

**Rocky Mountain Bible Mission
Minutes for the Quarterly Meeting
April 19, 2005
Quality Inn Conference Center, Missoula, Montana**



Opening

Following music led by the Elohim Praise Team, the meeting opened with prayer by President Gray Repke.

The Executive Director, Dave Simmons, read Romans 3:21-31 and exhorted all present, reminding them that Christ's death is the only basis for our acceptance by God.

Members in attendance were Scott Ambo, Steve & Myrna Bicknell, Jeff & Miriam Boschmann, Hap & Sandy Cheff, Ryan Edson, Warren & Michele Edson, Steve Fawcett, Walter Floch, Edwin & Linda Grinder, Rod & Debbie Higgins, Frank & Betty Jackson, Brenda James, Rosina Jesse, Dave & Millie Knight, Art & Connie McCafferty, Jim & Diane Moore, Don & Dale Oberg, Jim Parks, Ron & Jean Paull, Bev Paulson, Steve Pocha, Ed Pomelear, Gray Repke, Dave & Kathy Simmons, Paul & Mary Skoglund, Cindy Snyder, Clark West, Bill Wohlers, and Margy Wraith.

Guests tending were Leota Fred, Verlan Jesse, Jason Moore, Bernie Schillo, Jim Thomas, and Betty West.

A motion for a time certain to adjourn of 4:45 P.M. was made by Warren Edson and seconded by Edwin Grinder. The motion carried by voice vote.

Minutes

An opportunity was provided the membership to read the minutes of the January meeting. Bill Wohlers motioned for approval; Steve Bicknell seconded. The motion carried by voice vote.

Financial Report

Leota Fred presented the financial reports and verbal summary. Dave Knight moved for acceptance; Steve Bicknell seconded. By voice vote the motion carried.

Old Business

President Repke called on Ed Pomelear who informed the membership that there were still three constitutional/procedural issues—the duties of church representatives, determining a quorum at business meetings, and the definition of a properly called meeting—which require further prayer, consideration, and discussion. Pomelear stated that with the exception of these issues the Constitution and By Laws as presented and amended in January should be approved at this time in order to adopt the updates.

President Repke called for a motion to ratify the Constitution. Brenda James moved for its adoption; Warren Edson seconded. By written ballot the motion carried.

President Repke next called for a motion to ratify the By Laws. Before a motion could be made, Steve Fawcett pointed out that one change adopted at the January meeting had not been made to the document currently presented. His report was corroborated by Betty Jackson and several others. Ed Pomelear wrote them into the draft document and read the updated version to the membership. With this change Steve Bicknell moved to adopt the By Laws; Brenda James seconded. By written ballot the motion carried.

New Business

There was no new business.

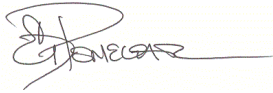
Ministry Reports

In the remaining time ministry reports were presented by Bill Wohlers, Hap Cheff, Jim Moore, Frank Jackson, Stephanie Pocha, Ron Paull, Steve Lockrem, Edwin Grinder, Dave Simmons, Don Oberg, Margy Wraith, Ed Pomelear, and Ray Calentine.

Closing

At 4:48 P.M. not hearing a motion to extend beyond the agreed upon time, Gray Repke closed the meeting with prayer.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ed Pomelear", written over a light blue horizontal line.

Ed Pomelear
Secretary

Note: These minutes were approved at the next meeting in October 2005.