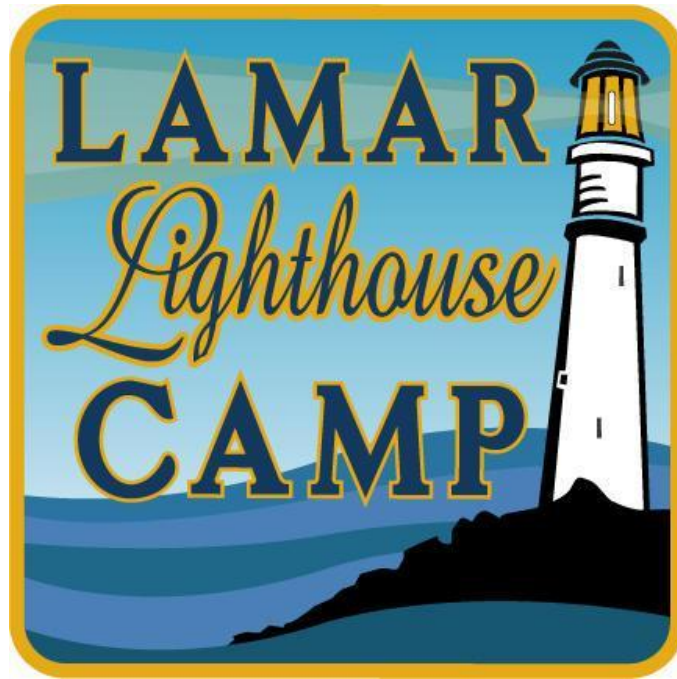


BY-LAWS of the



LAMAR LIGHTHOUSE CAMP

07/15/2025

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ARTICLE ONE

INTRODUCTION

Definition of the By-Laws

1.01 These By-Laws constitute the code of rules adopted by Lamar Lighthouse Camp, hereinafter "Camp", for the regulation and management of its affairs to fulfill the mission, purpose and vision of the Camp.

Purpose and Powers

1.02 This Camp shall have the purposes or powers stated in these By-Laws.

CAMP MISSION STATEMENT:

The mission of the Lamar Lighthouse Camp Ground is to follow Christ and make disciples.

CAMP PURPOSE STATEMENT:

The purpose of Lamar Lighthouse Camp is to enhance the work of the local church as it ministers to the whole person by providing a facility and opportunities for dynamic worship, wholesome fellowship, discipleship training, physical and spiritual renewal.

CAMP VISION STATEMENT:

We desire to be a dynamic, relevant, regional Christian Camp where people can experience the presence and power of God.

1.03 Historically this camp was founded by Free Methodist Church in 1945. This camp is legally affiliated with the Free Methodist Church of N.A. In 1985 this camp was released to operate autonomously as a regional Christian camp.

ARTICLE TWO

OFFICES and AGENCY

Principal and Branch Offices

2.01 The principal place of business of this Camp will be 47 Campground Lane, Lamar, Clinton County, Pennsylvania, 16848. In addition, the Camp may maintain other offices either within or without the Commonwealth of Pennsylvania as its business requires.

Location of Office

2.02 The location of the office of this Camp shall be Campground Lane, Lamar, Clinton County, Pennsylvania. The Board of Directors may from time to time change the address of its registered office by duly adopted resolution.

ARTICLE THREE

MEMBERSHIP

Definition of Membership

3.01 The Members of this Camp are those persons having membership rights in accordance with the provisions of these By-Laws.

Class of Members

3.02 This Camp will have one class of Members.

Qualification of Members

3.03 The Corporate Body shall be all cottage owners, board members, and those who complete the application process (membership application available on website) and are granted membership by the Board or its representative committee. Corporate members must be in attendance in person to vote at any duly called meeting of the corporation, or respond within a prescribed time limit for any board approved mail-in or email vote.

Membership application questions:

1. Do you believe in Jesus Christ for the forgiveness of your sins?
2. Do you believe the Holy Scriptures to be the revealed Word of God containing all things necessary for salvation and guidance in the Christian life?
3. Do you seek to live in accordance with the core teachings of the Bible as a disciple of Jesus Christ?
4. Do you agree to the Camp Mission, Purpose and Vision?
5. Do you agree to support Lamar Lighthouse Camp with your prayers, your talents and your financial contributions to meet our operational and ministry needs as the Lord provides?

Place of Members' Meetings

3.06 Meetings of Members will be held at the office of this Camp in the Commonwealth of Pennsylvania or at any other place within or without the Commonwealth as the Camp may select.

Annual Members' Meetings

3.07 The annual meeting of the Members will be held at 2:00 P.M. on the last Saturday of the Annual Camp Meeting each year at the Campgrounds or at such place as designated for the convenience of the Members.

