

Rock Lake Christian Assembly Association: Trustee Meeting Minutes

Date: March 21, 2022

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

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

Absent: Jessica Lucchesi, Rich Maxwell

Guests: None

Devotions: Tony Russell led us in devotions from 1Corinthians 13- What is love? He lead us in looking at the characteristics listed and how, although we often fail, we more often prevail in showing love to those around us. He reminded us that we need to focus on the many times we show God's love and not let the few failures discourage us, but continue to grow in love. Tony closed with prayer.

Additions to the Agenda: None

Public Comments: None

Correspondence: Notes of encouragement from Eydie Schroeder and Pat Mogg

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 (chair)

4. **Phase One:** Tony (chair) Committee met tonight at 6:00. Tony shared a copy of the drawing for the new building. **Don Engler** motioned to accept the concept drawing of the new facility. **Andy Goodrich** seconded the motion. Motion passed unanimously. The next step is taking it to the architect.

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

6. **Camper Scholarship Committee:** Amy D. (chair) Met on March 10. Committee members signed up to help secure donations for the auction on Memorial Day weekend.

Old Business:

1. Network- Luke presented a detailed, prioritized list and estimate for getting the Network set up throughout the entire camp. The focus is to have it set up for the office and Tabernacle by the beginning of the 2022 camp season with the cost totaling approximately \$6,295.30, with an additional cost of \$500 to drill under the road. (See attached estimate) Luke will try to secure another estimate by the April board meeting.

New Business:

1. Financial Secretary- Karen Campbell has requested to step down as the Financial Secretary. After much discussion and clarification about the responsibilities of the Financial Secretary, Karen agreed to fulfill the term through October. Thank you, Karen!

Closed Session: None

Other Board Action: None

Motion to Adjourn: Don Engler motioned to adjourn at 8:30 p.m., seconded by Karen Campbell.

Closing Prayer: Tim St. Louis closed our meeting in prayer

Next Meeting: April 18, 2022. Pam Hager will have devotions and snacks.

Respectfully submitted
Rhonda Gilbert