

Rock Lake Christian Assembly Association: Trustees Meeting Minutes

June 18, 2024

Call to Order: Jessica Lucchesi called the meeting to order at 7:02 p.m.

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, Logan Sackett, Tim St. Louis (Director), Bruce Telfer.

Guests: None

Devotions: Devotions focused on welcoming all into the body of Christ, referencing Jesus' encounter with the woman at the well and Zacheus. All are accepted because we are to embody the love of Jesus Christ.

Additions to the Agenda: Closed session was requested, the request to rename camps and ROLM amendment.

Correspondence: None

Review/Approval of May 21, 2024 Trustee Meeting Minutes: The motion was made by Logan Sackett and seconded by Kristen Hoyt to approve the minutes as presented.. Motion was approved.

Review/Approval of May 2024 Financial Report: The motion was made by Bruce Telfer and seconded by Pam Hager 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) - None

2. Family Campground: Don Engler (chair) -The garden area in the Family Campgrounds has been dug up by critters.

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

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

5. Personnel: Tony Russell (chair) -none

6. Camper Scholarship: Tim St. Louis (chair) -Two Hunting trips were sold after auction.

7. ROLM (Recruitment and Onboarding of Like-Minded Churches): Jessica Lucchesi (chair) - After reviewing the manual of roles/responsibilities of Trustees, Logan motioned to amend the wording from a need for “a quorum of 5” to “a majority”. Bruce Telfer seconded the motion. Motion carried.

Old Business:

New Business:

Camp Name Changes: After discussion, the following changes will be made from First Chance Camp w/Parents, 2nd-4th to 2nd-4th Grader & Parent Camp. Handi Camp will now be called Access Camp.

Closed Session: The motion to go into closed session was made by Logan Sackett and seconded by Kristin Hoyt at 7:42. The motion to come out of closed session was made by Don Engler and seconded by Pam Hager at 8:26.

Motion to adjourn: A motion was made by Don Engler and seconded by Kristin Hoyt to adjourn. Meeting was adjourned at 8:37.

Closing Prayer: Rhonda Gilbert

Next Regularly Scheduled Meeting: 7/16/2024. Kristin Hoyt has snacks and devotions.

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