Minutes of the Regional Church Council Executive Committee

September 20, 2019

Via ZOOM

Members: Gladys Davis, John Cox, Frances Dudley, Pamela Barnes-Jackson, Candis Wilson
Guest: Chad Delaney and Alicia Hayes- Camp Christian Committee Co-Chairs

Meeting was requested by the Camp Christian Committee to review the roles and oversight of the Camp Christian Committee. Alicia Hayes stated that the Camp Christian Committee met yesterday, September 19, 2019 and identified the following items for review:

- Chi Rho procedures- CCC would like to revise
- Summer Schedule- CCC would like to know whose responsibility it was to create each year. Directors, AD, and Chairs met with Candis Wilson on August 13, 2019 to discuss tentative schedule proposed by Regional Office and any other alternate ideas. Current tentative schedule is as follows:

  - June 5-6: Grandparents
  - June 7-13: Chi Rho Camp Emmaus
  - June 14-20: Otter Camp
  - June 21-27: CYF Week #1
  - June 28 – July 1: Ribbit Camp
  - July 5-11: CYF Week #2
  - July 12-18: Chi Rho Camp Corinth
  - July 19-25: Chi Rho Damascus & CYF Week #3
  - July 26-August 2: Advance Conference

- Capital Campaign- someone is supposed to be forwarding information to chairs to help get them started

Camp Christian Committee Duties and Roles:

The attached draft was sent to all on the call. Based on the previous meeting in July a written draft was put together of the roles and duties of the CCC and reporting structure in relation to staff and the CCC. CCC chairs stated this document was what they needed to make everything more black and white regarding roles and expectations. Draft to be shared with all members of the CCC.

Meeting adjourned
Christian Church in Ohio
Sep 2019 Financial Update to the Regional Church Council
## Regional Office

<table>
<thead>
<tr>
<th></th>
<th>Actual 2018</th>
<th>Aug YTD 2019</th>
<th>Budget 2019</th>
<th>Projected 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>$389,593</td>
<td>$167,913</td>
<td>$298,672</td>
<td>$291,068</td>
</tr>
<tr>
<td>Expenses</td>
<td>$254,280</td>
<td>$133,902</td>
<td>$224,726</td>
<td>$205,585</td>
</tr>
<tr>
<td>Surplus/(Deficit)</td>
<td>$135,314</td>
<td>$34,011</td>
<td>$73,946</td>
<td>$85,484</td>
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</tbody>
</table>
## Camp

<table>
<thead>
<tr>
<th></th>
<th>Actual 2018</th>
<th>Aug YTD 2019</th>
<th>Budget 2019</th>
<th>Projected 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>$388,822</td>
<td>$312,545</td>
<td>$429,640</td>
<td>$375,727</td>
</tr>
<tr>
<td>Expenses</td>
<td>410,041</td>
<td>266,045</td>
<td>438,148</td>
<td>361,410</td>
</tr>
<tr>
<td>Surplus/(Deficit)</td>
<td>&lt;$21,218&gt;</td>
<td>$46,500</td>
<td>&lt;$8,508&gt;</td>
<td>$14,317</td>
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</table>
## Combined

<table>
<thead>
<tr>
<th></th>
<th>Actual 2018</th>
<th>Aug YTD 2019</th>
<th>Budget 2019</th>
<th>Projected 2019</th>
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<tbody>
<tr>
<td>Income</td>
<td>$778,415</td>
<td>$480,458</td>
<td>$728,312</td>
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<tr>
<td>Expenses</td>
<td>664,321</td>
<td>399,947</td>
<td>662,874</td>
<td>566,995</td>
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<tr>
<td>Surplus/(Deficit)</td>
<td>$114,096</td>
<td>$80,511</td>
<td>$65,438</td>
<td>$99,800</td>
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</table>
# Cash & Investments

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash Balance as of 8/31</td>
<td>$253,333</td>
</tr>
<tr>
<td>Less Reg Ministry &quot;checkbooks&quot;</td>
<td>-121,083</td>
</tr>
<tr>
<td>Less Camp &quot;checkbooks&quot;</td>
<td>-27,930</td>
</tr>
<tr>
<td><strong>Net Cash Available</strong></td>
<td><strong>$104,320</strong></td>
</tr>
<tr>
<td>(to fund Operations through next May)</td>
<td></td>
</tr>
<tr>
<td>Church Ext Balance as of 8/31</td>
<td>$185,290</td>
</tr>
<tr>
<td>Less Capital Reserves</td>
<td>-29,767</td>
</tr>
<tr>
<td>Less Deep Pool Fund</td>
<td>-4,721</td>
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<tr>
<td>Less Accessibility Improve Fund</td>
<td>-21,823</td>
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<tr>
<td><strong>Available Balance</strong></td>
<td><strong>$128,979</strong></td>
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<tr>
<td>CCF Balance as of 8/31</td>
<td>$548,258</td>
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<tr>
<td>Less Perm Restricted Funds</td>
<td>-560,794</td>
</tr>
<tr>
<td>Less Amy Saviers Fund</td>
<td>-56,758</td>
</tr>
<tr>
<td><strong>Net Cash Available</strong></td>
<td><strong>&lt;69,294</strong>&gt;</td>
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</table>
Our Region...

