

Luther Crest Bible Camp 2020 Annual Meeting via ZOOM 9:00am

- 1) Welcome and Opening Devotions – Dave Holtz
All Documents for the meeting were linked in the registration confirmation email. Attendees had access to all documents prior to the meeting.
- 2) Ministry Meeting
 - a) Called to order – welcomed 53 Zoomed in video calls (some calls were 2 people)
 - b) Review and Approve 2019 Minutes – M-Ken Thiele, 2-Rob Nelson, Motion passes
 - c) Review and Approve Reports –
 - i) Board – M-Karen Vollen, 2- Mike Nordquist, Motion passes
 - ii) Staff – Greg Tvrdik, 2-Mike Nordquist, Motion passes
 - iii) Treasurer – M-Larry Hanson, 2-Pr. Jon Riggle, Motion passes

Special Motions with discussion

- Motion from the Board of Directors of Luther Crest to complete the Common Property Line Adjustment with the Germsheid Family based on the purchase agreement of \$107,000 for 31 feet of shoreline on the south end of Luther Crest's property in Alexandria, MN.
– Motion PASSES – 1 Nay
- Motion from the Board of Directors of Luther Crest to complete the Common Property Line Adjustment with the Olson Family based on the purchase agreement to purchase a 20 foot wide section of land along the south lot line of Outlot F beginning at Ridge Road and extending for 250 feet towards the east, for \$8,000.
– Motion PASSES – unanimous
- Motion from the Board of Directors of Luther Crest to have the permission and authority to market, negotiate and sell the 52-acre Lake Shore, Minnesota Property on behalf of the Luther Crest Bible Camp Association.
– Motion PASSES – 4 Nay

- 3) Budget Report – M-Greg Tvrdik, 2-Sue Wagner – Motion passes
- 4) Board Members – Motion passes
- 5) Adjourn – M-Karen Vollen, 2-Larry Hanson – Motion passes