Special Members' Meetings

3.08 Special meetings of the Members may be called by any of the following:

1. The Board of Directors
2. The President
3. Group of at least fifteen (15) Members

Notice of Members' Meetings

3.09 Written, electronic, or telephonic notice stating the place, day and hour of the annual meeting will be published.

Voting Rights of Members

3.10 Each Member will be entitled to one (1) vote on each matter submitted to a vote of Members.

Non-Cumulative Voting Rights

3.11 In all voting each Member shall be entitled to one (1) vote.

Members' Proxy Voting

3.12 A Member must vote in person. No proxy voting will be recognized.

Quorum of Members

3.13 The fifteen (15) Members entitled to vote, represented in person, shall constitute a quorum. The vote of a majority of the votes entitled to be cast by the Members present at a meeting at which a quorum is present is necessary for the adoption of any matter voted on by the Members.

ARTICLE FOUR

DIRECTORS

Definition of Board of Directors

4.01 The Board of Directors is that group of persons vested with the management of the business and affairs of this Camp. As such, each Director shall actively serve on at least one of the Ministry Teams.

Qualifications of Directors

4.02 The qualifications for becoming and remaining a Director are as follows:

1. Directors shall be active Members or Ministers in good standing of an orthodox Christian church. Anyone who is a member of Lamar Campground (§ 3.03) is also eligible.

2. Directors shall be in agreement with Camp doctrinal statements.

Number of Directors

4.03 The number of Directors of this Camp will not be less than nine (9) Members at any time.

Terms of Directors

4.04 New Directors will serve for a one year term. Three Directors will be elected each year for a term of three (3) years. There shall be three (3) rotating terms of three years each.

Vacancies on the Board

4.05 Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of Directors will be filled by appointment by a majority vote of the Board of Directors.

A member's seat on the Board of Directors can be declared vacant by the Board due to three (3) consecutive absences without good cause. (Every effort should be made to notify the Board Chair in advance of known absences.)

The new Director appointed to fill the vacancy will serve the unexpired term of the predecessor in office.

Place of Directors' Meetings

4.06 Meetings of the Board of Directors, regular or special, will be held at such places as the Board may determine from time to time.

Regular Directors' Meetings

4.07 Regular meetings of the Board of Directors will be held as determined by the Board as needed.

Notice of Directors' Meetings

4.08 Written, electronic, or telephonic notice stating the place, day and hour of any special meeting of the Board of Directors will be delivered to each Director not less than five (5) days before the date of the meeting either personally or by first class mail by or at the direction of the President or the Secretary or the Directors calling the meeting.

Call of Special Board Meeting

4.09 A special meeting of the Board of Directors may be called by the President.

Quorum of Directors

4.10 A majority of the whole Board of Directors will constitute a quorum.

ARTICLE FIVE

OFFICER'S

Roster of Officers

5.01 The Officers of this Camp will consist of the following personnel:

1. A President
2. A Vice-President
3. A Secretary
4. A Treasurer

Selection of Officers

5.02 Each of the Officers of this Camp will be elected and appointed by the Board of Directors. To promote consistency and stability, each Officer will remain in office for the length of their term.

Multiple Officeholders

5.03 In any election of the Officers, the Board of Directors may elect and appoint a single person to any two or more offices simultaneously, except the offices of President and Secretary must be held by separate individuals.

President

5.04 The President will be the Chief Executive Officer of this Camp and will, subject to the Board of Directors, direct and supervise the affairs of the Camp. The President will perform all duties incident to such office and such other duties as may be provided in these By-Laws or as may be prescribed from time to time by the Board of Directors.

Vice President

5.05 The Vice President will perform all duties and exercise all powers of the President when the President is absent or is otherwise unable to act. The Vice President will perform such other duties as may be prescribed from time to time by the Board of Directors.

Secretary

5.06 The Secretary will keep minutes of all meetings of Members and of the Board of Directors, will be custodian of the corporate records, will give all notices as required by law or by these By-Laws, and generally will perform all duties incident to the office of Secretary and such other duties as may be required by these By-Laws or which may be assigned from time to time by the Board of Directors.

Treasurer

5.07 The Treasurer will have charge and custody of all funds of this Camp, will ensure funds are deposited as required by the Board of Directors, will keep and maintain adequate and correct accounts of the Camp's properties and business transactions, will render reports and accountings to the Directors and to the Members as required by the Board of Directors or Members or by law and will perform all duties incident to office of Treasurer and such other duties as may be required by these By-Laws or as may be assigned from time to time by the Board of Directors. An annual audit shall be prepared by an independent auditor or certified public accountant.

