

# MINUTES

## Deerhaven Conference November 6, 2021

Orlando Church, 9 attendees

Ken Campbell called the conference to order at 10:35 a.m.

Don Bailey read through the November 9, 2019, Conference Minutes. Bill Wegner moved to accept the minutes as printed. The motion was seconded, and the vote carried.

Don shared an update on the campgrounds for 2020 and 2021 (see Deerhaven Report). Bill Wegner and Ken Edsall were recognized for the projects they have completed on the grounds. Bookings are looking good for 2022 rentals and the return of most Florida Mission Center events.

Last year's Board of Directors was carried through to this year since we could not hold a virtual conference (per campground bylaws). All Directors' terms have expired. We need to elect four 1-year term Directors and four 2-year term Directors to replace the current board. Charlie Brown moved to elect the four nominees for the 2-year term of 2022-2023, Heather Dixon, Tracy Miller, Charles Greenberg and Bill Wegner. The motion was seconded, and the vote carried. The Conference discussed the Bylaw's requirement for a minimum of three Board Directors and a full Board of eleven Directors (8 elected by the Conference, 3 ex-officio). The Bylaws also indicate that the Board can fill vacancies when the number of Directors falls below 11. Charlie Brown moved to elect Lorna Owens to serve the 1-year term of 2022. The motion was seconded, the vote carried. The Conference tasked the new Board of Directors with finding 3 more members to fulfill the 1-year term openings. Since Don Bailey has served 3 consecutive 2-year terms, he was no longer eligible for reelection. Florida Mission Center leadership will recommend that the Board vote Chuck Petz to serve as an interim Chair of the Board until a new Chair can be found.

Debbie presented the 2019 and 2020 Audits. Heather Dixon moved to accept both audits, the motion was seconded, the vote carried.

Debbie shared the 2021 Financial Update. Heather Dixon motioned to consider the 2022 Deerhaven Budget. The motion was seconded. Discussion followed. The vote carried.

Charlie Brown moved the following resolution to the Bylaws:

*Whereas the current Bylaws of Deerhaven Campground, Incorporated, state in **Section 3.07: Conduct of Conference** that "The Corporation Conference shall transact business only in person and not by teleconference or other technology;"*

*Whereas the Coronavirus-19 pandemic prohibited safe in-person gatherings for business; and*

*Whereas church policy has adapted to modern technology to allow for other virtual business meetings including congregation and mission center conferences; now therefore be it*

*Resolved that the Bylaws of Deerhaven Campground, Incorporated, be changed to state "The Corporation Conference shall transact business in a safe and secure setting which allows for the participation of a quorum and fair voting practices, including, but not limited to, in-person gatherings, video conference and other advanced technology methods."*

The motion was seconded. No questions were asked. The vote carried.

New Business – Bill Wegner suggested a need to eliminate Board member term limits, discussion ensued. Debbie suggested the Board revisit the Bylaws in their entirety to see what language or other items may need to be updated since they have not been updated since 2009. This gives time to seek advice and support on any desired changes before bringing them to a conference for a vote.

Charlie Brown moved the Board appoint a select committee to review the current Bylaws and suggest any needed changes. The Board should decide a time limit for this review. The motion was seconded. Discussion followed; the vote carried.

Mike Barnett created a document that he presented to the Board this past year with marketing ideas to preserve the campground for the long term. He has been searching for someone to work on marketing strategies. He would like to share it with the mission center during next week's mission center conference. Ken Campbell, President of the Florida Mission Center, indicated he would add the item to New Business on the FMC Conference agenda.

Charlie Brown moved to adjourn. The motion was seconded. Meeting adjourned at 12:05 p.m.

Respectfully submitted,

Debbie Bartlett