

Rock Lake Christian Assembly Association: Trustee Meeting Minutes

Date: February 20, 2023

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

Attending: Karen Campbell, Amy Dobyms (Program Manager), Amy Essex (Business Manager), Luke Essex (Facility Manager), Andy Goodrich, Pam Hager, Justin Lilley, Jessica Lucchesi, Tony Russell (President), Tim St. Louis (Director)

Absent: Don Engler (Vice-President), Rhonda Gilbert (Recording Secretary), Kristin Hoyt (Financial Secretary)

Guests: None

Devotions: Luke Essex

We listened to Colton Dixon's current hit *Build a Boat* and Luke read from Mark 16:15. May we be like Noah, willing to give up everything to stand up in faith, get out of our comfort zone, and spread the Gospel.

Additions to the Agenda: None

Public Comments: None

Correspondence: Notes received from parents expressing gratitude for the camp.

Review/Approval of January 16, 2023 Trustees Meeting Minutes: The secretary's report was accepted as presented.

Review/Approval of January 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

2. Family Campgrounds: Don E. (chair) The Family Campground Committee met February 7th and recommended a rate increase for the summer season due to rising electric costs, from \$550 to \$575. See New Business.

3. Property Development: Luke (chair) None

4. Phase One: Tony (chair) None

5. Personnel: Andy (chair) A committee meeting is set for March 10, 2023 at 8:00 a.m. to review job descriptions.

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

Old Business:

New Business:

1. Jessica Lucchesi moved to increase the Family Campground rates as follows
 - a. \$26/night for 50-amp site and \$22/night for 30-amp site.
 - b. \$200/month for a monthly week.
 - c. \$600/season for summer season.
 - d. Winter storage to remain at \$100/season.
 - e. Boat storage to remain as is (no charge but must be approved by Facilities Manager)

Karen Campbell seconded the motion.

Motion carried.

Closed Session: None

Motion to Adjourn: Andy Goodrich motioned to adjourn at 8:00pm.

Closing Prayer: Andy Goodrich closed with prayer.

Next Meeting: March 20, 2023. Karen Campbell has snacks and devotions.

Respectfully submitted

Karen Campbell