

Kansas City Area Christian Camp  
Pre-Organization Meeting  
February 22, 2003

Central Church of Christ – Topeka

- Smokey Opened Meeting
- Board of Director's Discussion
  - o General discussion of how many to be on the board under the established corporation of Christian Camp, Inc. A number of 15 was discussed but left open at this time. To be addressed by the "By laws" committee.
  - o Smokey recommended and the group concurred that the following committee's would be established:
    - By Laws/Articles of Incorporation
    - Coordination of Camp Efforts
    - Development and Property (Facilities)
  - o A Committee Volunteer sign up sheet was circulated. Smokey retained list.
  - o Charlie Garrety (sp?) is to be contacted to head up the By Laws Committee with a direction to have a presentation to be made at the next meeting.
- Communication to Area Congregations:
  - o A letter is to be prepared by Smokey describing what has been accomplished regarding the camp organization and what the general goals are with an encouragement for them to attend the next organizational meeting.
- There was a general discussion regarding representation on the Board of Directors. No definitive decision was made. This area to be included in 'By Laws'
- Purpose of the Board of Directors  
The discussion included 2 primary methods:
  1. Board of Directors only as Christian Camp Inc. is currently set up
  2. Have both Board of Trustees as an oversight board and A Board of Directors with a directive of Hands on management. This would include Coordinating camp efforts as well as Facility development and management.In general the 2<sup>nd</sup> method had a lot of support with no real objection. Discussion regarding who would be on the Board of Trustees was discussed. The CFS format of having Elders from variety of congregation was discussed. The areas of concern for this set up was that there are some congregations that would support the Camp that do not have Elders and that there may be situations that a supporting would not have an Elder that wanted to have the responsibility on the Camp but in general the concept would be good. (By Laws Committed to address)
  - Camp Name Discussion:  
Prairie Trails Christian Camp has been purposed

**All suggested camp name are to be e-mailed to Smokey**

- Committee Responsibilities**
  - By Laws**
    - i. Purpose: Legal
    - ii. Define Board of Trustees and Board of Directors

- iii. Research references for by laws
  - iv. Inclusion of all other legal areas needed
- Coordination of Camp Effort
  - i. What can be Coordinated?
  - ii. Where do we want to get to - Organizational Goals
  - iii. Ultimately - Planning of Camp sessions
  - iv. Put together Booth and Presentation:
    - 1. at Heartland
    - 2. Topeka area wide 'Christian Enrichment Series'
- Development**
  - i. Fundraising
  - ii. Facility Development
- Discussion of Women's Role**
  - o Prayer for guidance
  - o Bylaws committee to address
  - o Group need to be unifying force in area
  - o Prayer for guidance
- National Conference in Wisconsin**
  - o 5 or 6 planning on attending
- Web Site being developed by John Telegren of Leavenworth**
- Discussion of Tip to Site**
- Prayer**
- Meeting Adjourned at about 11:00**

***Most attendees went to Lunch that toured Harveyville Property***