

Minutes of Business Meeting for Rocky Mountain Bible Mission on October 13, 2000



Opening

Gray Repke opened with a devotional following music led by Leon Seaman.

Minutes

We reviewed the minutes for the April 20, 2000, meeting. A motion was made by Steve Fawcett and seconded by Jim Carlson to approve them. The motion passed.

Financial Report

Leota Fred then presented the current fiscal status of the Mission. A motion was made by Ed Pomelear and seconded by Steve Lockrem to approve them. The motion passed.

Mrs. Fred then presented the members a plan for beginning Montana medical savings accounts. She fielded questions and was thanked for her research and presentation.

Old Business

Elohim Camp and Retreat Center. Jim Carlson reported on the status of "things" at the facility. He first welcomed the Edson on board, then informed the members that the possibility of purchasing an additional 9 acres for use by the camp from the Ellises was still being considered.

Web Site. Ed Pomelear provided an update on recent changes and future plans for the site. Members were urged to advertise the site as well as make recommendations on how it can be a better ministry.

New Business

It was announced that Gray Repke would be leaving the executive board because of the recent term limits amendment to the constitution. The executive board would be considering nominations.

Reports and Prayer

After a break the following named members provided ministry reports and prayed for one another: Ed Pomelear, Gale Fister, Gray Repke, Dave Simmons, Jim Carlson, Dave Knight, Brenda James, Steve Lockrem, Dan Dietz, Jim Hunter, Ben Davis, Margy Wraith, and Cindy Snyder.

Members Present

Barbara Adair
Ron Adair
Skip Barndt
Sid Bartell
Jim Carlson
Hap Cheff
Bev Cox
Bill Cramer
Ben Davis
Dan Dietz
Michele Edson
Warren Edson
Steve Fawcett
Elsie Fister
Gale Fister
Leota Fred
Diane Gardner
Ed Grinder
Linda Grinder
Jim Hunter
Brenda James
Linda James
Dave Knight
Millie Knight
Steve Lockrem
Tracey Lockrem
Jim Parks
Gray Repke
Leon Seaman
Dave Simmons
Kathy Simmons
Cindy Snyder
Bill Wohlers
Margy Wraith

Adjournment

The meeting was closed with prayer by Dave Simmons.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ed Pomelear". The signature is stylized with a large, looped initial "E" and a long, horizontal flourish at the end.

Ed Pomelear, Secretary

Note: These minutes were approved at a regular meeting held on January 19,2002.