connects congregations to each other

Fosters faith development

Assists churches in calling new ministers

gathers Disciples in camps, conferences, and assemblies

interprets the global mission of the church

Nurture the development of a new generation of pastors

represents the church in ecumenical gatherings

Counsels and prays with those who are troubled of spirit

walks with those in conflict

Inspires leaders to experiment and create

leads the church to address racism

witnesses to the power of God to make things new
Commissioning of the Camp Christian Committee by the Regional Church Council

The Camp Christian Committee (CCC) has been tasked by the Regional Church Council (RCC) to be the main visioning body for the ministry of Camp Christian.

The CCC is responsible to keep the RCC informed and abreast of all needs of Camp Christian, including physical and fiscal assets. CCC has full discretionary use over the Canteen Fund, so long as these funds are used to improve the grounds and experiences at Camp Christian. Any project that falls outside of the breadth and width of the Canteen Fund requires a written proposal from the CCC to the RCC. The CCC is empowered to consider bringing about a phased capital campaign for the purpose of repairing, updating, and improving the grounds and programming at Camp Christian.

CCC is also the main body responsible for advertising, marketing summer programs and communicating Camp Christian Schedules, as well as attracting off-season renters to the property at Camp Christian. The RCC empowers the CCC to create and maintain a website to showcase all things Camp Christian and can facilitate scheduling of rental space at Camp Christian, while ensuring prompt response time and minimal assistance from the Regional Administrator.

Other Items of Note:
- Any proposed changes to the Camp Christian name or logo must be voted on by the RCC.
- The CCC is not the body which oversees the Regional Staff, including but not limited to the Regional Administrator, Food Services Coordinator, Campsite Manager and Ministry Associates. The CCC should work to augment and enhance the work of the Regional Staff, and should attempt to minimize their demands of the time and talents upon these staff persons. Please see the organizational chart below.

Regional Moderator and RCC

Regional Staff
(Food Services Coordinator, Campsite Manager, Regional Administrator)

Camp Christian Committee

*When contacting Regional Staff, the CCC should always cc the Regional Moderator.*
This Capital Campaign is more than a request for money; it is a call to action and prayer to revive not only our ministries in Ohio but also our personal faith through cooperative efforts towards a greater cause. When one area of our ministry prospers it will naturally strengthen our other ministries. We need each other to survive. If the whole is working, we will build a central nucleus of resources and ministry tools to be used in our local congregations, and create symbiotic relationships throughout our state. If local congregational participation grows, people will be more inclined to participate in statewide ministries and events held at Camp Christian. If Camp Christian programing flourishes and fosters spiritual growth in our youth and adults, they will be more inclined to participate in local congregations and statewide ministries. Investing in all these ministries as a whole through the 'Keep the Fire Burning 2.0' Campaign has potential to lift us all and propel us towards a new and exciting future as a faithful and determined network of believers.

- $75,000 – Walkway Improvements & ADA Compliancy
- $25,000 – Open Air Pavilion for Program Use & Rental
- $19,000 – Lighting & Electrical in all 5 Cabin Clusters
- $33,000 – All Camp Mattress Replacement
- $25,000 – Drinking Water Improvements
- $17,000 – Proper Entrance Gates & Security Measures
- $15,000 – Window Replacement
- $11,000 – Expanded & Updated Phone System with VOIP
- $6,000 – Lower Campus Cleanup & Repurpose
- $5,000 – Floor Scrubbers
- $15,000 – Gravel
- $12,000 – Lodge Air Conditioning
- $12,000 – Cabin Cluster Air Conditioning
- $5,000 – Bed Bug Prevention Space
- $25,000 – Children & Youth
- $25,000 – Adult & Young Adult
- $25,000 – Ohio Disciples Men
- $15,000 – Youth Scholarships
- $25,000 – Ohio Women’s Ministries
- $10,000 – Congregational Transformation
- $10,000 – District Events
- $10,000 – Creation Care – Environmental Stewardship
- $35,000 – Anti-Racism / Pro-Reconciliation Ministries, Congregational Training & Youth Programs
- $25,000 Pastoral Care, including Commission on Ministry, Timothys, Seminarians, & Spiritual Life
- $25,000 – Missions & Outreach in Partnership with Disciples Congregations around Ohio
- $10,000 – Disciples Mission Fund
- $15,000 – Shalom Center, Chile: Mission Trips & Outreach
- $15,000 – DHM Disciples Volunteering: Trips & Outreach
- $5,000 – Campaign Administration
- $100,000 – Operating, Maintenance, Staffing
- $100,000 – Deferred, Unexpected, or Emergency Repairs Fund
- $50,000 – Camp Christian Endowment Fund
- $25,000 – The Free Store at Camp Christian Ministry
- $75,000 – Operating, Maintenance, Staffing
- $100,000 – Deferred, Unexpected, or Emergency Repairs Fund
- $50,000 – Camp Christian Endowment Fund
- $25,000 – The Free Store at Camp Christian Ministry

