

Rocky Mountain Bible Mission
Minutes of the October Business Meeting
Frenchtown (Montana) Community Church

Opening

The meeting opened shortly after 1:00 P.M. on October 25, 2002, with Lloyd Dailey presenting a devotion based on 1 Peter 5:1-11. He encouraged and exhorted the members to be good shepherds. He then prayed on our behalf and for guidance from the Spirit as we met.

Attendance

Members: Ron Adair, Steve & Myrna Bicknell, Jim Carlson, Bill Colson, Jake Cremer, Lloyd Dailey, Ryan Edson, Warren & Michele Edson, Steve & Brenda Fawcett, Gale & Elsie Fister, Leota Fred, Rod & Debbie Higgins, Jim Hunter, Dennis Hutchison, Brenda James, Cliff James, Dave & Millie Knight, Art & Connie McCafferty, Jim Moore, Jim Parks, Ron & Jean Paull, Bev Paulson, Ed & Carol Pomelear, Gray Repke, Dave & Kathy Simmons, and Lee & Margy Wraith.

Guests: Jennifer Bicknell, Joni Gevock, Ken Grimm, Marilyn Heath, Linda James, John Moritz, Emily Ornales, and Wally Paulson.

Reading and Approval of Minutes

Gray Repke moved and Carol Pomelear seconded approval of the minutes of the April 15, 2002 meeting. This passed by voice vote without dissent.

Approval of Financial Reports

Following a review of the financial report conducted by Leota Fred, Ron Paull made and Gray Repke seconded a motion to accept the report. This passed by voice vote without dissent.

Old Business

There was no old business.

New Business

Jim Carlson announced the beginning of the probationary membership of Priest Lake Community Church, which has sought admission to the Mission.

Jim Carlson told the members of the need to reconsider maintaining the KMBI translator (90.7 FM) for the Missoula/Bitterroot area. He explained the need, a plan for conducting an interest survey, and the intended actions based on the survey.

Leota Fred explained the need to increase the fees at both camps.

Jim Carlson reminded the members that written nominations for January's confirmation of executive board members were due by November 15, 2002. The board seeks to fill four positions: three positions of members whose terms are expiring (Skip Barndt, Jim Hunter, and Jim Parks) as well as an existing pastoral vacancy.

Ed Pomelear moved that the Mission review its constitution with the goal of updating it. Jim Carlson seconded the motion. Discussion followed during which the following more specific goals were detailed:

1. Specify the duties and responsibilities of the executive board.
2. Incorporate legal protections detailed to the Mission in the 2000 seminar from Peacemakers Ministries.
3. Review in general the policies of the mission.

The motion passed without a dissenting vote.

Stating he had given this idea some thought and prayer, Ed Pomelear moved that the Mission form a Constitutional Review Committee with the following specifics.

1. Membership. The committee be made up of...
 - a. two members of the Executive Board;
 - b. a representative from each camp;
 - c. a representative of Pathwalkers;
 - d. two male missionaries, two female missionaries, and two church representatives (these six were to come from six different member-churches); and
 - e. Ed Pomelear would also volunteer to be a non-voting administrator/secretary. (A total of eleven voting members).
2. Appointment. The Executive Board at their November meeting appoints the committee members.
3. Report. The committee makes an initial report to the Mission in six months at the April 2003 meeting.

Ron Paull seconded the motion. Discussion followed and opinions were expressed by many members. The motion passed without a dissenting vote.

The president adjourned the meeting for a recess. Once reconvened, Ed Pomelear motioned for a time certain to adjourn of 5:00 P.M. Gale Fister seconded the motion. A voice vote passed without a dissenting vote.

Prayer and Share Time

Following our usual format the following named people reported on ministry and family matters needing prayer: Ron Adair, Warren Edson, Dave Simmons, Ron Paull, Rod & Debbie Higgins, Art McCafferty, Gray Repke, Jake Cremer, Ed & Carol Pomelear, Brenda James, Jim Carlson, Bill Colson, Steve Bicknell, Jim Hunter, Dave Knight, Lee & Margy Wraith, and Bev Paulson.

Closing

Before adjourning with prayer at 4:57 P.M., Jim Carlson reminded the members that the next meeting is on January 17, 2003, at Lolo Community Church.

Respectfully submitted,

Ed Pomelear
Secretary