

RLCA Trustee Meeting – Minutes via Zoom

Date: December 21, 2020

Meeting Called to order
Via Zoom at 7:00pm by Tony Russell

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

Absent: none

Guests: none

Devotions: Tim led us in devotions from Luke in reference to the Christmas story; He reminded us that God used a lot of ordinary and lowly people to make great things happen in His son's life

Public Comments: None

Correspondence: Since there were a large number of letters and cards sent to the camp this month, Tim e-mailed them to each of the trustees so we could view each of them individually.

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.

Director and Office Report: See attached report.

Facility Manager's Report: See attached report.

Committee Reports

1. Finance: Karen C. (chair)

2. Family Campground: Don E. (chair)

3. Property Development: Luke E. (chair)

4. Personnel: Andy G. (Chair)

5. Programming Committee: Tim St. (chair)

6. Camper Scholarship Committee: Amy D. (chair

Unfinished Business: None

New Business: None

Closed Session: None

Adjournment: Motion to adjourn was made at 7:30pm by Don E.
closed with prayer.

Tony R.

Next Meeting:

January 18, 2020, Rick Lippert has Devotions and snack

Respectfully submitted

Liz Solomon