DONATION GOALS
Congregations – 110 Participating
- 5 at $55,000+
- 10 at $10,000+
- 20 at $5,000+
- 50 at $1,200+
- 25 at $600+
- Total for Congregations $550,000

Individuals – 580 Participating
- 10 at $10,000+
- 20 at $5,000+
- 20 at $1,200+
- 40 at $600+
- 100 at $120+
- 150 at $60+
- 240 at $25+
- Total for Individuals $275,000
This Capital Campaign is more than a request for money; it is a call to action and prayer to revive not only our ministries in Ohio but also our personal faith through cooperative efforts towards a greater cause. When one area of our ministry prospers it will naturally strengthen our other ministries. We need each other to survive. If the whole is working, we will build a central nucleus of resources and ministry tools to be used in our local congregations, and create symbiotic relationships throughout our state. If local congregational participation grows, people will be more inclined to participate in statewide ministries and events held at Camp Christian. If Camp Christian programing flourishes and fosters spiritual growth in our youth and adults, they will be more inclined to participate in local congregations and statewide ministries. Investing in all these ministries as a whole through the ‘Keep the Fire Burning 2.0’ Campaign has potential to lift us all and propel us towards a new and exciting future as a faithful and determined network of believers.

- $500,000 – New Swimming Pool
- $75,000 – Walkway Improvements & ADA Compliancy
- $25,000 – Open Air Pavilion for Program Use & Rental
- $19,000 – Lighting & Electrical in all 5 Cabin Clusters
- $33,000 – All Camp Mattress Replacement
- $25,000 – Drinking Water Improvements
- $17,000 – Proper Entrance Gates & Security Measures
- $15,000 – Window Replacement
- $11,000 – Expanded & Updated Phone System with VOIP
- $6,000 – Lower Campus Cleanup & Repurpose
- $5,000 – Floor Scrubbers
- $15,000 – Gravel
- $12,000 – Lodge Air Conditioning
- $12,000 – Cabin Cluster Air Conditioning
- $5,000 – Bed Bug Prevention Space
- $100,000 – Operating, Maintenance, Staffing
- $100,000 – Deferred, Unexpected, or Emergency Repairs Fund
- $50,000 – Camp Christian Endowment Fund
- $25,000 – The Free Store at Camp Christian Ministry
- $25,000 – Children & Youth
- $25,000 – Adult & Young Adult
- $25,000 – Ohio Disciples Men
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- $10,000 – District Events
- $10,000 – Creation Care – Environmental Stewardship
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- $25,000 Pastoral Care, including Commission on Ministry, Timothys, Seminarians, & Spiritual Life
- $25,000 – Missions & Outreach in Partnership with Disciples Congregations around Ohio
- $10,000 – Disciples Mission Fund
- $15,000 – Shalom Center, Chile: Mission Trips & Outreach
- $15,000 – DHM Disciples Volunteering: Trips & Outreach
- $5,000 – Campaign Administration
- 5 at $80,000+
- 10 at $25,000+
- 20 at $7,500+
- 40 at $2,000+
- 35 at $600+
- 10 at $15,000+
- 25 at $5,000+
- 50 at $1,200+
- 75 at $600+
- 200 at $120+
- 225 at $60+
- 260 at $25+
- 10 at $15,000+
- 25 at $5,000+
- 50 at $1,200+
- 75 at $600+
- 200 at $120+
- 225 at $60+
- 260 at $25+

**DONATION GOALS**

**Congregations – 110 Participating**
- 5 at $80,000+
- 10 at $25,000+
- 20 at $7,500+
- 40 at $2,000+
- 35 at $600+
- Total for Congregations $901,000

**Individuals – 845 Participating**
- 10 at $15,000+
- 25 at $5,000+
- 50 at $1,200+
- 75 at $600+
- 200 at $120+
- 225 at $60+
- 260 at $25+
- Total for Individuals $424,000