

Eastern District Board of Directors
as the Board of Directors for Camp Pioneer & Retreat Center
October 18, 2013
Telephone Conference Call

Voting Directors Present: President Chris Wicher, Irene McFadden, Jacqui Green, Michael Fenger, Rev. Peter Richert, Rev. Howard Alexander, Rev. Karl Haeussler, Larry Thompson, and Rev. David Bernard

Voting Directors Absent: Chairman Mark Lambrecht, Gordon Tresch, Lyle Heggemeier, Rev. Ron Breight, Rev. Dan Strussenberg, and Rev. Greg Tafel

Roll Call: Secretary Richert. President Chris Wicher declared a quorum.

President Wicher led the meeting in Chairman Lambrecht's absence because of medical treatment. President Wicher asked that we keep Mark in our prayers. The purpose of the meeting was to meet as the Board for Camp Pioneer & Retreat Center and to pass a resolution that was passed at our last meeting as the Eastern District Board of Directors. President Wicher asked if the board had seen his email with the proposed resolution. The board responded in the affirmative. Therefore, the Board of Directors for Camp Pioneer & Retreat Center took the following action:

M/2 to approve the extension and renewal of the line of credit from LCEF in the amount of \$100,000.00 for the benefit of Pioneer Camp and Retreat Center, Inc., to be evidenced by a promissory note in the names of Pioneer Camp and Retreat Center, Inc. and The Lutheran Church – Missouri Synod, Eastern District, *passed*.

President Wicher asked if there were any other matters to be considered. Larry indicated that Bob Foerster has provided guidance to Camp Pioneer regarding the RSO application process. This process should officially begin next month. The board also expressed condolences to Peter on the recent passing of his father.

M/2 close the meeting, *passed*.

Closing Prayer: At President Wicher's invitation, Dave led the board in closing prayer.

Respectfully submitted,

Rev. Peter A. Richert, Secretary