

**Rocky Mountain Bible Mission
Minutes of the January 2004 Business Meeting
Lolo (Montana) Community Church**

Opening

President Lloyd Dailey opened the meeting with a devotional using Proverbs 19:21. He exhorted the membership to always live guided by the perfect presence and perfect strength of the Lord. In prayer he asked God's blessing on our meeting.

Attendance

Members: Sid & Linda Bartell, Jeff & Miriam Boschmann, Jim Carlson, Lloyd Dailey, Steve Fawcett, Gale & Elsie Fister, Leota Fred, Edwin & Linda Grinder, Rod & Debbie Higgins, Cliff James, Rosina Jesse, Dave & Millie Knight, Steve Lockrem, Jim Moore, Don & Dale Oberg, Jim Parks, Bev Paulson, Ed Pomelear, Gray Repke, Dave & Kathy Simmons, Cindy Snyder, Bill Wohlers, and Lee & Margy Wraith.

Guests: John Fred, Larry Gebhardt, Bill Huotte, Linda James, Art & Mie McCaffery, Wally Paulson, and Tom Wood.

Minutes

Following a brief review of the minutes of the October 2003 meeting Edwin Grinder moved for their approval and Steve Fawcett seconded the motion. This passed by voice vote without dissent.

Financial Reports

The Mission heard a review of the financial report from Leota Fred.

Reports & Announcements

Leota Fred next updated the Mission on the need to collect the names of KMBI supporters and listeners concerned about the status of the translator. The KMBI lawyer will be in contact with these people.

Lloyd Dailey reported that the Executive Board had completed the job description for the vacant director's position. The new board will now take on the task of finding someone to fill the position.

Lloyd also thanked the mission for allowing him to serve on the board for the last seven years. He stated he felt privileged to have served the Mission and the Lord in this capacity.

Old Business

Ed Pomelear motioned that the Mission review the results of the work done by the Constitutional Review Committee. Jim Carlson seconded the motion and by voice vote the motion carried.

During the review several changes were made to the draft. Each substantive change, excluding grammatical and typographical changes, was made as a result of a motion, second, and voice vote. The results of this procedure will be presented formally for adoption at the April 2004 meeting and will be made available online in the interim.

New Business

Jim Parks announced the nominations of the Executive Board for new board members. They were Scott Ambo from Hot Springs and Art McCafferty from Lincoln. Gray Repke moved that the nominations be closed. Steve Lockrem seconded the motion. Ballots were distributed, collected and counted. Both nominees were accepted.

Steve Fawcett moved that the mission office send out to the missionaries and church representatives the minutes of each Executive Board meeting. Lee Wraith seconded the motion. Following discussion, the motion passed by voice vote.

Lee Wraith moved that these minutes be sent out by US Postal mail with the mailing at the end of each month. Gale Fister seconded the motion. Following discussion a voice vote proved inconclusive. Voting by a show of hands, members disapproved the motion (10 – Yes; 12 – No).

Ed Pomelear moved that those missionaries desiring a paper copy of the minutes should so inform the mission office and they be provided a mailed copy at the end of the month; all others would receive them via email or receive an email notice that the minutes are available on the Web site. Lee Wraith seconded the motion. Following discussion the motion passed by voice vote.

Margy Wraith expressed a concern that since we only see one another three times a year, it often becomes difficult to remember especially new people from one meeting to another. She also said that we'd discussed the idea of nametags before but had done nothing concrete. Based on her concern Ed Pomelear moved that the mission office provide nametags for missionaries and guests at each quarterly meeting. Margy Wraith seconded the motion. Following discussion, the motion passed by voice vote.

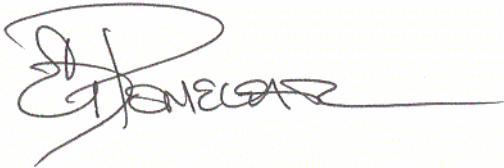
Prayer and Share Time

The following named people reported on and requested prayer for ministry and family matters: Ed Pomelear, Lee & Margy Wraith, Gray Repke, Cindy Snyder, Dave Simmons, Jeff Boschmann, Dave Knight, Sid Bartell, Bev Paulson, Edwin Grinder, Steve Fawcett, and Gale Fister.

Closing

Jim Parks adjourned the meeting with prayer at 5:08 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Ed Pomelear', written over a light blue grid background.

Ed Pomelear
Secretary