

Board of Directors Meeting

Agenda

Saturday December 10, 2016

Starting time 9:00 AM

1. Prayer and Devotion
2. Chairman's Report – Dan Desmarais
 - a. October meeting minutes were approved via email
 - b. Right of first refusal executions
 - c. Discuss deed amendments
 - d. Do we continue to move forward on the bylaw changes?
3. Nominating committee Report – Mark Vincent
 - a. Vote on Members of this committee
 - b. Nominations to the executive committee
 - i. Vote on nominations
4. Facilities committee Report – Don Rost
 - a. Vote on Members of this committee
 - b. Bring any Facilities recommendations from the committee that require board vote
5. Program Committee Report -Jeff Doherty
 - a. Members of this committee were approved by special action email vote
 - b. Bring any Program recommendations that require board vote
6. Finance Committee Report – David Howes
 - a. Financial report
 - b. Bring any Financial recommendations from the committee that require a board vote
7. Directors Report – Aaron Warner
 - a. Update on snow camp projections
 - b. Update on day to day activities that do not require committee involvement
8. New business
9. Corporate Prayer
10. Review and approval of meeting minutes
11. Adjournment and closing prayer

NEF Board Meeting

Saturday, December 10, 2016, 9:10 am

In attendance: Aaron Warner, Dan Desmarais, Jeff Doherty, Dave Howes, Don Rost, Mark Vincent, Brian Smoker, Sharlene Dorothy, Jim Bjornstad (via phone)

1. Prayer and Devotion
 - a. Prayer and devotion led by Dan Desmarais—What makes for a successful NEF? Look to Jesus' ministry—love for people, devotion to the task, not about Him but about God

2. Chairman's Report – Dan Desmarais
 - a. October meeting minutes were approved via email
 - b. Right of first refusal executions
 - i. Already done—8 Bethel Court
 - ii. Will keep executed version as a template
 - c. Discuss deed amendments
 - i. Motion by Jeff Doherty, seconded by Mark Vincent:
 1. That the board give Dan Desmarais approval to consult with an attorney to provide legal counsel
 2. Motion passed
 - ii. Dan Desmarais will respond to letter saying that we are not going to take action at this time and will continue reviewing matter with counsel
 - d. Do we continue to move forward on the bylaw changes?
 - i. Motion by Jeff Doherty, seconded by Sharlene Dorothy:
 1. That the board will select specific changes to focus on that will be a benefit to membership and allow the board to function more efficiently
 2. Motion passed

3. Nominating Committee Report – Mark Vincent
 - a. Nominating committee members
 - i. Nominated Dave Howes, Brian Smoker, Brenda Bradley
 - ii. Motion by Don Rost, seconded by Dan Desmarais:
 1. To accept the committee members presented
 2. Motion passed
 - b. Executive committee members
 - i. Nominated Dan Desmarais, Josh Robinson, Mark Vincent, Dave Howes, Aaron Warner, Sharlene Dorothy
 - ii. Motion by Mark Vincent, seconded by Jeff Doherty:
 1. To accept the committee members presented
 2. Motion passed

4. Facilities Committee Report – Don Rost
 - a. Facilities committee members
 - i. Nominated Art Seifert, Jim Bjornstad, Leslie McDonnell, Gregor Andersen, Russ Rathier
 - ii. Motion by Don Rost, seconded by Dave Howes:
 1. To accept committee members presented
 2. Motion passed
 - b. Day-to-day operations/maintenance fall under Aaron, which he can then delegate to Corby
 - c. Facilities committee handles larger facilities projects/initiatives, helping prioritize projects for Servants' Camp
5. Program Committee Report - Jeff Doherty
 - a. Program committee members
 - i. Nominated Dan Desmarais, Jim Bjornstad, Sharlene Dorothy, Dell Hyssong, Leslie McDonnell
 - ii. Motion by Jeff Doherty, seconded by Brian Smoker:
 1. To accept committee members presented
 2. Motion passed
 - b. Want to have program committee focus on what programs will be and measure their effectiveness
 - c. Have what program committee is doing align with what staff is doing and work closely with Aaron
6. Finance Committee Report – Dave Howes
 - a. Getting a new Quickbooks program
 - b. All current bills paid
 - c. Dave is going to look into a line of credit—Do we already have one? If not, Dave will set one up—will need 3 signatures to do so
 - d. Overall individual donations for 2016 are down—need to increase
 - e. Encourage people to put NEF in their wills
 - f. Dan will write a letter to send to membership
7. Directors Report – Aaron Warner
 - a. See Directors Report for program updates and projections
 - b. Brick fundraiser currently in progress
 - c. Brian South—willing to come to NEF to volunteer part-time as Aaron's assistant (will possibly be paid as a summer staff member)
 - i. Aaron will put a proposal together with more details regarding job description, housing, etc.
 - d. Lodge—borrowing machines from Berea to sanitize rooms
 - e. Watertech checked Lodge for water pressure

