

Rock Lake Christian Assembly Association: Trustees Meeting Minutes

September 17, 2024

Call to Order: Tony Russell called the meeting to order at 7:00 p.m. Jessica Lucchesi presided over the meeting.

Attending: Don Engler, Amy Essex (Business Manager), Luke Essex (Facility Manager), Rhonda Gilbert (Recording Secretary), Pam Hager, Blake Harrison (Program Manager), Kristin Hoyt, Justin Lilley, Jessica Lucchesi (Vice President), Tony Russell (President) Logan Sackett, Tim St. Louis (Director), Bruce Telfer.

Guests: None

Devotions: Tony Russell handed each board member a \$2 bill and asked its value. Then Tony recited John 3:16, For God SO loved the world that He gave His one and only Son..... He then wrinkled the \$2 bill he was holding and again asked its value. He then continued by stating that each camper and person has the same value to God no matter what sin we have committed. He sees the worth of each camper and person just as we are. Our value remains the same to God. Our value never depreciates!

Additions to the Agenda: Renaming of Handicamp.

Correspondence: The camp received a note of appreciation and encouragement from Robert and Tammy David, parents of former campers.

Review/Approval of August 20, 2024 Trustee Meeting Minutes: The motion was made by Bruce Telfer and seconded by Kristin Hoyt to approve the minutes with the addition of Vice President added to Jessica Lucchesi's name. Motion was approved.

Review/Approval of August 1 2024 Financial Report: The motion was made by Logan Sackett and seconded by Don Engler to approve the financial report. Motion was approved.

Director's Report: Tim St. Louis-see attached report

Facility Manager's Report: Luke Essex-available upon request

Program Manager's Report: Blake Harrison-see attached report

Committee Reports:

1. Finance: Kristin Hoyt (chair) - One recommendation was made after the annual audit/review. It was recommended that an additional account be opened at a local bank to allow for more timely deposits of larger sums of accumulated cash. After discussion, a motion was made by Don Engler and seconded by Bruce Telfer to open a checking account at the Mercantile Bank in Vestaburg. Motion was approved.

2. Family Campground: Don Engler (chair) - None

3. Property Development: Luke Essex (chair)-None

4. Phase One: Tony Russell (chair) - None

5. Personnel: Justin Lilley (chair) - None

6. Camper Scholarship: Tim St. Louis (chair) - Tim stated that \$3005 was made at the Scholarship Craft and Bake Sale on Saturday, September 14.

7. ROLM (Recruitment and Onboarding of Like-Minded Churches): Jessica Luchessi (chair) The committee met and considered feedback from camp supporters, talked about the suggestion of changing baptism to “baptism by immersion” and change the order of wording from “will be actively participating in the program of RLCAA financially (\$1000 minimum per year) or through volunteer hours (100 hours)” to “will be actively participating in the program of RLCAA through volunteer hours (100 hours) or financially (\$1000 minimum per year”) to the RLCAA Articles of Association.

Old Business:.

1. Name Change for Handicamp

The name change for Handicamp was discussed and will be changed prior to the 2025 camp season.

New Business:

1. Proposed Changes to Articles of Association

Jessica Lucchesi presented the ROLM Committee’s suggested changes to Article 2 of the RLCAA Articles of Association to be voted on at the annual meeting. (see ROLM #7 above) After discussion, Logan Sackett made the motion

to change “baptism” to “baptism by immersion” and change the order of wording from “will be actively participating in the program of RLCAA financially (\$1000 minimum per year) or through volunteer hours (100 hours)” to “will be actively participating in the program of RLCAA through volunteer hours (100 hours) or financially (\$1000 minimum per year” to the RLCAA Articles of Association. Bruce Telfer seconded the motion. Motion was approved.

Closed Session: A motion was made by Logan Sackett and seconded by Bruce Telfer to go into closed session at 7:43. A motion was made by Bruce Telfer and seconded by Justin Lilley to come out of closed session at 7:48. Motion was approved.

Motion to adjourn: A motion was made by Justin Lilley and seconded by Kristin Hoyt to adjourn. Meeting was adjourned at 7:49 p.m.

Closing Prayer: Tim St. Louis

Next Regularly Scheduled Meeting: 10/22/24. Rhonda Gilbert will have snacks and devotion.

**Respectfully submitted by
Rhonda Gilbert
Recording Secretary .**