**Rock Lake Christian Assembly Association: Trustee Meeting Minutes**

**Date:** September 18, 2023

**Call to Order:** Tony Russell at 7:00 p.m.

**Attending:** Karen Campbell, Don Engler, Amy Essex (Business Manager), Luke Essex (Facility Manager), Andy Goodrich, Pam Hager, Jessica Lucchesi, Andy Goodrich, Tony Russell (President), Tim St. Louis (Director)

**Absent:** Kristin Hoyt, Justin Lilley, Rhonda Gilbert (Recording Secretary)

**Guests:** None

**Devotions: Andy Goodrich read from Acts 9 regarding Paul and Barnabas working together and the value of mentorship.**

**Additions to the Agenda:**None

**Public Comments:**None

**Correspondence: Note from the Owosso Church, a Thank You regarding the scholarship fund, and a Thank You from Dave and Lorie Walton.**

**Review/Approval of August 21, 2023 Trustees Meeting Minutes:** The secretary's report was accepted after correction in the spelling of Jess Lucchesi’s name and one other spelling correction.

**Review/Approval of August 2023 Financial Report:**See attached report. The Financial Secretary’s report was accepted as presented. There was a discussion that $20,000 would be needed to break even for the year. The donation from The Gathering toward Camp was $3,300.

**Director and Office Report:** Tim St. Louis-See attached report.

**Facility Manager's Report:**Luke Essex-See attached report.

**Program Manager's Report:**None at this time.

**Committee Reports:**

**1. Finance:**Kristin Hoyt (chair) – Absent. The projected budget for 2023-2024 was presented for a vote. Andy Goodrich made a motion to approve the budget and Jessica Lucchesi seconded the motion. The Budget was approved.

**2. Family Campgrounds:**Don Engler (chair) – The committee met September 3, 2023 during the Labor Day weekend. Discussed the Campground Manual. Blake and Heather Harrison will be added. It was noted that the cost of the dryer is $.25 for increments of 15 minutes .

**3. Property Development:**Luke Essex (chair) – Luke contacted a logger about the possibility of thinning out the pines by the lodges, but has had no response.

**4. Phase One:**Tony Russell (chair) The committee met at 6:00 p.m. Plan to contact Larry Monroe regarding how to best fund raise for the building projects.

**5. Personnel:**Andy Goodrich(chair) No additions.

**6. Camper Scholarship Committee:** Tim has requested to be the new committee chair starting in November 2023.

**7. ROLM Committee (Recruitment and Onboarding of Like Minded Churches):**The committee met in September. A prospective Statement of Belief was compiled from statements that are being used by nine other camp. Will meet again after the Annual Meeting to finalize the statement.

**Old Business:**

CMCMF: October 2, 2023, 6:00 p.m. Current trustees are encouraged to be here at 5:30 p.m. to help serve at the dinner. Will also need help cleaning up after. Tim St. Louis is preaching.

Annual Meeting: October 21, 2023, 10:00 a.m. Request that committee reports be sent to Tim by October 1, 2023. Andy Goodrich will have devotions at the meeting.

Trustee Retreat Dates: Retreat dates will be determined at a later date.

**New Business:** Prospective trustees are being considered.

**Closed Session:** Not requested.

**Motion to Adjourn:**Don Engler motioned to adjourn at 8:00 p.m. Jessica Lucchesi seconded the motion.

**Closing Prayer:**Jessica Lucchesi closed the meeting in prayer.

**Next Meeting:**October 16, 2023. Karen Campbell has snack and devotions.

Respectfully submitted

Karen S. Campbell for Rhonda Gilbert