- i. Recommended a booster system, still waiting for an estimate
 - ii. Aaron and Corby will talk with Charlie Buckley to get an engineer's counsel on the booster system and give update at next meeting
 - f. Letter from Seacoast Security—fire alarm going off in Lodge when temperature drops
 - i. Aaron will follow up with Corby
- 8. New business
 - a. Chet White came in to briefly attend meeting with no comment
- 9. Corporate Prayer
- 10. Review and approval of meeting minutes
 - a. Motion to accept meeting minutes—made by Mark Vincent, seconded by Don Rost
 - b. Motion passed
- 11. Adjournment and closing prayer—meeting adjourned at 4: 18 pm

Next meeting date: March 18, 2017

Director's Report December 10, 2016

Updates:

A. Snow Camp Projections to Date

Junior Camp - January 6-8

- Group 1 - \$1750
- Group 2 - \$2375

Private Group - January 13-15 - \$25,000 - 30,000

Private Group - January 27-29 - \$15,000

Senior Camp #1 - February 10-12

- Group 1 - \$1080
- Group 2 - \$2160
- Group 3 - \$5000
- Group 4 - \$5400

Homeschool Day - February 15 - \$1000

Senior Camp #2 - February 24-26

- Group 1 - \$1215
- Group 2 - \$4050

B. Spring & Summer Schedule (through August)

1. Conference

- | | |
|--------------------|-------------------------------------|
| • June 30 – July 2 | Frank Shelton (Evangelist) |
| • July 7 – 9 | Marv Wilson (Gordon Professor) |
| • July 14 – 16 | Robert Brock (Voice of the Martyrs) |
| • July 21 – 23 | Mark Ballard (President of NEBC) |
| • July 28 – 30 | Curtis Cook (Boston Area Pastor) |

2. Concerts

- | | |
|---------------|--|
| • August 5 | Haitian Kids Choir |
| • August 12 | Lindsey Family |
| • August 19 | Kings Brass |
| • August 26 | Timothy Mark |
| • September 2 | Hyssongs (Dell will also be preaching the following Sunday morning.) |

3. Work Teams

- June 18-24 Servants Camp
- June 25 – July 15 Carpenter's Hands
- June 25 – 28 First Baptist Church of Weymouth
- July 12 – 18 NJ Team

4. Camps & Retreats

- May 12 – 14 Church Young Married Retreat
- June 2 – 4 Church Youth Retreat
- June – August Day Camp
- June 26 – July 28 5 Weeks Youth Camp
- July 7 – 9 Church Retreat
- July 30 – August 4 Teen Camp Ranch
- August 9 – 12 Church Youth Retreat
- August 10 – 13 Church Retreat (Ranch)
- August 13 – 17 Church Youth Camp
- ??? dates ??? Church Retreat

C. Ministry Presentations

- January 22 FBC Farmington
- February 6 Liberty University
- February 7 Grove City College
- February 8 Geneva College
- February 19 Galilee Baptist Church
- February 23 Gordon College
- Date TBD Epson Bible Church
- Date TBD Friendship Baptist (Litchfield, CT)
- Plan to do church presentations March – April

D. Old Home Day – February 5

Nominating Committee Report

I have invited Dave Howes, Brian Smoker, and Brenda Bradley to join me in serving the NEF on this committee. I recommend this slate of individuals for the NEF's Board approval. We plan on meeting, soon after the new year, to begin defining the specific individual qualifications we are looking for, which will lead us to recruit individuals that we think can serve the NEF to fill those needs. We want positive, creative and forward thinkers to assist us in meeting the needs of past generations of invested NEF members, as well as being able to serve our current and future generations of Christ followers through NEF.

Best,

Mark J. Vincent
12/9/16