<u>RLCA Trustee Meeting - Minutes</u>

Date: August 16, 2021

Meeting Called to order at 7:00 pm By Tony Russell

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

<u>Absent:</u> Rick Lippert, Andy Goodrich

<u>Guests:</u> None

Devotions: Rich Maxwell led us in devotions from 1 Peter 1:3-5. As we enter this world we are aliens, sojourners and strangers, but with Christ work on our behalf we can receives a new birth a living hope. Rich reminded us that we can't see the kingdom unless we are born again, then we can have the living hope.

 Public Comments: None

Correspondence: Thank you note 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.

Director and Office Report: See attached report.

Facility Manager's Report: See attached report.

Committee Reports
1. **Finance:** Karen C. (chair) None

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

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

4. **Personnel:** Andy G. (chair) None

5. **Programming Committee:** Tim St. (chair) Labor Day will be a simple weekend of 5-K race and a worship service on Sunday Morning.

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

Unfinished Business: A meeting is scheduled with an architect to get better idea on pricing for our desired new building. Tim, Luke and Tony will be reporting back after their meeting.

New Business: none

Closed Session: Closed session was called by Tony R. at 8:15 pm Rhonda G. made the motion to come out of closed session at 8:40 pm

Motion to Adjourn: Don E. made the motion to adjourn at 8:41 pm

Closing Prayer: Tony R. closed in prayer.

Next Meeting: Sept 20, 2021 Tony R. will have devotions and snack.

Respectfully submitted
By Liz Solomon