

Deerhaven Corporation Conference – November 10, 2018

Orlando church

Chuck Petz called the meeting to order at 10:15 a.m.

Don Bailey presented the minutes from the November 11, 2017 conference. Peter Smith moved to accept the minutes; the motion was seconded. The vote carried.

Bailey reported that the campground has experienced no major problems this year. Work is still being done to repair storm damage from 2017 as roofing contractors were not previously available. The three damaged roofs should be repaired by January. Ninety percent of non-member groups are booked for next year already. The campground is financially on target with the budget.

Current Board members with terms through the end of 2019 include Charlie Brown, Jenny Ser and Bill Wegner. Nominations were taken for the 2019-2020 term. Don Bailey, Peter Smith, Tracy Miller and Charles Greenberg were nominated and elected with a unanimous vote. Bill Hostetler was nominated to replace Michael Jaycox for the remainder of his term, through the end of 2019. The vote carried.

Terry O'Leary moved to approve the 2017 Internal Audit Report. The motion was seconded. The vote carried.

Debbie Bartlett reported on 2018 finances. As of the end of October Deerhaven has received 95% of budgeted income. We can expect to go over 100% of income by the end of the year. Expenditures are running under budget overall. The major cost of re-roofing will be covered by insurance, except for the deductibles that Deerhaven will pay. Enough money has been received to finish the Peace renovation project.

Debbie then presented the 2019 Budget. Russ Flaminio moved to consider the budget; the motion was seconded. The Board chose to reduce congregation assessments for 2019 as outside group rentals continue to be strong. Assessments are based on a congregation's percentage of the FMC membership. The vote carried to pass the budget.

Don Bailey presented a motion from the Board to change the Deerhaven Bylaws by removing term limits. Peter Smith moved to approve the change; the motion was seconded. Discussion followed. Conference vote approved changing section 4.04.1 of the Deerhaven Bylaws to read:

- *Elected Directors shall serve a term of two (2) years or until their respective successors have been elected and taken office. Elected Directors shall serve staggered terms with one-half being elected each year. The Board shall be responsible for establishing the rotation of such terms.*

The change must be presented to the Presiding Bishopric for approval before it can take effect.

Don called for other business. Sam Nichols of Ft. Myers shared a motion that he will bring to the FMC Conference to establish a study group to examine the finances and commitments of the FMC and Deerhaven in the future. Bill Wegner asked how many years are left on the world church loan; Don said he would check. Rick Mills asked if there are written rules regarding applying budget surplus to pay

down loan principle. Don advised that there is nothing in the bylaws or operating procedures in reference to loans and surpluses. That would be a Board recommendation to the conference or a motion at conference.

Peter Smith moved to adjourn; the motion was seconded. The conference adjourned at 11:10 a.m.

Submitted by,

Charlie Brown
Board Secretary