

**Rocky Mountain Bible Mission
Minutes for the Quarterly Meeting
January 21, 2005
Superior (Montana) Community Church**

Opening

Following music led by Paul and Mike Skoglund, the meeting opened at 1:05 P.M. with President Gray Repke praying and presenting a devotional based on 2 Corinthians 5:17.

A motion for a time certain to adjourn of 3:30 P.M. was made by Bill Wohlers and seconded by Edwin Grinder. The motion carried by voice vote.

Attendance

Members: Scott Ambo, Steve Bicknell, Jeff Boschmann, Hap & Sandy Cheff, Ryan Edson, Warren & Michele Edson, Steve Fawcett, Edwin & Linda Grinder, Rod & Debbie Higgins, Bill Houtte, Frank & Betty Jackson, Brenda James, Rosina Jesse, Dave Knight, Art & Connie McCafferty, Jim Parks, Ron & Jean Paull, Bev Paulson, Steve Pocha, Ed Pomelear, Gray & Katy Repke, Dave & Kathy Simmons, Paul & Mary Skoglund, Cindy Snyder, Bill Wohlers, and Lee & Margy Wraith. (Count = 37)

Guests: Patty Anderson, Susan Avery, Leota Fred, Wally Paulson, and Clark West.

Minutes

Opportunity for the minutes of the October meeting of the Mission to be read was provided. Edwin Grinder motioned for approval; Art McCafferty seconded. The motion carried by voice vote.

Financial Report

Leota Fred presented the financial reports and summary. Art McCafferty moved for acceptance; Steve Bicknell seconded. The motion carried by voice vote.

Project Reports

Leota Fred also updated the members on the status of transferring control of the KMBI translator operations over to the KMBI management.

Old Business

Gray Repke called upon Ed Pomelear who presented to the Mission a new draft Constitution and By Laws. This was the accumulated results of the Constitutional Review Committee which had been presented in April of 2004 and some suggestions made by members and the Executive Board since then. Each document was handled separately.

- a. Without further change to the draft Brenda James moved to accept the Constitution for final review and approve it during the April 2005 meeting; seconded by Dave Knight. The motion carried by voice vote.
- b. Following discussion and several changes penned to the draft By Laws Edwin Grinder moved to accept the By Laws for final review and approve it during the April 2005 meeting; Jean Paull seconded the motion.

New Business

With the Mission's gratitude expressed to Skip Barndt and Bill Wohlers for their service, Gray Repke announced that the Executive Board was recommending the nominations of Clark West and Ed Pomelear to the Executive Board. Rod Higgins introduced Clark West to the members. Ballots were circulated to the members. Dave Knight and Art McCafferty were asked to collect and count the ballots.

Jim Parks was called upon by Gray Repke to introduce a new meeting format for the quarterly meetings. Following discussion and with common consent the draft of the By Laws were further changed to reflect the new format which will include a time of worship.

Gray Repke asked for the result of the voting. Dave Knight announced that both Clark West and Ed Pomelear had been approved to serve by the Mission.

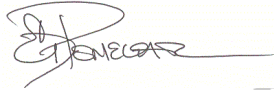
Ministry Reports

In the remaining time ministry reports were presented by Gray Repke, Steve Bicknell, Dave Knight, Jeff Boschmann, Rod Higgins and Steve Pocha.

Closing

At 3:32 P.M. Steve Bicknell moved for adjournment; seconded by Bill Wohlers. The motion carried by voice vote. Gray Repke closed with prayer.

Respectfully submitted,



Ed Pomelear
Secretary



ROCKY MOUNTAIN BIBLE MISSION

Note: These minutes were approved at the next meeting on April 19, 2005.