

Minutes of Regular Business Meeting

Rocky Mountain Bible Mission

January 21, 2000

(Note: These minutes were approved at meeting of the Mission on April 20, 2000)

Opening

Held at the Frenchtown (Montana) Community Church, Gray Repke opened the meeting at 1:35 P.M. with prayer following worship music lead by Leon Seaman and a devotion from Romans 1:16-17 by Steve Fawcett.

Minutes

We reviewed the minutes for the October 15, 1999, meeting. Dave Knight motioned (Edwin Grinder seconding) for approval with the correction of a typographical error. The motion passed.

Financial

Leota Fred then presented the current fiscal status of the Mission. Ed Pomelear motioned (Don Oberg seconding) for approval with a note of thanks to Leota. The motion passed.

Old Business

Elohim Proposal. Jim Carlson provided a report on the status of the ongoing interest of the Three Lakes Community Bible Church in the year-round use of Elohim Camp and Retreat Center. It is evident that the Mission will operate summer camps as usual.

New Business

Executive board membership. The executive board placed before the membership the name of Skip Barndt to serve a term on the executive board. By acclamation, a vote of confidence in the board's decision was made at the request of Bill Wohlers.

Reports and Prayer

The following named members provided ministry reports and prayed for one another: Gray Repke, Jim Carlson, Bill Wohlers, Dave Knight, Art McCafferty, Ben Davis, Dan Dietz, Linda Colson, Ed Pomelear, Lee Wraith, Edwin Grinder, Jake Cremer, Bev Cox, Steve Fawcett, Cindy Snyder, Dennis Hutchison,



Members Present

Skip Barndt
Linda Bartell
Sid Bartell
Jim Carlson
Bill Colson
Linda Colson
Bev Cox
Jake Cremer
Ben Davis
Dan Dietz
Teresa Dietz
Brenda Fawcett
Steve Fawcett
Elsie Fister
Gale Fister
Tim Fister
Leota Fred
Dianne Gardner
Pete Gardner
Edwin Grinder
Linda Grinder
Ron Hanson
Jim Hunter
Mari Hunter
Dennis Hutchison
Cliff James
Linda James
Rosina Jesse
Dave Knight, Sr.
Millie Knight
Steve Lockrem
Art McCafferty
Connie McCafferty
Jim Moore
Don Oberg
Jim Parks
Carol Pomelear
Ed Pomelear
Gray Repke
Leon Seaman
Dave Simmons
Kathy Simmons
Cindy Snyder
Bill Wohlers
Lee Wraith
Margy Wraith

Guest

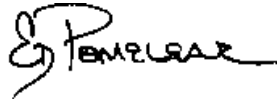
Sylvia Foss

Leon Seaman, and Pete Gardner.

Adjournment

The meeting was closed with prayer by Gray Repke.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ed Pomelear". The signature is written in a cursive style with a large initial "E" and "P".

Ed Pomelear, Secretary