

Rock Lake Christian Assembly Association: Trustee Meeting Minutes

Date: December 19, 2022

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

Attending: Karen Campbell, Amy Dobyns (Program Manager), Amy Essex (Business Manager), Don Engler, Luke Essex (Facility Manager), Rhonda Gilbert (Recording Secretary), Pam Hager, Kristin Hoyt, Justin Lilley, Tony Russell (President), Tim St. Louis (Camp Director)

Absent: Jessica Lucchesi, Andy Goodrich

Guests: None

Devotions: Tim St. Louis read the Christmas Story from Luke 2. He closed with prayer, thanking God for blessing the camp, families and a great ending to the year.

Additions to the Agenda: None

Public Comments: None

Correspondence: Various Christmas Cards

Review/Approval of November 21, 2022 Trustees Meeting Minutes: The secretary's report was accepted as presented.

Review/Approval of November 2022 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 Dobyns-See attached report.

Committee Reports:

1. Finance: Kristin H. (chair)

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

3. Property Development: Luke (chair) None

4. Phase One: Tony (chair) The committee will continue meeting at 6:00p.m. prior to board meeting each month.

5. Personnel: Andy (chair) None

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

Old Business:

1. Policies- The committee presented the proposed Sexual Belief and Behavior policy. Don Engler motioned to accept the policy, replacing the current policy. Pam Hager seconded the motion. Motion was approved.
2. Tony Russell presented the renderings from the architect at A & E . After a time of questions and discussion Don Engler motioned that we accept these renderings. Karen Campbell seconded the motion. Motion was approved.

New Business: None

Closed Session: None

Motion to Adjourn: Don Engler motioned to adjourn at 7:26.

Closing Prayer: Tony Russell closed with prayer

Next Meeting: January 16, 2023. Jessica Lucchesi has snacks and devotions.

Respectfully submitted
Rhonda Gilbert