

Presbyterian Point Camp Report
Rev. Ryan Donahoe
Presbytery Meeting, February 10, 2018

- I. Board of Directors: Rev. Ryan Donahoe, Dan Richards, Sue Boback, Andrea Sarto, Lynnea Hosey, Marti Meyer, Rev. Dawn Robbins, Toni Terzaghi
- II. Revised and updated PPCC committees
 - a. Personnel
 - b. Finance
 - c. Building and Grounds
 - d. Board Oversight
 - e. Fundraising/Marketing
- III. Updated Bylaws
 - a. **Change Duties of the Directors**
 - i. 6.1. Create a vision around the statements of mission and philosophy.
 - ii. 6.2. Develop a strategic plan with short and long term goals for implementation.
 - iii. 6.3 Employ a Camp Manager to oversee the general operation of the business and establish compensation; support, oversee and evaluate the manager annually.
 - iv. 6.4 Adopt personnel policies, job descriptions and evaluation process.
 - v. 6.5 Adopt standards, policies, and regulations for all persons related to the conference grounds, including staff, campers and rental groups.
 - vi. 6.6 Establish a financial budget and sustainability plan
 - vii. 6.7 Actively participate as an officer and/or on the committees of the board.
 - viii. 6.8 Be an ambassador for camp use in local communities and beyond.
 - b. **UPDATED Duties of the Directors**
 - i. ***6.1 Create, Implement and Review a Vision of the camp, arising from the Mission Statement and philosophy.***
 - ii. ***6.2 Develop a strategic plan with short and long term goals for implementation.***
 - iii. ***6.3 Employ a Camp Manager to oversee the general operation of the business; establish compensation, support, oversee, and evaluate the manager annually.***
 - iv. ***6.4 Adopt policies, procedures, and standards, relating to function and operation of camp grounds, and programs.***
 - v. ***6.5 Establish a financial budget and sustainability plan***
 - vi. ***6.6 Actively participate as an officer and/or serve on at least one committee of the board.***
 - vii. ***6.7 Be an ambassador for the camp in local communities and beyond***

- viii. **6.8 Actively participate in life of the camp, thru prayer, and contribution of time, talent, and financial.**
 - ix. **6.9 The board can accomplish the duties listed above by action of the whole, or refer to a standing committee or ad hoc committees.**
- c. **Change: 4.4 Qualifications of Board of Directors:** Three-quarters (3/4) of the Directors shall be members of the Mackinac Presbytery; one-quarter (1/4) of the directors may be members of the greater PCUSA and no more than two (2) persons whom do not hold membership in a PCUSA church, but who adhere to the Christian faith and are qualified to serve.
- d. **Updated 4.4 Qualifications: Have a passion for the ministries of the camp, a love for youth and faith in Jesus Christ. Be open, receptive, and welcoming to all people regardless of their background, faith understanding or world view. Three-quarters (3/4) of the Directors shall be members of the Mackinac Presbytery; one-quarter (1/4) of the directors may be members of the greater PCUSA and no more than two (2) persons whom do not hold membership in a PCUSA church, but who adhere to the Christian faith and are qualified to serve.**
- e. Change 8.2. The Annual Meeting of the Board shall be held by the second Saturday of January of each year with place and time to be determined by the board. The meeting details will be published a minimum of thirty (30) days prior to the meeting. In inclement weather, the alternate date will be one week later at the same location and time or as soon thereafter as possible.
- f. **Updated 8.2: The Annual Meeting of the Board shall be held after the election of the Presbytery and prior to December 1. The meeting details will be published a minimum of thirty (30) days prior to the meeting. In inclement weather, the alternate date will be one week later at the same location and time or as soon thereafter as possible. Incoming directors will be welcomed and trained at the Annual meeting. Board member terms will begin and end on Jan 1.**
- g. Change 2.3.3 The corporation mailing address is Presbytery Point Camp, Inc. P.O. Box 795 Marquette, MI 49855. The camp on-site address is 211 Brown Rd. HC1 Box 2030, Michigamme, MI 49861.
- h. **Updated 2.3.3 The corporation mailing address is Presbytery Point Camp, Inc., HC1 Box2030, and Michigamme, MI 49681**

- i. Change 9.1 Committees: The Board of Directors may, by resolution designate by a majority of the Directors then in office, committees to serve the purposes of the Board. Standing Committees include: Finance, Facilities, Personnel, Program, Promotions, Fund Development, Friends of the Point, Board Governance, Strategic Planning and Health & Safety, Executive. Committee members are to fulfill the duties of their assigned committee and any other duties assigned to them by the board or Chairperson.
- j. ***Updated 9.1 Committees: The Board of Directors may by resolution designate by a majority of the Directors then in office, committees to serve the purposes of the Board. Standing committees include: Personnel, Finance, Building and Grounds, Board Oversight/Nominations, Fundraising /Marketing, and Executive Committee. Committee members are to fulfill the duties of their assigned committee and any other duties assigned to them by the Board or Chairperson.***

IV. Updated Mission Statement

- a. ***Presbytery Point brings people together to learn and grow in the beauty of God's creation by reaching out and welcoming all to join together in faith, fellowship, and recreation.***

V. Officers: Ryan Donahoe – Chairperson, Sue Boback – Chairperson-elect, Andrea Sarto – Secretary, Marti Meyer- Secretary

VI. By-Laws and officers were approved at the Annual PPCC Meeting on January 27, 2018.

VII. Fundraising

- a. Team created to focus on fundraising during the 2018 year

VIII. Facilities

- a. Inspected by insurance company. Five roofs are in need of replacing.

IX. 2018 Summer Calendar

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| May 4-11 | Work Camp - Opening |
| May 30-June 8 | Staff Training |
| June 10-16 | Day Camp/Leadership Training Camp |
| June 17-23 | Sr. High Camp |
| June 24-30 | Middle School Camp |
| July 2-4 | Family Retreat |
| July 5-7 | 1 st -2 nd Grade Camp |
| July 8-14 | Camp New Day |
| July 15-19 | 3 rd -5 th Grade Camp |
| July 21 –Aug 19 | Superior String Alliance |
| Oct 1-6 | Work Camp-Closing |

IX. 2018 Annual PPCC Meeting is October 6, 2018 at Presbytery Point Camp