

## **Rock Lake Christian Assembly Association: Trustee Meeting Minutes**

**Date:** April 17, 2023

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

**Attending:** Karen Campbell, Amy Dobyms (Program Manager), Don Engler (Vice-President), Amy Essex (Business Manager), Luke Essex (Facility Manager), Kristin Hoyt (Financial Secretary), Justin Lilley, Tony Russell (President), Tim St. Louis (Director)

**Absent:** Rhonda Gilbert (Recording Secretary), Andy Goodrich, Pam Hager, Jessica Lucchesi

**Guests:** None

**Devotions:** Karen Campbell

Max Lucado on how to start each day - Love, Joy, Peace, Patience, Kindness, Goodness, Faithfulness, Gentleness, Self-Control

**Additions to the Agenda:** None

**Public Comments:** None

**Correspondence:** Two Easter Cards

**Review/Approval of March 20, 2023 Trustees Meeting Minutes:** See attached report.

**Review/Approval of March 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 H. (chair) - None

Justin Lilley made a motion to set up an investment account with The Solomon Foundation with the balance of the Legacy Fund. Motion was seconded by Kristin Hoyt. Motion approved.

Discussed ERTC money. Jim Lockwood does not recommend we apply since we received the PPP Loan Forgiveness.

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

**3. Property Development:** Luke (chair) - None

**4. Phase One:** Tony (chair) – None

**5. Personnel:** Andy (chair) – None

**6. Camper Scholarship Committee:** Amy D. (chair) – None

**Old Business:**

1. Kimberling Hall Retaining Wall

Have \$54,812 available. Need new quote before proceeding. Justin may know someone who can help.

2. 25<sup>th</sup> Anniversary on Lodges - White Pine first used in 2001. Blue Spruce in 2022.

**New Business:**

**Closed Session:** None

**Motion to Adjourn:** Kristin motioned to adjourn at 7:40pm.

**Closing Prayer:** Closed with prayer.

**Next Meeting:** June 19, 2023.  has snacks and devotions.

Respectfully submitted  
Karen Campbell