

RLCA Trustee Meeting - Minutes

Date: January 18, 2021

Meeting Called to order at 7:06p.m. by Tony Russell

Attending: Karen Campbell(Financial Secretary), Amy Dobyms (Office Manager), Don Engler, Amy Essex (Business Manager) Luke Essex (Facility Manager), Rhonda Gilbert, Andy Goodrich, Pam Hager, Rick Lippert, Tony Russell (President), Tim St. Louis (Director)

Absent : Rich Maxwell, Liz Solomon

Guests: None

Devotions: Rick Lippert led us in devotions focusing on sifting or testing. He read from Amos 9:9, Luke 22:31, and Job 1. Rick talked about 2020 being a miserable, disgusting year. He asked if we knew then what we know now, what would we have done differently? Our Sovereign God saw things in 2020 that He could use to His glory, such as, finding new ways to do ministry and outreach. He used 2020 to daily sift us to help us grow, making us better through adversity.

Public Comments: None

Correspondence: More Christmas cards were received

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

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

The goal of \$25,000 for the seawall was reached.

A line item was added to begin saving specifically for a new copier.

Director and Office Report: See attached report.

Due to limited space, churches need to encourage campers to register asap beginning February 1.

Facility Manager's Report: See attached report.

Committee Reports

1. Finance: Karen Campbell.(chair).

None

2. Family Campgrounds: Don E. (chair)

Planning to set up a Saturday meeting in February.

3. Property Development: Luke E.(chair)

Was able to purchase trim for the Hotel at \$.25 a foot.

There is a need for another Storage Unit to store materials/supplies for next building project as good deals on necessary materials/supplies are found.

Discussed finding possible donors of semi trailer.

4. Personnel: Andy G. (chair)

None

5. Programming Committee: Tim St. (chair)

Will be meeting as decisions are made about how/what programs need to be set up to comply with Covid guidelines.

6. Camper Scholarship Committee: Amy D. (chair)

Will begin looking for donations and asking churches to donate baskets for the auction.

Unfinished Business:

None

New Business:

1. PPP-There was discussion about applying for the PPP loan. Pam Hager motioned to apply for the second PPP loan from SBA. It was seconded by Don Engler. Motion carried unanimously.

Closed Session:

None

Adjournment:

Rhonda Gilbert motioned for meeting to adjourn at 8:20. Seconded by Karen Campbell.

Closing Prayer: Tim closed with prayer.

Next Meeting:

February 15, 2021 Don Engler has Devotions and snack

Respectfully submitted

Rhonda Gilbert