

Summit Christian College

Board of Trustees Meeting September 12, 2012

Present: Larry Berlin, Andy Gudahl, Lyle Hinebauch, Brett Miller, Herb Rainey, June McQueen, John Steele, President Dave Parrish, VP of Operations Scott Gribble, Willie Coop, Angie Arnold, Jeff Holloway, Jonathan Seng, Wes Gudahl

Meeting to order at 1:04 PM by Jeff Holloway and opening prayer by Lyle Hinebauch.

Minutes of past meeting (May 11, 2012) were discussed and motion (Andy) and 2nd (Angie) to accept as written and unanimously passed.

Executive Report: (Dave)

- Andy had Dave Parrish give the report as he was the one who talked in the committee meeting
- There will be a conflict of interest statement for the trustees to sign
- There will be a review of the mission statement for the trustees to affirm
- The second golf tournament did help the college finish the year financially in the black
- Goal is to stay in the black
- Important to keep the freshmen class in school
- Retention is very important
- Believes is now time to work toward accreditation
- Discussed the number of students and keeping that type registration going.
- True goal of 30 students is more like 15 for the recruiter at this time
- Discussed application process and being proactive and getting most students to the college
- Strong parental support is important in the student recruitment process
- There will be a review of the tenets of faith as required by ABHE
- Golf tournament brought in net around \$25,000
- Dave has been seeing an increase in rapport with the churches
- Trying to plan a joint seminar with NCC to include churches
- Continue to meet with ministers in Colorado as an opportunity

Student Life: (Willie)

- Talked about a variety of things (Wes had some ideas)
- Dave Robinson gave report of students and increase in dorm use
- Discussed a place for storage of returning students stuff
 - Could we help them in this area?
- Talked about places to stay in summer and potential of renting them a room here at the college
- Pros and cons were discussed of that dynamic coming into place

- Discussed the opportunity of changing to allow students to stay in dorm over the holiday
- Question asked about change in dorm hours for just certain students
- This was discussed as something that was done to help students get their grades in line
- There is also a new rule in place to get right on students who are not making the grade even in one class

Development: (John)

- It will be necessary to have an assessment of the development fund raising ideas before moving on accreditation
- Praise Banquet and golf tournament are it at this time that develop funds
- Pledge drive is underway for January to raise funds for the college
- This idea is for new people to give monthly even if it's a small amount
- Important that all givers also pray for the college as well
- College sends a letter and receipt and information for every gift sent
- Discussed how many churches are giving regularly and it's under fifty
- Amount of people who support isn't a known number
- Discussed potential of using trustees to go out and raise money
- Pamphlets were handed out last time to go out and raise funds
- Any success stories: a couple trustees have shared with others but not a lot of funds have come in as of yet from that means
- Talked about how the well around here is only so deep
- It's very important to continually find ways to develop the funds to operate this unique college
- Prospective offer of a fishing tournament to discuss; that is, as one guy believes as a fisherman that we could do a derby as opposed to just golfers golfing
- Discussed why we don't take pledges on walkers of Summit to Summit
- Right now this is more just a community event as opposed to a true fund raiser
- Summit to Summit has been a way for the college to give back to the community
- So, what are some ways to turn this into a true fund-raiser?
- More discussion that it's good to continue Summit to Summit as a giving to the community
- Love month is another important part of the fund raising in development (February or March); limited on people available to go out and talk. Please let Scott know if you are available to do this

Finance: (Brett)

- Finances ended in the black but just three digits
- Last year individual giving was \$68,000 down while churches and events held solid
- Expenses were down the past year
- Invest in vision \$30,000 will not be an ongoing expense
- Budget really has no fat in it and we ended less than \$1,000 to good, but we did
- Small amount still to pay back on revolving loan
- Building loan owes \$154,000 on a very good piece of property
- Question was asked about amount paid on loan each year
- Will review numbers after the Praise Banquet this evening

- Going in the right direction but looking for some altitude
- There is excitement as being in the black will help accreditation process

Education: No meeting today.

- Scott did discuss a little about the process of students coming into or returning and finding where the student is in his learning ability for a variety of reasons
- His report identifies students at risk this year so far
- Discussed reason of no meeting as nothing to discuss
- What is a trustee's responsibility on this committee
- Accreditation is NOW to move forward
- Financial health is very important even in the education process
- In the accreditation process we are going for candidate status

No further discussion on other reports that were provided.

Old Business

- Last meeting there was a hold on a potential new board member, Merle Powell, until he was met with by administration
- Merle Powell would like to be a board member. Andy moved and Brett seconded with no discussion and all voted to affirm. New board member is in.

New Business

- Conflict of Interest statement needs to be signed by each trustee – done!
- Affirmed that mission statement has not changed but was reviewed. Moved by Wes and seconded by June. Passed.
- Discussed a need to assess where changes need to be made on the statement, with the potential of changing leaders to service in the mission
- Discussed ABHE Statement of Faith that needs reviewed and affirmed by the board of control
- Discussion continued about the statement, primarily #4, but it doesn't appear that this contradicts what our college tenets of faith read.
- Time for a motion asked for by the chairman. Motion by Brett and second by Willie. Vote taken with one dissension but was passed otherwise. ABHE will be contacted to see why Jesus is not in #4 tenet.
- Let Dave know of potential financial persons who could be on the board as trustees.

Next meeting is January 12 2013, Saturday, with committee meetings in the morning and full meeting at 1:00 PM

Meeting adjourned at 3:27 PM with Wes Gudahl praying.

Respectfully Submitted,

Herb Rainey, Secretary