Minutes of the Special Meeting of the
Pacific Northwest District Board, Church of the Brethren
October 15, 2026

In attendance: Patrick Fiegenbaum, Daniel Klayton, Liz Ullery Swenson, Howard Ullery,

Liz called us to order at 6:10 p.m.

Request for Bridge Loan from Camp Koinonia

The special meeting was called to discuss the request from Camp Koinonia for a bridge loan of $50,000 to cover what we have been told is a temporary cash flow shortage for the Camp. The Board originally discussed the request at its regular meeting of October 7, and since that time we have additional information as noted below.

We discussed the financial situation at Camp Koinonia. Liz had two sheets of financial information from the Camp, “Budget vs. Actuals: Budget FY26 P&L FY26 P&L” and “Camp Koinonia 2027 Draft Budget.”

It was the sense of the meeting that the District would loan Camp Koinonia $50,000. We will discuss with the Camp when they need the money and work out a security document (such as a promissory note) to the parties’ mutual satisfaction. Liz will contact Kent, Scott, and Roger on Friday October 16 to inform the Camp of the District Board’s decision, and we will go from there.

Closing We adjourned at 6:42.

Respectfully submitted,

Patrick Fiegenbaum

Recording Secretary

Pacific Northwest District