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

**Date:** August 21, 2023

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

**Attending:** Karen Campbell, Amy Dobyns (Program Manager), Don Engler, Amy Essex (Business Manager), Luke Essex (Facility Manager), Rhonda Gilbert (Recording Secretary), Andy Goodrich, Pam Hager, Kristin Hoyt, Justin Lilley, Jessica Lucchesi, Tony Russell(President), Tim St. Louis (Director)

**Absent:**

**Guests:** None

**Devotions:**Tim St. Louis read Philippians 4:8, “Finally, brothers and sisters, whatever is true, whatever is noble, whatever is right, whatever is pure, whatever is lovely, whatever is admirable—think about such things. Many great things have happened at camp this summer, many lives have been changed. While we focus on all these great things, satan does whatever he can do to distract our focus and steal the joy we have in the Lord. We choose to stay focused on Philippians 4:8!

**Additions to the Agenda:**None

**Public Comments:**None

**Correspondence:**

**Review/Approval of July 17, 2023 Trustees Meeting Minutes:** The secretary's report was accepted as presented.

**Review/Approval of July 2023 Financial Report:**See attached report. The Financial Secretary’s report was accepted as presented.

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

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

**Program Manager's Report:**Amy Dobyns-See attached report.

**Committee Reports:**

**1. Finance:**Kristin Hoyt (chair) – The projected budget for 2023-2024 was presented. Much discussion transpired. The budget will be modified and presented at the September board meeting.

**2. Family Campgrounds:**Don Engler (chair) – The committee will be meeting on September 3 at 4:00.

**3. Property Development:**Luke Essex (chair) – Luke contacted a logger about the possibility of thinning out the pines by the lodges.

**4. Phase One:**Tony Russell(chair) The committee meets at 6:00 each month before Board Meeting.

**5. Personnel:**Andy Goodrich(chair) – The committee interviewed the prospective candidates for Program manager. Blake Harrison will begin as Program Manager and Heather Harrison will begin as part time Office Assistant on October 1.

**6. Camper Scholarship Committee: \_\_\_\_\_\_\_\_\_\_\_**(chair) Will need a new chair for this committee

**7. ROLM (Recruitment and Onboarding of Like Minded Churches)**Jessica Lucchesi (chair) – will meet to establish a statement of what a “like minded church” would look like.

**Old Business:**

1. Luke looked into the traffic situation with the road commission. Speed bumps can not be installed. The camp could pay to install a light. RLCA will need to repaint the crossing lines.

2. $10,000 has been received for the purchase of the new lawnmower which will be purchased in the spring at a cost of approximately $17,000.

**New Business:**

**Closed Session:**

**Motion to Adjourn:**Kristin Hoyt motioned to adjourn at 8:30 p.m. Jessica Lucchesi seconded the motion.

**Closing Prayer:**Andy Goodrich closed in prayer

**Next Meeting:**September 18, 2023. Andy Goodrich has snack and devotions.

Respectfully submitted

Rhonda Gilbert