

**District Board Meeting
October 4, 2013**

I. Woodland Altars

- A. Gerald Harley verbally summarized his written report which considered five areas: life safety, health safety, accessibility, repair/replacement, and maintenance.
- B. Transition Team report
 - i. Art Fourman verbally summarized the written report from his team. Highlights included:
 - a) Vonda has been hired to take care of the facilities and work with groups who use the chalets. All other buildings have been closed for now.
 - b) A schedule for summer camp has been prepared. It will be in delegate packets. There will be fewer specialty camps in 2014. Instead specialty camp activities will be incorporated into afternoon activities at age group camps.
 - c) The volunteer appreciation dinner has been scheduled for 5 pm, November 3 at Brookville Church of the Brethren.

II. Strategic Response to the Brookville proposal

- A. There was time for questions and comments.
 - i. Several board members noted the importance of providing delegates with hard copies of Gerald Harley's proposal, in an attempt to offer good, transparent communication. Janet Jullian offered the BRC's services for this task.
- B. **MOTION:** Sandy Jenkins motioned that Dave Shetler and Carl Eubank present the District Board's response in opposition to the proposals and that the supporting materials prepared by the strategy team be available on the website. Belinda Yingst seconded the motion.
 - i. **ACTION:** Consensus was found. The motion was affirmed.
- C. **MOTION:** Tom Bowser moved that the District Board receive Gerald Harley's report with corrections and ask him to present it to the District Conference. Carl Eubank seconded the motion.
 - i. **ACTION:** Consensus was found. The motion was affirmed.

III. Poplar Grove request to close

- A. **RECOMMENDATION:** The Poplar Grove congregation requests that the District Board recommend to District Conference that the Poplar Grove congregation be closed on or before June 30, 2014. The request does not need a second.
 - i. **ACTION:** Consensus was found. The motion was affirmed.

IV. 2014 District Budget:

- A. Carl Eubank and Susan Liller presented the budget. Time for questions and comments followed.
- B. The District Board voting and ex-officio members have been asked to donate money to off-set the deficit.
 - i. Susan Liller will add a line item to show \$21,200 in pledged donations.
- C. **RECOMMENDATION:** The Resource Development Commission recommends that the District Board affirm the proposed 2014 budget and send it to District Conference. This motion does not need a second.
 - i. **ACTION:** Consensus was found. The motion was affirmed.

V. District Board Retreat has been rescheduled for November 8 and 9.