

Rock Lake Christian Assembly Association: Trustee Meeting Minutes

Date: May 15, 2023

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

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

Absent: Andy Goodrich, Kristin Hoyt

Guests: None

Devotions: Justin Lilley read from 1 Peter 5:1-4. "To the elders among you, I appeal as a fellow elder and a witness of Christ's sufferings who also will share in the glory to be revealed: Be shepherds of God's flock that is under your care, watching over them—not because you must, but because you are willing, as God wants you to be; not pursuing dishonest gain, but eager to serve; not lording it over those entrusted to you, but being examples to the flock. And when the Chief Shepherd appears, you will receive the crown of glory that will never fade away."

We can get caught up in the trials and errors of life and what is going wrong. God has given us a specific "flock" to guide this summer and THAT should be our focus.

Additions to the Agenda: None

Public Comments: None

Correspondence: Two notes and a donation to the pantry were received.

Review/Approval of April 17, 2023 Trustees Meeting Minutes: The secretary's report was accepted as presented.

Review/Approval of April 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 Dobyys-See attached report.

Committee Reports:

1. Finance: Kristin H. (chair)

2. Family Campgrounds: Don E. (chair)

3. Property Development: Luke (chair) None

4. Phase One: Tony (chair) The committee met with JBS representatives from Mt. Pleasant tonight.

5. Personnel: Andy (chair)

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

Old Business:

New Business:

1. Justin Lilley led discussion about the process of the building project.

Closed Session: None

Motion to Adjourn: Jessica Lucchessi motioned to adjourn at 8:20 p.m. Pam Hager seconded the motion.

Closing Prayer: Luke Essex closed with prayer.

Next Meeting: June 19, 2023. Kristin Hoyt has snacks and devotions.

Respectfully submitted
Rhonda Gilbert