

Rock Lake Christian Assembly Association: Trustee Meeting Minutes

Date: June 19, 2023

Call to Order: Jessica Lucchesi at 7:00 p.m.

Attending: Karen Campbell, Amy Dobyms (Program Manager), Amy Essex (Business Manager), Luke Essex (Facility Manager), Rhonda Gilbert (Recording Secretary), Andy Goodrich, Pam Hager, Kristin Hoyt, Justin Lilley, Jessica Lucchesi, Tim St. Louis (Director)

Absent: Tony Russell (President), Don Engler

Guests: None

Devotions: Kristin Hoyt- Colossians 3:23-24 "Whatever you do, work at it with all your heart, as working for the Lord, not for human masters, since you know that you will receive an inheritance from the Lord as a reward. It is the Lord Christ you are serving."

Kristin reminded us that we are not to be concerned about outside expectation. We don't serve humans, we serve God as we make decisions as a board.

1Corinthians 3:6 "I planted the seed, Apollos watered it, but God has been making it grow."

Each of us brings something different to the table, yet we are all here as a board because God brought us here for His purpose. Justin Lilley closed with prayer.

Additions to the Agenda: None

Public Comments: None

Correspondence: Notes were received from Carrie Cosarelli and the Knickerbocker Family.

Review/Approval of May 15, 2023 Trustees Meeting Minutes: The secretary's report was accepted as presented.

Review/Approval of May 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: Amy Dobyms-See attached report.

Committee Reports:

1. Finance: Kristin Hoyt (chair)

2. Family Campgrounds: Don Engler (chair)

3. Property Development: Luke Essex (chair) None

4. Phase One: Tony Russell(chair) The committee meets at 6:00 each month before Board Meeting.

5. Personnel: Andy Goodrich(chair)

6. Camper Scholarship Committee: Amy Dobyys(chair) None

Old Business: None

New Business:

1. The board received Amy Dobyys's letter of resignation.
2. Andy Goodrich addressed the need for direction and a timeline for filling the job vacancy created by Amy's resignation.

Closed Session: Rhonda Gilbert motioned to go into closed session at 7:50 for discussion on filling the projected job vacancy. Pam Hager seconded the motion.

Motion to Adjourn: Pam Hager motioned to adjourn at 8:40 p.m. Rhonda Gilbert seconded the motion.

Closing Prayer: Tim St. Louis closed with prayer.

Next Meeting: July 17, 2023. Andy Goodrich has snacks and devotions.

Respectfully submitted
Rhonda Gilbert