

Rock Lake Christian Assembly Association: Trustees Meeting Minutes

January 16, 2024

Call to Order: Tony Russell called the meeting to order at 7:00

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

Guests: None

Devotions: Rhonda Gilbert gave devotions from Luke 18:19, "Why do you call me good?" Jesus asked. "Only God is truly good." God is good to us daily in so many ways. He wakes us up everyday to show us that we have purpose and a mission to fulfill. He shows us His favor through little things every day, kind gestures from friends or recognition at work. More than once I have come close to an accident knowing that it was God's hand that has protected me. He listens to us and answers when we pray and guides us through the work of the Holy Spirit and His Word to know His bidding. Truly, God is good, all the time.

Additions to the Agenda: Including "attached reports" to published board minutes, securing two voting representatives for each of the supporting churches, Name change for Handicamp

Correspondence: None

Review/Approval of November 20, 2024 Trustee Meeting Minutes: Logan Sackett motioned that the minutes be approved as presented. Justin Lilly seconded the motion. Motion was approved as presented.

Review/Approval of November/December 2023 Financial Report: Bruce Telfer motioned to approve the November and December 2023 Financial reports as presented. Don Engler seconded the motion. Motion was approved as presented.

Director's Report: Tim St. Louis-See attached report

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

Program Manager's Report: Blake Harrison-See attached report

Committee Reports:

1. **Finance:** Kristin Hoyt (chair) - None
2. **Family Campground:** Don Engler (chair) - None
3. **Property Development:** Luke Essex (chair) - chair - None
4. **Phase One:** Tony Russell (chair) - Possible meeting March 22-23
5. **Personnel:** Tony Russell (chair) - None
6. **Camper Scholarship:** Tim St. Louis (chair) - None
7. **ROLM (Recruitment and Onboarding of Like-Minded Churches):** Jessica Lucchesi (chair) Reviewed the statement of faith draft and discussed some edits and revisions.

Old Business:

The Trustee Retreat is being planned for March 22-23. We will be meeting with Larry Monroe.

New Business:

Monthly Minutes

Discussion was had about attaching the monthly Manager's reports to the minutes published on the Website/Facebook page. Heather Harrison will begin attaching the reports.

Church Campboosters/Annual Meeting Voting Representatives

There is a need to identify two camp boosters/voting representatives from each church to ensure that each supporting church has a voice at the annual meeting and people with whom to consistently share camp information. Further discussion is necessary.

Closed Session: None

Motion to adjourn: Kristin Hoyt motioned to adjourn at 8:00 p.m. Motion was seconded by Logan Sackett.

Closing Prayer: Bruce Telfer

Next Regularly Scheduled Meeting: February 20, 2024. Don Engler will provide snacks and devotions.