Removal of Officers

5.08 Any Officer elected or appointed to office may be removed by the persons authorized under these By-Laws to elect or appoint such Officers whenever in their judgment the best interests of this Camp will be served.

ARTICLE SIX

OPERATIONS

Fiscal Year

6.01 The fiscal year of this Camp will be the calendar year.

Execution of Documents

6.02 Except as otherwise provided by law, checks, drafts, promissory notes, orders for the payment of money and other evidences of indebtedness of this Camp will be signed by the Treasurer and countersigned by the President. Contracts, leases or other instruments executed in the name of and on behalf of the Camp will be signed by the President and countersigned by the Secretary and will have attached copies of the resolutions of the Board of Directors certified by the Secretary authorizing their execution.

Books and Records

6.03 This Camp will keep correct and complete books and records of account and will also keep minutes of the proceedings of its Members and Board of Directors. The Camp will keep at its office a membership register listing names and addresses. The Camp will also keep a current copy of its By-Laws.

Inspection of Books and Records

6.04 All books and records of this Camp may be inspected by any Member or his agent for any proper purpose at any reasonable time on written request, except records prepared prior to 2004.

ARTICLE SEVEN

AMENDMENT

Modification of the By-Laws

7.01 The power to alter, amend or repeal these By-Laws or to adopt new By-Laws insofar as is allowed by law is vested in the Board of Directors.

ARTICLE EIGHT

Ministry Teams

8.01 The following Ministry Teams are hereby created:

1. Finance Ministry Team- The Finance Ministry Team will consist of those additional Members appointed by the Board of Directors, including a representative from Facilities and Program Ministry Teams. The Finance Ministry Team will be responsible for:

- (a) Developing an annual budget based on the total ministry needs for the Camp,
- (b) Assure integrity in the fiscal operation of the Camp,
- (c) Track the financial support of the Camp,
- (d) Set rates for utilization of Camp facilities,
- (e) Will select own chairperson, not necessarily the Treasurer.

2. Nominating Ministry Team- The Nominating Ministry Team will be chaired by a Member of the Board of Directors or a member of the Lamar Lighthouse Camp Association and we will composed of such members as appointed by the Board. The Nominating Ministry Team will present a list of nominees for various offices of the Board of Directors at the annual Camp meeting.

3. Program Ministry Team- The Program Ministry Team will be chaired by a Member of the Board of Directors or a member of the Lamar Lighthouse Camp Association and we will composed of such members as appointed by the Board. This Ministry Team will be responsible for development of all Camp sponsored ministries and will secure workers for events, develop schedules and will be responsible for advertising and conducting these events.

4. Planning and Vision Ministry Team- The Planning and Vision Ministry Team will be chaired by a Member of the Board of Directors or a member of the Lamar Lighthouse Camp Association and we will composed of such members as appointed by the Board. This Ministry Team will be responsible for long range planning and vision for the Camp and will prepare an annual report for presentation at the annual meeting regarding such matters as the Ministry Team deems appropriate.

5. Facilities Ministry Team- The Facilities Ministry Team will be chaired by a Member of the Board of Directors or a member of the Lamar Lighthouse Camp Association and we will composed of such members as appointed by the Board. This Ministry Team will be responsible for the maintenance of the facilities and may retain a Facilities Manager for that purpose. This Ministry Team had prepared Facilities Rules for submission to the Board for approval; these rules had been appended as Exhibit "A" to these By-Laws. These Facilities Rules are now known as Lamar Lighthouse Campground Lease Requirements; this is now a separate document; it is mailed each year to cottage owners. The Facilities Ministry Team will prepare information and recommendations regarding the facilities for the Board of Directors' consideration.

6. Promotion Ministry Team- The Promotion Ministry Team will be chaired by a Member of the Board of Directors or a member of the Lamar Lighthouse Camp Association and we will composed of such members as appointed by the Board. The Promotion Ministry Team will promote the Camp throughout the region and will be responsible for promoting the availability of the Camp to other Christian and non-profit organizations*. [*e.g., involvement with area ministeriums, chambers of commerce, camping associations, ...]

ARTICLE NINE

Executive Ministry Team

9.01 In order to facilitate day-to-day operations, an Executive Ministry Team will be appointed consisting of the officers of the Board of Directors (and Camp Manager). The Executive Ministry Team shall be responsible for day-to-day decisions, which do not require Board or Membership approval.

ARTICLE TEN

Personal Liability

10.01 No Director shall be personally liable for monetary damages for any action taken or not taken. This provision shall not apply to responsibility of liability for criminal activity or for the failure to pay taxes pursuant to local, state or federal law.