

Pinebrook Bible Conference, Stroudsburg, PA
260th Meeting of the Pinebrook Board Minutes
November 12, 2013

Meeting Started at 2:00pm with a Titus 2 Devotional by Charles Cole about an age diverse ministry at Pinebrook needs an age diverse approach to ministry. His encouragement for us was to spend time with a diverse group of people.

Prayer: Chuck Cole led us in prayer to begin the meeting.

1. **Board Business**

Those present were Pastor Charles Cole, Chairman; Chris Fellon, Vice-Chairman; Charles Bomgardner, Secretary; Darien Allen, Treasurer; Pastor Mark Barninger, Patrick Carl, Gary Karch, Chris Merrick, Matthew Printz, Nate Brosius, Pinebrook Dir of Operations; David Allen, Executive Director of the BFC.

2. **Reports**

a. Financial Report - Jay Reinhard

Resolved, that the Pinebrook Board support Nate in adding a commission incentive Rick to work under a commission basis with Nate structuring

Resolved, that we receive the finance report.

b. Projections (Rick Lockhart)

Dec. - Feb 2014 Projections (Rick Lockhart)

c. **Committee Reports**

Personnel (Charles Bomgardner; Charles Cole; Chris Fellon)

Report was given on the meeting held before the Pinebrook Board Meeting.

Finance (Darien Allen; Gary Karch, Matthew Printz)-

Resolved, that we suggest the early renewal of the healthcare plan currently enrolled.

Report On: Prepared Budget for 2014

Report On: Seeking the most advantageous approach to achieving Point of Sale equipment/ setup/ implementation for Guest Services, Snack Shop, Koinonia Kafe' and Dining Hall. Matt will be discussing this idea with CDW

Report On: Integration with Quickbooks; worth the expense/effort? This will also be in the discussion with CDW.

Guest Relations (Mark Barninger; Charles Bomgardner; Patrick Carl)

Report On: Review and critique, the successes, failures and barriers in programming, amenities, services, customer care level, and/or other areas related to Guest Services and make full recommendations to increase "the experience" of our guests as it relates to the pursuit of excellence.

Fellowship Hall will be re-painted but the rest of the improvements will be as money is available.

Infrastructure (Patrick Carl; Mark Barninger; Matthew Printz; Gary Karch; Chris Merrick; Jason Repsher)

Report On: reviewing and critiquing, the successes, failures, and barriers in facilities, equipment, operations, and/or other areas related to the infrastructure, making full recommendations to increase the success of Pinebrook's overall functionality capabilities, needs, and pursuit to excellence.

3. **Other Unscheduled New Business –**

2014 Pinebrook Board Meeting Dates:

March 11, 2014

June 10, 2014

September 9, 2014

November 11, 2014

Christmas Banquet – December 14, 2013

4. **Adjournment/Prayer**

We adjourned with Pastor Mark Barninger leading in prayer at 3:50pm.