

## **Rock Lake Christian Assembly Association: Trustees Meeting Minutes**

**March 19, 2024**

**Call to Order:** Jessica Lucchesil called the meeting to order at 7:00

**Attending:** Don Engler, Amy Essex (Business Manager), Luke Essex (Facility Manager), Rhonda Gilbert (Recording Secretary), Pam Hager, Blake Harrison (Program Manager), Kristin Hoyt, Justin Lilley, Jessica Lucchesi, Logan Sackett, Tim St. Louis (Director), Bruce Telfer.

**Guests:** None

**Devotions:** Logan Sackett referenced his devotion from Philippians 4:8-9, reading from the NIV and the Message,<sup>8</sup> “Finally, brothers and sisters, whatever is true whatever is noble, whatever is right, whatever is pure, whatever is lovely, whatever is admirable-if anything is excellent or praiseworthy-think about such things. <sup>9</sup> Whatever you have learned from me, or seen in me-put it into practice. And the God of peace will be with you. As we meet this weekend for the Trustees retreat, we can use this scripture in looking at what God has for us.

**Additions to the Agenda:**

**Correspondence:** Note from the Haney Family and Liz Solomon.

**Review/Approval of February 20, 2024 Trustee Meeting Minutes:** The motion was made by Bruce Telfer and seconded by Kristin Hoyt to approve the minutes as amended. Motion was approved.

**Review/Approval of November/December 2023 Financial Report:** The motion was made by Logan Sackett and seconded by Rhonda Gilbert to approve the financial report. Motion was approved.

**Director’s Report:** Tim St. Louis-available upon request

**Facility Manager’s Report:** Luke Essex-available upon request

**Program Manager’s Report:** Blake Harrison-available upon request

**Committee Reports:**

**1. Finance:** Kristin Hoyt (chair) - None

**2. Family Campground:** Don Engler (chair) - Don reported that they had cleaned up downed trees

**3. Property Development:** Luke Essex (chair) - chair - None

**4. Phase One:** Tony Russell (chair) -

**5. Personnel:** Tony Russell (chair) - None

**6. Camper Scholarship:** Tim St. Louis (chair) - Tim talked about the scholarship weekend on May 25 for the Bikeathon and 26 for the Auction. Donations need to be in two weeks in advance for advertising purposes. September 14 is the Craft and Bake Sale.

**7. ROLM (Recruitment and Onboarding of Like-Minded Churches):** Jessica Luchessi (chair) Met tonight prior to the board meeting. The committee is refining the statement of belief. A list of churches that campers report as attending was passed out.

#### **Old Business:**

Trustees Retreat with Larry Monroe on March 22-23 in Blue Spruce, Friday night 6-9 and Saturday 8:30-2:30. We will be learning about Strategic Planning and beginning to work on the Strategic Plan for RLCA.

#### **New Business:**

**Closed Session:** A motion was made to go into closed session by Logan Sackett and seconded by Kristin Hoyt. A motion was made to come out of closed session by Don Engler and seconded by Pam Hager.

**Motion to adjourn:** A motion was made by Rhonda Gilbert and seconded by Justin Lilley to adjourn. Meeting was adjourned at 7:41.

**Closing Prayer:** Rhonda Gilbert

**Next Regularly Scheduled Meeting: 4/16/2024 Jessica Lucchesi will have snacks and devotion.**

**Respectfully submitted by  
Rhonda Gilbert  
Recording Secretary .**