

Pathways Board Meeting  
July 15, 2021

**Members Present:** Rev. Chris Leach, Rev. Eric Clapp, Terry Piphon, Chris Andreasen, John Knorr, Becky Esser, Brother Jeff Brown, Bonnie Upham, Dave Dalager, Rev. Mark Olson, Larry Kent, Ira Bailey, Al Judson, Angie Behr, Rev. Christy Klemz, Janelle Hennager, Rev. Jonathan Dodson

**Members Absent:** Lydia Holden, Mark Hensrud, Jenny Hagelstrom

Chris L. called the meeting to order at 5:01pm.  
Chris L. led us in check-in and opened us in prayer.

Chris L. introduced the core agenda item of addressing the ownership issues of Camp Emmaus with regard to putting forward a proposal to Trinity Lutheran.

There was a lot of discussion.

**Motion:** We offer to purchase the entire acreage of Camp Emmaus from Trinity Lutheran for \$500,000.

**Made:** Mark O.

**Second:** Ira

**Discussion:** There was conversation about possibilities regarding the acreage differences. There was consensus that it was a good starting point to put Pathways in a place where we can sustain ministry of the gospel to the NW Minnesota Synod.

A proposed payment plan could look something like this.

2021: \$50,000

2022: \$75,000

2023: \$100,000

2024: \$125,000

2025: \$150,000

**Amendment:** We, the board, authorize the Board Chair, Executive Director, Trinity Representative, and Mark Hensrud to bring this initial informal offer to the Trinity leadership for conversation.

**Made:** Mark O.

**Second:** John

**Amendment passes.**

**Larry calls the question.**

**Amended motion carries.**

**Chris L. offers closing prayer and adjourns at 8:49.**

Respectfully submitted,  
Rev. Eric Clapp