

Rock Lake Christian Assembly Association: Trustee Meeting Minutes

Date: October 16, 2023

Call to Order: Tony Russell at 7:00 p.m.

Attending: Karen Campbell, Blake Harrison (Program Manager), Don Engler, Amy Essex (Business Manager), Luke Essex (Facility Manager), Andy Goodrich, Kristin Hoyt, Justin Lilley, Jessica Lucchesi, Tony Russell (President), Tim St. Louis (Director), Heather Harrison (Office Manager)

Absent: Rhonda Gilbert, Pam Hager

Guests: None

Devotions: Karen Campbell read John 6:66-68 and background on Franci Havergal's hymn "Who is on the Lord's Side" (based on 1 Chronicles 12:1-18. With all the conflict in the world today we need to not choose a side but be on the Lord's side.

Additions to the Agenda: None

Public Comments: None

Correspondence: Thank you card from the Rock Lake Association

Review/Approval of September 18, 2023 Trustees Meeting Minutes: The secretary's report was accepted as presented.

Review/Approval of September 2023 Financial Report: See attached report. The Financial Secretary's report was accepted as presented.

Director and Office 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) – No report

2. Family Campgrounds: Don Engler (chair) – Getting ready to close the campground for the winter.

3. Property Development: Luke Essex (chair) – no report

4. Phase One: Tony Russell(chair) Larry Monroe, fundraiser coordinator, will come to the trustee retreat to help us work through how much money we can feasibly raise for the new building.

5. Personnel: Andy Goodrich(chair) – no report

6. Camper Scholarship Committee: Tim (chair) -- no report

7. ROLM (Recruitment and Onboarding of Like Minded Churches) Jessica Lucchesi (chair) – no report

Old Business:

1. Annual Meeting - October 21, 2023: 10 am in White Pine Lodge. Thank you Andy and Karen for your service.

2. Trustee Retreat Dates: November 17/18 or December 1/2 based on Larry Monroe's availability. We will determine the date once new trustees are elected.

New Business: Christian Camp Leaders Conference in January: register by the end of October or beginning of November to send staff. Motion by Don Engler, seconded by Kristin Hoyt, passed

Closed Session:

Motion to Adjourn: Justin Lilley motioned to adjourn at _____. Kristin Hoyt seconded the motion.

Closing Prayer: Andy Goodrich closed in prayer

Next Meeting: November 20, 2023 Tony Russell has snack and devotions.