

Rocky Mountain Bible Mission
Minutes of the Quarterly Business Meeting
January 18, 2002
Lolo (Montana) Community Church

Opening

The meeting opened shortly after 1:00 P.M. on January 18, 2002, with Jim Carlson praying for guidance for all of us from God. Mr. Carlson led the meeting in the absence of President Lloyd Dailey.

Attendance

Members: Bev Paulson, Ed & Carol Pomelear, Jim Moore, Jim Carlson, Gray Repke, Brenda James, Steve Lockrem, Art McCafferty, Leota Fred, Edwin & Linda Grinder, Dave & Millie Knight, Cliff James, Bill & Linda Colson, Jim & Mari Hunter, Jake & Rachel Cremer, Warren & Michele Edson, Dave & Kathy Simmons, Rod & Debbie Higgins, Steve Fawcett, Jim Parks, Cindy Snyder, Rosina Jesse, Lee Wraith, Jordan Rich, Tim Fister, Bill Wohlers, and Gale Fister.

Introduction of Guests and Announcements

Guests: Wally Paulson; Cheryl Weaver, house guest of the Paulsons; Ryan, Katie & Jordan Edson; Linda James; Mr. & Mrs. Clark West and daughter, Simms Community Church; and Gary Caldwell, Simms Community Church.

Office staff made announcements concerning the Rocky Mountain Shepherds' Conference, missionary orientation, and closure of the office for fumigation.

Reading and Approval of October Minutes

Members reviewed the minutes of the October 26, 2001 mission meeting.

A motion made by Steve Fawcett and seconded by Dave Knight asked to overrule the vote concerning secret ballots for elections taken in October since such balloting was required by the mission's constitution. This passed by voice vote without a negative heard. [Point of Order: this vote should have taken place as a business item since it does not affect the minutes of the October meeting.]

Gray Repke moved and Carol Pomelear seconded approval of the minutes as written. This passed by voice vote without dissent.

Approval of Financial Reports

Following a review of the financial report conducted by Leota Fred, Steve Lockrem made and Gray Repke seconded a motion to accept the report. This passed by voice vote.

Old Business

There was no old business.

New Business

Jim Carlson expressed the gratitude of the entire mission for the many years Edwin Grinder has served on the Executive Board. Mr. Carlson expressed the desire of the Executive Board to place before the membership the name of Bill Wohlers to fill the vacancy. By written ballot the membership elected Rev. Wohlers.

Prayer and Share Time

Following our usual format the following named missionaries reported on ministry and family matters with the person following first in prayer: Jim Carlson, Brenda James, Warren Edson, Gray Repke, Art McCafferty, Lee Wraith, Bill Wohlers, Steve Lockrem, Jake Cremer, Cindy Snyder, Dave Knight, Ed Pomelear, and Steve Fawcett.

In addition, Jim Carlson urged Cliff James (Hayden Bible Fellowship) and Clark West (Simms Community Church) to share prayer requests on behalf of their congregations. They both did so.

Closing

Before adjourning at 5:02 P.M., the members were reminded that the next meeting was scheduled for April 15, 2002, the Val-U Inn in Missoula. Jim Carlson closed with prayer.

Respectfully submitted,

Ed Pomelear
Secretary