

Mt. Carmel Annual Meeting for Proclaimers
Saturday, August 15, 2020, 4pm
Amphitheater at Mt. Carmel

Board Chair Kim Deterding called the meeting to order at 4pm.

Tim Peterson opened with scripture and prayer.

Welcome Home was sung by the group.

Secretary's Report - Motion to accept M/S Daryl Berghuis/Brent Smith Motion passed.

Board Chair's Report was given by Kim Deterding. She expressed thanks to all the supporters who have come before us. We value our legacy, and intend to keep the legacy alive and well. She thanked all the board members, and introduced them. She thanked board members leaving the board, Nate Bjorge and David Schmidgall. She named the current officers of the board. She expressed thanks for all the generous gifts given by the Proclaimers. Estate gifts are also a huge blessing to us. Special thanks to the estate gifts of Barbara Worthington, and Alice Rex, which were given this past year. Kim gave a brief summary of our expenses over this past year. Mt. Carmel is heavily supported by donations, and we continue to need the gifts from our donors. She thanked David Blackstad for his role in stepping in to help fill our need as program director. Due to COVID, we have lost many of our retreats, starting in March of 2020. Our PPP loan was able to replace some of that lost revenue. We are supported by our donors, and many thanks as we rest in Jesus Only. She announced that Tim Peterson is now our permanent director, and no longer interim director. She thanked the staff for doing an amazing job navigating through all of the COVID plans and changes.

Sally Smith gave the treasurer's report. She spoke on the statement of financial position prepared by the auditors. She explained several of the numbers comparing 2018 to 2019.

Tim Peterson also spoke on our Statement of Financial Position. He expressed our hopes of the income coming in to finish this year strong. He explained the charts on his supplemental report, giving us a clear picture of where our finances are.

Announcement of the Board election results:

Slate of new board members: Ken Birst, Dave Wollan, Paige Knorek, and Joanna Green. 55 votes were cast for these board members. They will each serve a 3 year term.

Executive Director's Report - Tim expressed thanks to all from him and Donadee, and his appreciation for being here at Mt. Carmel. He told the history of his relationship with Mt. Carmel. He thanked David Blackstad for his wonderful job at being Program Director. He spoke on his vision for the future of Mt. Carmel. The focus on Jesus Only is his vision, along with a place of rest and renewal. We need to reach out so our facility is used more often. He has 3 strategies for doing this: (1) The first is Lakeside Bible Initiative. This includes having prayer and Bible Study every day. He encouraged all of the Proclaimers to bring visitors to camp in the winter. (2) Second strategy is to have congregations here on the weekends to study the Bible. (3) We need more people at family camp and adult camp. He encouraged all of us to invite others to attend. He talked about the discounts to attend in 2021, to incentivise people to come and fill the camp. He also mentioned the discount to summer staffers attending camp, to receive a \$200 discount.

There were a few questions asked and answered in the last few minutes.

Motion to adjourn at 5:05pm. M/S Marcella/Brent Smith. Motion passed. The dedication of the new duplex took place following the annual meeting. This is now named the Sandell/Rosenius Duplex.

Minutes by Miriam Kindem