

Rocky Mountain Bible Mission

Minutes of the January 17, 2003 Business Meeting

Lolo (Montana) Community Church

Opening

The meeting opened at 1:05 P.M. on January 17, 2003, with Lloyd Dailey presenting a devotional. He encouraged and exhorted the members to be good shepherds. Gray Repke prayed inviting the Holy Spirit's anointing on the meeting.

Attendance

Members: Art & Connie McCafferty, Bev Hawes, Bev Paulson, Bill Wohlers, Cindy Snyder, Cliff James, Dan & Sandy Cheff, Dave & Kathy Simmons, Dave & Millie Knight, Edwin & Linda Grinder, Ed Pomelear, Gale & Elsie Fister, Gray Repke, Jim & Diane Moore, Jim & Mari Hunter, Jim Carlson, Jim Parks, Lee & Margy Wraith, Leota Fred, Lloyd Dailey, Ron & Barb Adair, Rosina Jesse, Ryan Edson, Steve & Brenda Fawcett, Steve & Myrna Bicknell, and Warren & Michele Edson

Guests: Bennett & Molly Brown, Jason Moore, Linda James, Taige Adair, Virgil & Nancy McAnally, and Wendy Magers

Minutes

Following a brief review of the minutes of the October 25, 2002 meeting Gray Repke moved for their approval and Bev Paulson seconded the motion. This passed by voice vote without dissent.

Financial Reports

Following a review of the financial report conducted by Leota Fred, Edwin Grinder moved for their approval and Gray Repke seconded the motion. This passed by voice vote without dissent.

Reports & Announcements

Leota Fred made the following announcements:

- The mid-month news memo will now be distributed via email only;
- W-2 forms are available for pick up;
- The new personal roster would shortly be mailed;
- Several reminders about the Shepherds' Conference;
- Camp dates for both Utmost and Elohim were announced; and
- The KMBI-FM translator will move as reported at the last meeting and continue to operate since the mission received enough pledges for continued operation.

Ed Pomelear updated the mission on the selection of the committee members by the Executive Board and reminded the committee members of the meeting later that day.

He also briefed the mission on recent Web site activity. He renewed his plea for help from members of the various churches.

Jim Parks briefed the mission on the recent resignation of Jim Carlson from his position as executive director and the steps being taken by the executive board in beginning the search for a new director.

Old Business

There was no old business.

New Business

The mission members received ballots and voted on the selection of four men to membership on the Executive Board. Skip Barndt, Jim Hunter, Jim Parks, and Gray Repke were all approved by a majority vote.

Prayer and Share Time

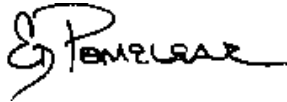
After a brief break, the following named people reported on ministry and family matters needing prayer: Jim Parks read a letter of resignation from Bill and Linda Colson, Jim Hunter, Gray Repke, Steve Bicknell, Cindy Snyder, Dave Knight, Dave Simmons, Art McCafferty, Lee Wraith, Jim Carlson, Michele Edson, Ron Adair, and Jim Parks.

Closing

The meeting adjourned with prayer at 4:37 P.M.

The next meeting will be at 1:00 P.M. on April 20, 2003, at the Valu-Inn in Missoula.

Respectfully submitted,



Ed Pomelear
Secretary