

Rock Lake Christian Assembly Association: Trustee Meeting Minutes

Date: April 18, 2022

Call to Order: President, Tony Russell at 6:57 p.m.

Attending: Karen Campbell, Amy Dobyms (Office Manager), Amy Essex (Business Manager) Luke Essex (Facility Manager) Don Engler, Rhonda Gilbert (Recording Secretary), Andy Goodrich, Pam Hager, Jessica Lucchesi, Rich Maxwell, Tony Russell (President), Liz Solomon, Tim St. Louis (Director)

Absent: None

Guests: None

Devotions: Pam Hager shared the song, "Thankful for the Scars". She reminded us to remember the scars that Jesus bore, the price that was paid for our sins, and the love of the Father, not only during this Easter season, but always. Tim St. Louis closed with prayer.

Additions to the Agenda: None

Public Comments: None

Correspondence: None

Recording Secretary's Report: See attached report. The secretary's report was accepted as presented with one name correction.

Financial Secretary's Report: See attached report. The Financial Secretary's report was accepted as presented.

Director and Office Report: See attached report.

Facility Manager's Report: See attached report.

Committee Reports:

1. Finance: Karen C. (chair) None

2. Family Campgrounds: Don E. (chair) None

3. Property Development: Luke (chair) Rich Maxwell made the motion via email to enter a contract with Wichert Trucking and Excavating to do what is necessary to

prepare the property for use at the cost of \$5,500. The cost is to be paid out of the New Property Development Fund. Pam Hager seconded the motion. The motion passed by a majority vote via email.

Luke reported that the property will be scraped, leveled (smoothed), push more soil up on the burm for the gun range, and replace topsoil.

4. Phase One: Tony (chair) Tony raised the question as to how decisions need to be made as we proceed. We will need an architect, possibly Todd Gute. A 3-D rendering and pricing will come next.

5. Personnel: Andy G. (chair) None

6. Camper Scholarship Committee: Amy D. (chair) Amy says, "Bring your wallet!"

Old Business:

1. Network- Luke has contacted many companies. These companies feel that the job is too big for them. Luke is in contact with Curt Smith (CMU) from the Mt. Pleasant church as a consultant. We currently have one bid from Unified Networking Consultants as presented at the March board meeting.
2. Tim's roof needs to be reroofed. Luke will look into materials and Tony said he would gather laborers.

New Business: None

Closed Session: None

Other Board Action: None

Motion to Adjourn: Rich Maxwell motioned to adjourn at 8:20 p.m., seconded by Rhonda Gilbert.

Closing Prayer: Liz Solomon closed the meeting with prayer

Next Meeting: May 16, 2022. Rich Maxwell will have devotions and snacks.

Respectfully submitted
Rhonda Gilbert