

## **Rock Lake Christian Assembly Association: Trustee Meeting Minutes**

**Date:** July 17, 2023

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

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

**Absent:**

**Guests:** None

**Devotions:** Andy Goodrich-Colossions 1:24, "For I rejoice in what I am suffering for you, And I fill up in my flesh what is still lacking in regard to Christ's afflictions, for the sake of his body, which is the church. There was a debt that had to be paid for us, which Christ willing paid. We should be happy to suffer if necessary, for others to know Christ. Andy closed with prayer.

**Additions to the Agenda:** None

**Public Comments:** None

**Correspondence:** Note left in the lodge by a high school camper for RLCA.

**Review/Approval of June 19, 2023 Trustees Meeting Minutes:** The secretary's report was accepted as presented.

**Review/Approval of June 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 Hoyt (chair)
- 2. Family Campgrounds:** Don Engler (chair)
- 3. Property Development:** Luke Essex (chair) None
- 4. Phase One:** Tony Russell(chair) The committee meets at 6:00 each month before Board Meeting.

**5. Personnel:** Andy Goodrich(chair)

**6. Camper Scholarship Committee:** Amy Dobyns(chair) Will need a new chair for this committee

**Old Business:**

1. Continued discussion was had about bringing on other supporting churches by having at large positions on the board. Many churches are restoration churches in practice, though not identifying themselves as such. Questions were raised about statements of belief and not allowing theological drift. Many deans find it difficult to find volunteers for camp faculty from within our current supporting churches. Andy Goodrich moved that we form a committee for developing a program for recruiting like minded churches. Jessica Lucchesi seconded the motion. Motion carried. The committee will consist of Jessica Lucchesi, Karen Campbell, Justin Lilley, Tim St. Louis and Kristin Hoyt.

**New Business:**

1. Justin Lilley would like to see if something can be done about the speed of traffic and the safety of our campers. Tim will be checking with the powers that be for solutions to this problem.
2. There is a need to purchase a new lawnmower for the camp. Justin Lilley motioned that we set up a designated fund for the mower. Andy Goodrich seconded the motion. Motion carried.

**Closed Session:** Pam Hager motioned to go into closed session at 8:09. Kristin Hoyt seconded the motion. Kristin Hoyt motioned to come out of closed session at 8:58. Pam Hager seconded the motion. Motion carried.

1. Justin Lilley motioned to hire both positions, Program Manager and part-time Office Assistant. Kristin Hoyt seconded the motion. Motion carried.

**Motion to Adjourn:** Jessica Lucchesi motioned to adjourn at 9:00 p.m. Kristin Hoyt seconded the motion.

**Closing Prayer:** Prayer was had around the table.

**Next Meeting:** August 21, 2023. Rhonda Gilbert has snacks and devotions.

Respectfully submitted  
Rhonda Gilbert