

**Rekindle Foundation Minutes**  
**February 23, 2014**  
**Crestview Christian - Decatur**

**Executive Board**

*Attendance: Brian Gillespie, Matt Chapman, Amy Gillespie, Gwen Peebles, John Trefzger*

- Discussion was held about officer and board member terms - the bylaw was checked for guidance on these issues
  - The question of adding additional board members was raised - possibility of including this in publicity for next meeting, so that future potential board members could be identified
  - Discussion of the importance of recruitment and education of future board members
- John discussed the potential need for a long-term trust
  - Minimum for managed money account is \$25,000
- Matt brought a suggestion for an Amazon account (which would provide us with a percentage of sales via our link)
- Brian moved to elect the current slate of officers to another term, Gwen seconded and it passed unanimously

**General Board**

*Attendance: Matt Chapman, Gwen Peebles, Brian Gillespie, Amy Gillespie, John Trefzger, Mike and Gretchen Kirby, Paige Metz, Keith and Carolyn Hartley, Jane Cahill, Leo Rumler*

- Gwen opened with prayer
- November minutes
  - Discussion of camp host position and its current status
  - Brian moved to approve the minutes, John seconded - passed unanimously
- Financial update:
  - \$18,829.96 current balance
  - 2 new memberships received since last meeting with a total of \$2900
  - Jane requested a list of Coins for Camp participants - FCC-Springfield, Centennial-Bloomington, FCC-Pekin - uncertain about churches in Blue Mound and Memorial in Peoria
- Purchases/payments:
  - Water trampoline and furnishings for cabin were previously brought up

- Gwen and Jane Cahill will research the cost of refurbishing the two cabins; Amy will talk with Rex Kibler about how we can make this happen in Scott's absence
- May consider ceiling light replacement in dining hall
- Outdoor Ministries update:
  - Financial:
    - Net income of 2013: \$56,055 (\$40,000 in designated gifts)
    - Operating fund balance: \$111,545
  - Facilities:
    - New camp host sought with a strength in hospitality (maintenance work can be hired out)
    - Project list for camp includes: spring opening tasks, tarp repair and hanging, treat volleyball court, trimming trees/paths, prepping swim area, power washing, adding gravel/mulch/sand, wash and wax paddle boats
    - Wish list includes: refurbishing cabin 1 and 2 (including floors, curtains, couches, chairs, etc) is a top priority, concrete ADA parking pad, copy machine, new a/c for cabin 1, clocks for all levels of dining hall, water trampoline?, ceiling fixtures for dining hall, new shelter prototype
- Spring work days: April 12, May 3 and 17
  - Help is needed with all work days and leadership of the May 17 work date
  - June 8-14 work week/camp
- Rekindle Newsletter:
  - Work days/work week
  - Camp registration
- Outside group camp usage:
  - DeColores group
  - Burley Herrin having family reunion at camp
  - For next meeting - Amy will collaborate with Scott to send new letters to area churches
- Fundraising:
  - Triathlon-Jeanne
  - Grants-Jeanne
  - Focused on Tomorrow/Christian band event (open mike for remainder of day?)
- Next Meeting:
  - June 14 at CWS - 2 pm
- John moved to adjourn, Gwen seconded - passed unanimously