

Rock Lake Christian Assembly Association: Trustee Meeting Minutes

Date: January 16, 2023

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

Attending: Karen Campbell, Amy Dobyms (Program Manager), Amy Essex (Business Manager), Don Engler, Luke Essex (Facility Manager), Rhonda Gilbert (Recording Secretary), Andy Goodrich, Pam Hager, Kristin Hoyt, Justin Lilley, Jessica Lucchesi, Tony Russell (President)

Absent: Tim St. Louis (Camp Director)

Guests: None

Devotions: Jessica Lucchesi gave devotions from Mark 6:30-31, The apostle gathered around Jesus and reported to him all they had done and taught. Then, because so many people were coming and going that they did not even have a chance to eat, he said to them, "Come with me by yourselves to a quiet place and get some rest."

As we go, go, go about serving Jesus and the Kingdom, and the hustle and bustle of everyday life, we too, need to be with Jesus, quiet ourselves, rest and be refreshed! Rhonda Gilbert closed with prayer.

Additions to the Agenda: None

Public Comments: None

Correspondence: A note and donation and thank you notes from staff were received.

Review/Approval of December 19, 2022 Trustees Meeting Minutes: The secretary's report was accepted as presented.

Review/Approval of December 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 Dobyms-See attached report.

Committee Reports:

1. Finance: Kristin H. (chair)

2. Family Campgrounds: Don E. (chair) A meeting will be scheduled next month prior to board meeting.

3. Property Development: Luke (chair) None

4. Phase One: Tony (chair) The committee received a proposal from Progressive A & E for \$9M while RLCA had given a budget of &\$3M. The committee will continue meeting at 6:00p.m. prior to board meeting each month.

5. Personnel: Andy (chair) A committee meeting is set for January 27, 2023 at 10:00 a.m. to review job descriptions.

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

Old Business:

New Business:

1. Amy Dobyons, Program Manager, gave feedback as to how her new position was progressing. She stated that there have been ups and downs as she takes on this new role. She has done lots of internet publicity and phone calls and is preparing for and encouraging more winter retreats. She asked us to pray for summer staff applications to come in and Tim's health.

Closed Session: None

Motion to Adjourn: Rhonda Gilbert motioned to adjourn at 7:35p.m.

Closing Prayer: Don Engler closed with prayer.

Next Meeting: February 20, 2023. Don Engler has snacks and devotions.

Respectfully submitted

Rhonda Gilbert