

RLCA Trustee Meeting - Minutes

Date: November 15, 2021

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

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

Absent: Karen Campbell, Andy Goodrich

Guests: None

Devotions: Liz Solomon led us in devotions, focusing on the topic of being mutually encouraged by each others' faith from Romans 1:11-12. She noted how often summer camp at RLCA presented many opportunities to see the example of being encouraged by the faith of others through the camp staff, deans, faculty and volunteers.

Public Comments: None

Correspondence: none

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) None

4. Phase One: Tony (chair) None

5. Personnel: Andy G. (chair) None

6. Programming Committee: Tim St. (chair) Looking ahead to next years' schedule.

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

Old Business: None

New Business:

1. The need for signage/campus map and Health computer/Laptop, along with other needs was discussed. Tony suggested we put together a "Christmas Wish List" and publish it, allowing supporting churches or individuals to help as God leads them. No action was taken at this time.
2. The need for updating/maintaining the White Pine and Blue Spruce lodges was discussed. They are in need of new carpet, tiles, roofs, etc. Jessica Lucchessi motioned that we start a 25th Anniversary fund to help fund these needs. Liz Solomon seconded. Motion passed unanimously.
3. Pam Hager motioned that upon paying off the copier, we put that money into a fund for the needed 15 passenger van. Jessica Lucchessi seconded. The motion passed by unanimous vote.
4. There was discussion about preparing the land at the new property. Rich motioned that we chisel plow the ground this fall. Pam Hager seconded and the motion passed unanimously.

Closed Session: Tony Russell requested we go into closed session. This started at 8:39pm. Came out of closed session at 8:42

Other Board Action: Rich motioned that we move \$1250.00 from the General fund to the Board Designated Fund. Seconded by Pam Hager. Passed by unanimous vote.

Motion to Adjourn: Rich M. made the motion to adjourn at 9:01pm

Closing Prayer: Tony Russell closed our meeting in prayer

Next Meeting: December 20,2021. RLCA Staff will be doing Devotions and snacks.

Respectfully submitted
Rhonda Gilbert