

Rock Lake Christian Assembly Association: Trustee Meeting Minutes

Date: October 17, 2022

Call to Order: President, Tony Russell at 7:03 p.m.

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

Absent: Kristin Hoyt

Guests: None

Devotions: Tony Russell shared from 2Corinthians 5:15-21 Christ died for all and we have been reconciled to Him through Christ. We have been given the ministry of reconciliation, making us AMBASSADORS for Christ. We need to pause and consider the seriousness of this role. As ambassadors, we are charged with sharing the gospel with the world. Kids (and adults) come to RLCA with a variety of levels of knowledge of the Word of God and we have been blessed with the opportunity to meet them where they are and bring them to a more complete understanding of the love of God. Tony concluded with prayer.

Additions to the Agenda: None

Public Comments: None

Correspondence: A note and donation was received.

Recording Secretary's 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.

Office 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 (chair) None

4. Phase One: Tony (chair) The committee met prior to the board meeting. The committee received a proposal from Progressive AE, Inc for the concept plan and renderings for the new building. The committee continues for meet at 6:00 on the third Monday of each month before the regular board meeting.

5. Personnel: Andy (chair)

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

Old Business:

1. Policies. A committee was formed to revise the current policies as they pertain to summer volunteers, and revise them to be included on the on-line application process. Committee memers include Karen Campbell, Rhonda Gilbert, Andy Goodrich and Time St. Louis. The committee will meet and have recommendations at the November board meeting.
2. Tony (chair) Karen Campbell made a motion to hire Progressive AE for the \$17,000 conceptual planning and renderings. It was seconded by DonEngler. The motion was approved.

New Business:

1. Election of Officers. Justin Lilley nominated Kristin Hoyt for Financial Secretary. Jessica Lucchesi seconded. Karen Campbell nominated Don Engler for Vice President. Rhonda Gilbert seconded. Jessica Lucchesi nominated Rhonda Gilbert for Recording Secretary. Don Engler seconded. Andy Goodrich nominated Tony Russell for President. Pam Hagar seconded. All nominations were approved.
2. Devotion/Snack Sign Up - See attached list
3. Committee Sign Up – See attached list
4. Trustee Retreat will be November 12 at 10:00.

Closed Session: None

Motion to Adjourn: Don Engler motioned to adjourn the meeting. Pam Hagar seconded.

Closing Prayer: Justin Lilley closed the meeting with prayer 8:15 p.m.

Next Meeting: November 21, 2022. Rhonda Gilbert has devotions and snacks.

Respectfully submitted
Rhonda Gilbert

2022-2023 Snack/Devotion Schedule

Date	Snack/Devotion
November 21	Rhonda Gilbert
December 19	Tim & Staff
January 16	Jessica Lucchesi
February 20	Don Engler
March 20	Karen Campbell
April 17	Pam Hager
May 15	Justin Lilley
June 19	
July 17	
August 21	
September 18	Andy Goodrich
October 16 (10/21 Annual Meeting)	Rhonda Gilbert

2022-2023 RLCA Committees

Finance Committee

Kristin Hoyt (Chair)
Karen Campbell
Amy Essex
Jessica Lucchesi
Tim St. Louis

Phase One Committee

Tony Russell (Chair)
Karen Campbell
Amy Dobyms
Luke Essex
Lyle Essex
Pam Hagar
Tim St. Louis

Family Campground Committee

Don Engler (Chair)
Karen Campbell
Cathy Davis
Amy Dobyms
Wynnell Engler
Luke Essex
Lyle Essex

Personnel Committee

Andy Goodrich (Chair)
Karen Campbell
Rhonda Gilbert
Tony Russell
Tim St. Louis

Property Development Committee

Luke Essex (Chair)
Amy Dobyms
Lyle Essex
Pam Hager
Rick Lippert
Mari Robinson
Tony Russell
Tim St. Louis
Justin Lilley

Camper Scholarship Committee

Amy Dobyms (Chair)
Cathy Davis
Rhonda Gilbert
Pam Hagar
Jessica Lucchesi
Tim St. Louis
Liz Solomon
