CVG Operations Group Minutes 7 PM Zoom 3/4/25

Attendees: Scott Gelande, Gaelane Rosinski, Evelyn Dustin, Kent Levan, Deb Wykert, Donald Welch, Reed Hoke, Cathy Reeves, Randy Reaves, Lisa K and Duane Webster

Don Welch introduced himself. He is doing the viability study. Denise & Robin suggested that we have this study. Kent had seen it at the Summit meeting last year and had asked who might be good to work with to have the viability study move forward.

The study will take some time and engagement from the board to get it moving. Here is Don's contact information 712-310-0718 dwelch@cofchrist.org

Would like to have Gaelane assign members to each area of the study as a go to person for Don to talk to when he has questions. Don then shared a copy of the Viability Framework Tool. It's an objective way of scoring ourselves on each of the categories in the study. It should show us where the strengths and weaknesses are for our campground. It needs to be done critically but not negatively.

The three areas that will be considered are:

Mission Viability

Operational Viability

Financial Viability

Don will send a copy of the Framework Tool to Gaelane for use as reference.

Our meeting was opened with a prayer by Randy Reaves.

Meeting minutes were read. Duane moved we approve, Cathy seconded. Motion carried.

Budget was approved at the executive board meeting. They only had a couple of questions that Cathy was able to answer.

Gaelane believes that our 5-year plan will address the three areas listed above for the viability study.

Our meetings will be the 1st Tuesday of the month. Gaelane will get them added to the mission center calendar.

Directors for camps...need Jr. High, Sr. High...if you have a suggestion, please let Kent know.

Motion to dismiss by Lisa K, 2nd by Randy Reaves.

Cathy closed the meeting with a prayer.

Respectfully submitted,

Deb Wykert March 4, 2025 Approved April 1, 2025