

February 23, 2024

**CBC Annual Meeting Minutes – Faith E Free, Grand Forks, ND.**

Pastor Bill Crosby opened the meeting with a welcome and a prayer.

**Motion to accept the meeting minutes from 2023 CBC Annual Meeting made by Ben Tacoma, 2<sup>nd</sup> by Nick Scotten. No discussion, motioned carried.**

**Executive Director Adam Glombowski gave the Executive Director report.** His written report was provided to the delegates. There were 341 summer campers last summer. Please continue to pray against spiritual attacks at camp. One night last summer there were several staffers who could not sleep and felt the presence of evil at the camp. It was revealed that one camper came from a family who practices witchcraft. That week she heard the Gospel and received Jesus as her savior. Adam wants to show how important and effective camp ministry is. Adam commented on the impact of one week for the camp participants. A survey of hundreds of campers revealed that camp is five things; a safe space; participation; relational; unplugged from technology and their lives at home; faith centered. Pointing people back to Jesus. Overall drawing closer to God. 90% of campers reported growing in their faith. Supporters and prayer warriors are so important.

Pastor Bill Crosby shared that Lucas Jackson has been nominated by the Board Nominating Committee for election for a full 3-year term on the Board of Directors.

**Dave Moquist moved and Brandon Gonlais seconded a motion that nominations cease and a unanimous ballot be cast for Lucas Jackson. No discussion. Motion carried.**

In the absence of Treasurer Samantha Nelson, Pastor Bill Crosby moved on to the 2023 the financial report. Discussion of some items on the report. 14 NPD churches give to camp on a regular basis. Question of why we report on depreciation as a non-profit organization. Hopefully we will provide simplified financial statements in the future.

**Jeff Bridell moved and Nick Scotten seconded a motion to approve the financial reports as presented. No further discussion. Motion carried.**

Pastor Bill Crosby moved on to the 2024 proposed budget.

**Motion to accept proposed total 2024 budget of \$530,695 by Mike Lundberg, 2<sup>nd</sup> by Nick Scotten. Discussion. Motion carried.**

Mel Nelson shared about the endowment fund's annual dividends and the establishment of an Operating Reserve Fund which has built to over \$40,000 to help for the future of camp. The endowment fund has just over a \$421,000 balance.

Pastor Bill Crosby reflected on the meaning of camp to him personally and the importance of the ministry.

**Motion to adjourn the meeting was made by Matt Bennet and 2<sup>nd</sup> by Jeff Bridell. Motion carried,. Meeting adjourned.**

Respectfully submitted by

Monty G. Mertz  
Board Secretary