

Minutes of the Board of Directors of Camp Pioneer and Retreat Center, Inc. October 13, 2012

Meeting called to order @ 9:01 a.m.

Rev. Dave Bernard gave devotion on Mark 9:38-50 Living as Salt

Members of the Board of Directors of CP&RC introduced themselves to the Board for Pioneer Ministries
Members of the Board for Pioneer Ministries were introduced to the Board of Directors of Camp Pioneer and Retreat Center, Inc. along with Linda Gage, Development Director of Camp Pioneer and Retreat Center, Inc.

Rev. Alex Knowles gave his report as the Executive Director of Camp Pioneer and Retreat Center, Inc.

Rev. Knowles spoke on camp heritage, vision and focus.

Faith, Fellowship and Service are the three elements designed into every camp program

2012 Financial Report was reviewed

Camp has experienced higher than budgeted expenses and lower than budgeted fees and gift revenue during the current fiscal year which has created a budget shortfall

Larry Thompson, Chairman of the Board for Pioneer Ministries gave his report on the Strategic Planning Initiatives. The initiatives include Mission Fulfillment, Outreach, Gift Development, Financial Stability and Facilities.

Linda Gage gave her report on Camp development.

Camp has a development committee with a number of members who have come together to move forward with the Gift Development Initiative.

There is an increase in the number of campers who come to Pioneer who are not Christians. Efforts are underway to acquire more funds for camperships to help more children attend Pioneer to hear the Word of God.

Linda discussed several financial challenges Pioneer faced this year resulting in a loss of revenue.

Emphasis is also being placed on developing relationships with many people so that in the long run God can bless Pioneer through them.

Motion and Second to adjourn. Motion passed.

Meeting adjourned at 11:07 a.m.

Meeting closed with prayer.