

Minutes
Pinebrook Bible Conference, Stroudsburg, PA
254th Meeting of the Board of Directors
12 June 2012

Attendance: Charles Bomgardner (Secretary), Charles Cole (Vice Chairman), Gary Karch

Prayer: Charles Cole started the meeting at 1pm by sharing a short devotional from Proverbs 15:22 encouraging us to share our gifts & experience with the ministry of Pinebrook as we serve on the Pinebrook Board.

Resolved, that the minutes of 253rd meeting of Pinebrook Board be approved.

1. Board Business:

1.1 What is Pinebrook All About? Pinebrook's Purpose discussion

1.2 Welcome and Installation of New Board Members

Darien Allen, Justin Ashcraft, Mark Barninger, Patrick Carl, and Chris Fellon:

Darien Allen – accountant works with Jay Fasnacht: financial, married no kids

Justin Ashcraft – PA Counseling Services; Computer tech, married this summer

Mark Barninger – Pastor East Hanover; married w/ 4 children; pastor perspective, no family ties objective approach

Patrick Carl – 20 yr member Cedar Crest BFC; married w/3 children; active sports family; home depot employee, bldg industry; guest perspective, w/ knowledge of fixing things and creative ways to fix it

Chris Fellon – Sunbury BFC 32 yrs; married w/ 2 children; insurance industry

1.3 Elections for Board of Directors of Pinebrook:

Chairman – Charles Cole

Vice-Chairman – Chris Fellon

Secretary – Charles Bomgardner

Treasurer – Darien Allen

1.4 Directors/Board Structure

1.5 Pinebrook Board/Director Communication Plan – Charles Cole went through the communication plan with the Board and asked for any questions.

1.6 Review www.pinebrook.org web page information for Board members: Charles Bomgardner will be emailing instructions to the Pinebrook Board in the next week for this.

1.7 Letter of resignation from Hans Waldvogel

1.8 Committee Appointments (see new business below)

2. Reports

2.1 Financial Report – Jay Reinhard (Latest Report pdf file attached)

Jay presented the Financial Report as of 6/12/12 was presented.

Resolved, that we receive the Financial Report.

2013 rates – These should be decided on in the future at the last Board meeting of any calendar year

2.2 Director's Report – Nate Brosius, Interim Director (director's report attached)

2.2.1 Infrastructure Projects

2.2.1.1 Roofs -

2.2.1.2 Vehicles

2.2.1.3 Maintenance Tools

2.2.1.4 Kitchen Equipment

2.2.1.5 CURRENT FACILITY CONDITION

- Waterfalls
- Fountain in Pond
- Pools
- Change Machine
- Furnaces in Sunnybrook –
- Upper Porch of Cedar Lodge - rotted and needs repair .
- Cedar Lodge critters – Loft Apartment & “Manspace”
- Fiber Optics - Some has been restored ultimate plan is to restore all to eliminate multiple ISP modems.
- Key System Hierarchy – We have found dozens of keys that are missing. Also that summer staff people have combinations to safes. We will be changing the hierarchy of the key system to prevent problems and will be resetting combinations on safes.

Other security measures will be taken as well.

- Water Heaters
- HVAC Systems
- WWTP
- LODGING ROOM CONDITIONS
- Safety/Security

2.2.1.6 Programming

2.2.1.7 Personnel

- Director of Ministries by EOS
- Maintenance Manager ASAP
- Possibility of Brian Brawley
- Hiring of Charles and Diane Shearer

3. New Business

Pinebrook Mission Discussion – email discussion will be held in the next few weeks facilitated by Charlie via email and a complete statement will be given to Nate June 30th.

Committee Assignments

1. Determine committees & responsibilities

Personnel – Justin Ashcroft, Charles Bomgardner, Charles Cole

Finance – Darien Allen, Chris Fellon, Gary Karch

Guest Relations – Justin Ashcroft, Mark Barninger, Charles Bomgardner

Infrastructure – Mark Barninger, Patrick Carl, Chris Fellon, Gary Karch, Jason Repshure

Nate will be on each committee, please remember to notify him of meeting dates; minutes for meeting should be emailed to the Board Secretary.

Next Meeting Date: Tuesday September 11, 2012

Mark Barninger closed the meeting with prayer at 5pm.