

Rock Lake Christian Assembly Association: Trustees Meeting Minutes

May 21, 2024

Call to Order: Tony Russell called the meeting to order at 7:07 p.m.

Attending: Don Engler, Amy Essex (Business Manager), Luke Essex (Facility Manager), Rhonda Gilbert (Recording Secretary), Blake Harrison (Program Manager), Jessica Lucchesi, Tony Russell (President) Logan Sackett, Tim St. Louis (Director), Bruce Telfer.

Guests: None

Devotions: Bruce Telfer led with devotions. He talked about a few of the life-long friendships that he has made at RLCA. Kids make friends and form relationships at RLCA as well. We live in a “throw away” world where kids are coming from a variety of homes and situations, all needing varying amounts of direction, compassion and love. We have the opportunity to let our lights shine bright around them with the love of Jesus Christ. Bruce closed with prayer.

Additions to the Agenda:

Correspondence:

Review/Approval of April 16, 2024 Trustee Meeting Minutes: The motion was made by Logan Sackett and seconded by Don Engler to approve the minutes as presented.. Motion was approved.

Review/Approval of April 2024 Financial Report: The motion was made by Bruce Telfer and seconded by Logan Sackett to approve the financial report. Motion was approved.

Director’s Report: Tim St. Louis-see attached report

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

Program Manager’s Report: Blake Harrison-see attached report

Committee Reports:

1. Finance: Kristin Hoyt (chair) - None

2. Family Campground: Don Engler (chair) - There was discussion regarding planting in pots vs. 5 gallon buckets. Policy changes will be made in the Family Campground Policy Booklet.

3. Property Development: Luke Essex (chair) The retaining wall project is almost complete.

4. Phase One: Tony Russell (chair) - There is much ongoing discussion.

5. Personnel: Tony Russell (chair) - None

6. Camper Scholarship: Tim St. Louis (chair) - Tim stated that the Bikeathon will finish at the Farmer in the Dell. The silent auction will begin at 2:00, with the ice cream social and live auction following at 3:00.

7. ROLM (Recruitment and Onboarding of Like-Minded Churches): Jessica Luchessi (chair) Bruce Telfer motioned to recommend the amendments to the Articles of Association and Bylaws to RLCAA, as amended, be voted on by the supporting churches' voting representatives at the annual meeting in October. Logan Sackett seconded the motion. Motion was approved.

Old Business:

See ROLM

New Business:

Closed Session:

Motion to adjourn: A motion was made by Bruce Telfer and seconded by Jessica Lucchesi to adjourn. Meeting was adjourned at 9:05.

Closing Prayer:

Next Regularly Scheduled Meeting: 6/18/2024. Tony Russell will have snacks and devotion.

Respectfully submitted by

Rhonda Gilbert
Recording Secretary .