

**Rocky Mountain Bible Mission
Minutes of the October 2003 Business Meeting
Frenchtown (Montana) Community Church**

Opening

Following a time of worship led by Jim and Mari Hunter, Lee Wraith encouraged those gathered using Mark 6:1-6 and opened the meeting with prayer.

Attendance

Members: Ron & Barb Adair, Dan & Sandy Cheff, Ryan Edson, Warren & Michele Edson, Steve Fawcett, Gale & Elsie Fister, Leota Fred, Jim & Mari Hunter, Brenda James, Rosina Jesse, Dave & Millie Knight, Steve Lockrem, Art & Connie McCafferty, Don Oberg, Jim Parks, Ron & Jean Paull, Bev Paulson, Ed & Carol Pomelear, Steve Bicknell, Dave & Kathy Simmons, Cindy Snyder, Roy Wills, Bill Wohlers and Lee & Margy Wraith.

Guests: Jeff & Miriam Boschmann, Katie Edson, Jordan Edson, Ken Grimm, Linda James, Wally Paulson and Rick Weinhert.

Minutes

Following a brief review of the minutes of the April 2003 meeting Brenda James moved for their approval and Mari Hunter seconded the motion. This passed by voice vote without dissent.

Financial Reports

Following a review of the financial report conducted by Leota Fred, Bill Wohlers moved for their approval with thanks to God for His provision and Dave Knight seconded the motion. This passed by voice vote without dissent.

Reports & Announcements

Jim Parks updated the membership on the following matters of concern...

- Complications with moving the KMBI translator equipment. The station is off the air. Prayer for resolution of the problems is requested;
- The Executive Board is moving (albeit slowly) ahead with the selection of a permanent director for the Mission – he (Jim Parks) is only the interim;
- The Board is also seeking an administrator for Camp Utmost – Skip Barndt continues as interim; and
- Members of the Constitution Review Committee should consult with Ed Pomelear before leaving today.

Old Business

There was no old business.

New Business

Following an explanation and request by Jim Parks, Ed Pomelear moved and Steven Lockrem seconded a motion to change the date of the April 2004 business meeting from the third Friday as called for in the Constitution to April 27, 2004.

Jim Parks reminded the membership that the terms for Lloyd Dailey and Jim Hunter were expiring in January. In addition, a position for a pastor on the board remains vacant. Nominations

were being accepted, therefore, for three positions: two pastors and one lay person. The name of Art McCafferty was placed in nomination by Bill Wohlers. Art asked to spend some time in consultation with others, including the Lord, before accepting the nomination.

Prayer and Share Time

The following named people reported on and requested prayer for ministry and family matters: Steve Bicknell, Dave & Kathy Simmons, Art McCafferty, Bill Wohlers, Brenda James, Ron Paull, Cindy Snyder, Carol Pomelear, Lee & Margy Wraith, Dave Knight, and Steve Lockrem.

Closing

The meeting adjourned with prayer at 3:35 P.M. with Jim Parks praying to close the meeting.

Respectfully submitted,
Ed Pomelear
Secretary