenses due to needed repairs on items not used much during the pandemic. The world church loan was increased due to the roof repairs. We have been paying only interest on the loan during the pandemic but will begin paying principal and interest starting in January 2023.

Jason Minett moved to accept the 2023 Deerhaven Budget; Lorna Owens seconded. Chuck went through the budget line by line. Discussion occurred around electricity, maintenance, insurance, and the world church loan. A vote was called and the 2023 Budget for Deerhaven passed.

Lorna Owens moved to make changes to the Deerhaven Bylaws. Chuck went through the recommended changes (see draft Bylaws):

1. Added the wording “or method” everywhere the bylaws mention setting a time and location for meetings to allow for electronic meetings
----no proxy votes
2. Added wording to allow election of alternates for board members
3. Changed wording so Board members do not have to be a member of Community of Christ (Majority of the board must still be CofC members)
4. Changed number of Board members to 12 members divisible by 3-year terms
5. Changed maximum number of consecutive terms served to four, with a 3-year break in between service.
6. A director maybe removed if they perform anything that would be discreditable to the board

Discussion followed and a vote was called. The Bylaws changes were approved as presented. They will now go to the Presiding Bishopric for final approval before they can be implemented.

New Business---Mike Barnett is looking for a videographer to shoot a video to help market our presence to outside renters. He has an editor but is hoping to find a volunteer to shoot the video.

Sam Nichols moved to adjourn the Deerhaven Conference. Vote was taken and passed. Chuck closed our Deerhaven conference with a word of prayer.

Respectfully submitted,

Tracy Miller, Secretary