

OMA Board of Directors

Pilgrim Center

February 2011

Board members present: Bruce Druckenmiller, Kaila Russell, Kim Harris, Jeremy Force, Ryan Gackenhaimer, Bill Bourdon, and Glenn Svetnicka

Kaila did a nice devotional on "being about your call", taken from the UCC daily devotional.

Consult

The Consult Planning Committee of Glenn, Bruce, Kaila, Kim and Jeff Puhlmann-Becker, presented their report on **Consult 18**, scheduled for Sunday, November 6, 2011 until breakfast on Friday, November 11. Participants should travel Sunday and Friday, and the OMA board should plan to arrive on Saturday.

OMA Board meetings are scheduled for Sunday morning (11/6) and Friday morning (11/11).

The **Consult 18** theme is *Renew, Reconnect and Revive*. Brian Sirchio and Carol DiBiasio-Snyder are the keynote and worship leaders. A boundaries awareness training event is part of the overall program.

Minutes

The November 9, 2010 meeting minutes were reviewed and approved.

The subject of membership dues was reviewed and it was decided that individual memberships should not be subject to a late fee. This will allow folk who are not connected to a site or conference to attend events by paying for a \$50.00 individual membership any time prior to an event. *(Charles, please edit the website.)*

Communication

It was agreed that the board would continue to utilize Google Groups to communicate. We will use the Facebook account and email to communicate to members, and have a monthly conference call on the 4th Tuesday of the month at 8 PM Eastern time (March 22, April 26, May 24). The call in number is 712-775-7100, and the group number is 812917.

Members are to contact their respective sites by March 30th.

It was agreed that we would contact past and prospective sites. A new non-geographic assignment was set up and distributed on Google Groups. *(Charles, please redesign the page listing board members and their respective sites after the board roster.)*

The 2011 groupings are:

Ryan: Covenant Hills, Horton Center, DuBois Center, Kaleo, Rocky Mountain Conference

Kaila: Pilgrim Lodge, Camp Adams, N-Sid-Sen, Pilgrim Cove, Pilgrim Firs

Katrina: Silver Lake, Northern California Conference, Pilgrim Pines, Southwest Conference

Bruce: Hartman Center, Living Waters, help Jeremy with non-member sites

Jeremy: Mensch Mill and 2010 non-member conferences/ sites: Michigan Conference, Florida Conference, Northern Plains, Mass Conference, Shannondale, Pilgrim Heights, White Memorial, Craigville, Star Island, Iron's Homestead, Dunkirk, St. John's Camp

Bill: Blowing Rock, John's River, Franklinton Center, Ohio Conference, Merom

Glenn: Moon Beach, Pilgrim Center, Slumber Falls, MoVal

Kim: Pilgrim Point, Pilgrim Park, Tower Hill, Placerville, Mimanagish

Financial Report

The financial report was presented by Jeremy and approved. With the transition to a new treasurer, we will be investigating having an accounting firm drafting our accounting statements. We will still write and code checks and make deposits. Jeremy, Bill and Kathy will have a conference call to discuss the transition.

Board Leadership

With Kathy going off the board at the end of the year, Bill has been asked to move into the treasurer position.

Kaila will take over as secretary beginning with the November meetings. Glenn will be shadowing Jeremy in 2012 with the understanding that he will be moving into the presidency in 2013.

Kim and Ryan will be assuming greater programmatic roles in 2012-13 as we look to OMA PG and Consult 19.

In order to keep election continuity and not have a gap in service, Jeremy and Kaila were appointed to one more year of service so that their terms would end with Consult 19.

At both Consult 18 and Consult 19 we will be soliciting for three new members.

Gaylene's resignation from the board was accepted.

With these changes, Bill and Glenn will be up for election in 2011, looking for second terms; in addition three new people to replace Gaylene, Bruce, and Kathy will be needed.

In 2013, Ryan, Katrina, and Kim will be up for a second term, and two new people will replace Jeremy and Kayla.

Charles, please make the following changes to the website:

On the Board Page:

Remove the regional headings and site notations

Alphabetize the board listing

Make the following adjustment: Jeremy – class of 2013, Ryan – class of 2013, Gaylene removed, Katrina – class of 2013, Kim – class of 2013, and Kaila – class of 2013

The meeting was closed and we adjourned to dinner, where we celebrated Jeff's 52nd and Glenn's 45th birthdays.