

Rock Lake Christian Assembly Association: Trustees Meeting Minutes

February 20, 2024

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

Attending: Don Engler, Amy Essex (Business Manager), Luke Essex (Facility Manager), Pam Hager, Blake Harrison (Program Manager), Justin Lilley, Jessica Lucchesi (Vice President), Tony Russell (President), Logan Sackett, Bruce Telfer.

Guests: Karen Campbell

Devotions: Don Engler gave devotions.

Additions to the Agenda: Publishing reports to online minutes, raising family campground rates

Correspondence: Cards from Linda Finney & Sovis family

Review/Approval of January 16, 2024 Trustee Meeting Minutes: Logan Sackett motioned that the minutes be approved as amended. Pam Hagar seconded the motion. Motion was approved as presented.

Review/Approval of January 2024 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- 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) - None
2. **Family Campground:** Don Engler (chair) - None
3. **Property Development:** Luke Essex (chair) - chair - Wall on schedule for blocks hopefully to be done before Memorial Day. Discussing with a farmer to grow beans or other short crop on the back property.
4. **Phase One:** Tony Russell (chair) - None
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) - Started discussing possible ways to include like-minded churches.

Old Business:

New Business:

Monthly Minutes

Published board minutes will read “available upon request” for reports due to formatting difficulties taking a significant amount of time.

Family Campground Rates

It was asked if we should raise family campground rates to be closer to rate of similar settings in the area

- Campground could cover the basic costs of RLCA
- Building use cost could go up
- Need to consider balance with nonprofit status
- No decision was made

Closed Session: None

Motion to adjourn: Justin Lilley motioned to adjourn at 7:50 p.m.

Closing Prayer: Justin Lilley

Next Regularly Scheduled Meeting: March 19, 2024. Logan Sackett will provide snacks and devotions.