

Rock Lake Christian Assembly Association: Trustees Meeting Minutes

July 16, 2024

Call to Order: Jessica Lucchesi called the meeting to order at 7:03.

Attending: Don Engler, Rhonda Gilbert (Recording Secretary), Blake Harrison (Program Manager), Kristin Hoyt, Justin Lilley, Jessica Lucchesi, Tim St. Louis (Director), Bruce Telfer.

Guests: None

Devotions: Kristin Hoyt gave devotions from 2 Thessalonians 1:1-4. She told of the growth she has experienced in the high school campers this year, and the faith and love they had for each other.

Additions to the Agenda: Kitchen needs, Church representative letters, Trustee shirts, Chariot parking during camp weeks, Gun range

Correspondence: None

Review/Approval of June 18, 2024 Trustee Meeting Minutes: The motion was made by Bruce Telfer and seconded by Don Engler to approve the minutes with a change in letting the current deans of Handicamp decide on the name change. Motion was approved.

Review/Approval of June 2024 Financial Report: The motion was made by Justin Lilley and seconded by Bruce Telfer 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) - Will be meeting with Amy Essex.
- 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) - Will be meeting to go over staff contracts.

6. Camper Scholarship: None

7. ROLM (Recruitment and Onboarding of Like-Minded Churches): The committee met and continued to make progress on amendments to the Articles of Association and Bylaws for RLCAA.

Old Business:

New Business:

Kitchen Needs: After working in the kitchen during hot summer days, Bruce Telfer suggested the possibility of enclosing the kitchen area and adding air conditioning. Discussion followed. The possibility of a pole building kitchen/ dining area being built near the current lodges was also discussed. Bruce Telfer will research.

Church Representative Letters: The board discussed the need for letters to go out to our supporting churches encouraging them to secure their camp representatives and notify the camp prior to the annual meeting, to promote greater attendance to vote on important camp matters. Tim St. Louis will develop a letter and get it out to the trustees.

Trustee Shirts: The desire for shirts identifying the camp trustees when they are at churches and events was discussed. Bruce Telfer is looking into this.

Parking for Chariot: The issue of having a safe, designated parking space for the chariot during the camp week was discussed. The need for signage indicating such space was discussed.

Gun Range: Discussion was had about adding a lean-to at the gun range where campers who are not actively shooting can be taught to load clips and other possible gun-related training. No action was taken. Those who are active in working with campers at the gun range would need to discuss/develop a plan for the future.

Closed Session: None

Motion to Adjourn: A motion was made by Kristin Hoyt and seconded by Rhonda Gilbert to adjourn the meeting at 7:49 p.m.

Closing Prayer: Justin Lilley

Next Regularly Scheduled Meeting: 8/20/2024. Justin Lilley has snacks and devotions.

Respectfully submitted by
Rhonda Gilbert
Recording Secretary .