

**Rock Lake Christian Assembly Association: Trustees Meeting Minutes**  
**April 16, 2024**

**Call to Order:** Tony Russell called the meeting to order at 7:15 p.m.

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

**Absent:**

**Guests:** None

**Devotions:** Jessica Lucchesi shared from the book, Anecdotes for Discouragement, a study on Haggai. It presents a legend of Jesus, in which Jesus asked the disciples to pick up a rock as they were walking along. The sizes varied. Peter had picked up a small rock. Jesus turned the rocks into bread. Peter was a bit dismayed that he had chosen such a small rock. As they continued their journey, once again Jesus asked them to choose a rock. This time Peter chose a very large rock. Jesus told them to throw their rocks into the river. Jessica posed the question, Who are you doing it for? Who are we doing what we do for? If the answer is, "for God", then whatever seems discouraging to us will have less value. Jessica closed with prayer

**Additions to the Agenda:**

**Correspondence:** There were notes from Novesta Church of Christ and Wally Lowman.

**Review /Approval of March 19, 2024 Trustees Meeting Minutes:** It was motioned by Bruce Telfer and seconded by Jessica Lucchesi to approve the minutes as presented. Motion was approved.

**Review/Approval of March 2024 Financial Report:** It was motioned by Logan Sackett and seconded by Jessica Lucchesi to approve the Financial Report as presented. 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) - No report
2. **Family Campground:** Don Engler (chair) Don reported the the water will be turned on this week and wells will be treated.
3. **Property Development:** Luke Essex (chair) - No report
4. **Phase One:** Tony Russell (chair) - No report
5. **Personnel:** Tony Russel (chair) - No report
6. **Camper Scholarship:** Tim St. Louis (chair) Donations for the auction need to be turn in (or picture and description sent) by May 5 in order to be included in the Auction booklet.
7. **ROLM (Recruitment and Onboarding of Like Minded Churches)**  
Jessica Lucchesi (chair) The committee met tonight. They presented possible amendments to the Articles of Association and Bylaws. After discussion it was decided to wait to vote at the June board meeting once all changes have been made.

**Old Business:** None

**New Business:**

**1. Strategic Planning**

Tim and staff have put together the Pillar of Discipleship with objectives, initiatives and action steps. Tim presented this to the board, inviting feedback.

2. Discussion was had about expanding Blue Spruce lodge to accommodate more people while we wait on the Lord for direction on Phase One of a new build. We will pray and study building use and camper population patterns to guide our decisions.

**Closed Session:**

**Motion to Adjourn:** A motion was made by Kristin Hoyt and seconded by Jessica Lucchesi to adjourn. Meeting adjourned at 9:05.

**Closing Prayer:** Tony Russell

**Next Regularly Scheduled Meeting: May 21, 2024.** Bruce Telfer has snacks and devotions.

**Respectfully submitted by Rhonda Gilbert  
Recording Secretary**