

# **Rekindle Foundation Minutes**

## **May 5, 2013**

*Union Avenue Christian Church – Litchfield, IL.*

### **Attendance**

*Attendees: Ted Logan, Brian Gillespie, Matt Chapman, Amy Gillespie, Gwen Peebles, John Trefzger, Keith and Carolyn Hartley, John Bender, Scott Woolridge, Bill Deck*

- Minutes reviewed by Amy; Brian recommended to approve and John Trefzger seconded; motion passed unanimously
- John T. gave financial update
  - \$21,303.69 current balance in checking
  - Signees need to provide copy of license, SSN, phone and other contact with signature
  - John will file update with the state
  - Working with state of IL trying to claim as a "faith-based" organization - need to determine if this will affect our ability to go after grant money not available to religious organizations
  - Being a "faith-based" organization allows for minimal filing; other filing based on total gifts
  - Determined **not** to file as "faith-based" because of possible grant advantages
- Recent purchases:
  - Four scholarships paid for Coins for Camp youth leaders
  - Mower check submitted
  - Two picnic table kits purchased by Gillespie's (reimbursement to be turned in)
    - John T moved to reimburse, seconded by Ted; approved unanimously
- Air conditioning:
  - Stephan Heating and Air Conditioning contract signed on Friday for \$9,565
  - Whittons will do electrical work for approximately \$500-1,000 for equipment
  - Hope to begin work this week
  - Rekindle previously approved up to \$10,000 for air conditioning project
  - Brian moved to approve up to \$2,000 for electrical portion of air conditioning project, John seconded; approved unanimously
- Ramp project:
  - Ramp and deck construction is finished
  - Chuck Cline working to finish project with installation of door
  - Accessibility funds still being used with the possibility of Rekindle assisting if funds are depleted
  - Still a need for concrete pad for handicap parking
- Vision Walk
  - Conducted by OM for purposes of future planning for Camp Walter Scott
  - Trails were one of the attainable, short-term goals discussed
- Other needs
  - Ted inventoried shelter area tables at the camp, about 4 need to be disposed of

- Sidewalk into front of dining hall cracking badly, mentioned resurfacing this area as a part of the of the ramp project when concrete parking pad is completed
- John Bender suggested Litchfield has metal folding tables that may be able to go to camp
- Ted also suggested chairs for shelter areas; discussion on benefit of chairs for camping program
- Future goal of more enclosed sleeping spaces
- Camp 2013:
  - On track for last year's numbers
  - Still need directors for 3 camps
- Outside usage:
  - Fishing weekend hosted by Chuck Payne
  - New mailing to area churches - Amy will work with Scott
  - OM could discuss use of grounds for hunting purposes
  - Des Colores group returned this year
- T-shirt design contest received multiple entries and Regional camp scholarship fund money was used to award first and second place
- CWS website - OM will discuss next Saturday
- Membership plaque:
  - Discussed pros/cons of physical recognition plaque, discussed other options. Topic tabled until next meeting
- Rekindle website and FB page
  - Ted to keep updating, to include membership list on website
- Work weekends
  - Great need for more help, work weekends over and many tasks still need to be completed
- Fundraisers:
  - Coins for Camp - Amy waiting on information from Scott to promote again
  - Triathlon - Jeanne has been doing legwork for it, may have updates
  - 31 sale - \$142.50 in proceeds from Bloomington area
  - Golf scramble tabled until next year
  - John B. wondered about concerts at the camp, etc.
- Grants:
  - Jeanne will work on more this summer
  - John B. - Montgomery Ward foundation and Carl Hendrickson foundation could be possibilities
- John T motioned to adjourn at 4:18, Gwen seconded