



BOARD of DIRECTOR'S MEETING

Friday, January 24, 2025

Whispering Winds Camp – Cedar House
17606 Harrison Park Rd., Julian, CA 92036
5:00 PM

*MISSION: To provide a Christ-centered environment, apart from the everyday world
where all are welcome to increase their knowledge of and commitment to Christ,
and join as fellow pilgrims on their journey of faith with God.*

Please review these documents before the meeting, and send any questions/comments to the document's author.

1. Opening prayer at 5:00 PM – Tim Cusick
2. Review/approve last BoD meeting minutes – Laurence Varela
 - Sign up to host upcoming meetings
 - BoD Resource Page
3. Women's Auxiliary Report – Kelly Sinclair
4. Present 2024 BoD Committees and Chairs – Tim Cusick
5. Committee Chairs share objectives, needs
 - Finance – Peter Kuebler
 - Risk Management – Rob Laff
 - Development – Stephanie Kiesel
 - Pavilion Project Proposal
 - Gala
 - Buildings & Grounds – Bob Wiley
 - SDG&E Grant Proposal
 - Nominating – Kelly Sinclair
6. Executive Director Report – Martin Rosales
7. New Business/Comments – Tim Cusick
8. Review upcoming events, Retreat Schedule – Martin Rosales
 - Next BoD Meeting: 03/19/25
9. Closing Prayer & Grace – Bob Wiley