

**Rock Lake Christian Assembly: Trustees Meeting
December 19, 2023**

Call to Order: Jessica Lucchesi called the meeting to order at 7:08 p.m.

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

Absent: Tony Russell

Guests: Various Trustee/Camp Staff Family members

Devotions: Tim St. Louis referenced Luke 22:32-40. The angel, shepherds and wisemen gave affirmation as to who Jesus was and to celebrate that Christ has come.

Additions to the Agenda:

Correspondence: None

Review /Approval of November 20, 2023 Trustees Meeting Minutes:
Approved as presented.

Review/Approval of November 2023 Financial Report: Approved as presented.

A motion was made by Kristin Hoyt and seconded by Bruce Telfer, to forgo reports until the January meeting. Motion carried.

Director's Report:

Facility Manager's Report:

Program Manager's Report:

Committee Reports:

1. **Finance:** Kristin Hoyt (chair)
2. **Family Campground:** Don Engler (chair)
3. **Property Development:** Luke Essex (chair)
4. **Phase One:** Tony Russell (chair)
5. **Personnel:** (chair is vacant)
6. **Camper Scholarship:** Tim St. Louis (chair)
7. **ROLM (Recruitment and Onboarding of Like Minded Churches)**
Jessica Lucchesi (chair)

Old Business:

New Business:

Closed Session:

Motion to Adjourn: Don Engler motioned to adjourn the meeting. It was seconded by Kristen Hoyt. Motion carried.

Closing Prayer: Tim St. Louis

Next Regularly Scheduled Meeting: 1/16/24. Rhonda Gilbert has snack and devotions.

Respectfully submitted by Rhonda Gilbert
Recording Secretary