

## Rocky Mountain Bible Mission

Minutes of Mission Quarterly Meeting  
Frenchtown (Montana) Community Church  
Friday, January 19, 2007



### Unapproved

#### Opening

##### Message

Dave Simmons preached from 1 Peter 5:1-11 reminding the missionaries that we should use discernment in guiding our congregations when choosing men for leadership roles.

##### Attendance

Members present were Scott Ambo, Steve Bicknell, Jeff & Miriam Boschmann, Larry & Rhonda Brown, Melva Campbell, Jim Carlson, Dave & Debby Donnerberg, Warren & Michele Edson, Steve Fawcett, Leota Fred, Edwin & Linda Grinder, Rex Heckel, Debbie Higgins, Bill Houtte, Rosina Jesse, Dave & Millie Knight, Art McCafferty, Kelly & Erika Mitchell, Don Oberg, Bev Paulson, Ed Pomelear, Gray Repke, TC Richardson, Dave & Kathy Simmons, Cindy Snyder, Ted Vancil, Clark West, and Bill Wohlers. Only 29 missionary voters were present; a quorum was not established.

Non-members present were Jay & Shaylee Higgins, Wally Paulson, and Betty West.

#### Motion to Set Time of Adjournment

At Repke's request Bill Wohlers moved for a time certain to adjourn of 4:30 pm, January 19, 2008; Edwin Grinder seconded. By voice vote, the group approved.

#### Reading and Approval of October Minutes

Changes were noted on the minutes (since corrected online) but the minutes were not approved because of the lack of a quorum.

#### Approval of Financial Report

Leota Fred announced:

- Distribution of the W2 would be by mail
- Copies of a new Personnel Roster was distributed
- Copies of a bulletin insert for N.T. Survey class were distributed
- To date \$6,045 had been contributed for the rebuilding of Elohim's Cabin 1.

Fred then highlighted some items on the written financial reports. The reports were not approved due to a lack of a quorum.

## Updates/Presentations

### Mission Move

Fred and Simmons briefed the membership present on the move to the new office location in Missoula.

### Pastoral Care Survey

Simmons reported on the outcome of the survey concerning salaries and benefits paid by our mission churches.

### Camp Directors

Simmons then asked Warren Edson to provide the missionaries with information on the new boiler being donated to the camp. Edson did so.

Simmons presented and asked for comments on the job description for the Mission's camp directors. The description provided, he noted, is a working document and includes details on lateral and vertical relationships for the camps.

Simmons then asked Don Oberg to speak to the mission on his new ministry at camp. Oberg did so.

## Old Business

### Term Limits

No old business could be conducted because of a lack of quorum.

## New Business

### Dedication Prayer for Kelly & Erika Mitchell

Simmons prayed dedicating the Mitchells to ministry at Camp Elohim.

### Pulpit Swap

Simmons spoke briefly about the benefits and purpose of the Pulpit Swap weekend following the Rocky Mountain Shepherds' Conference, encouraging all pastors to participate.

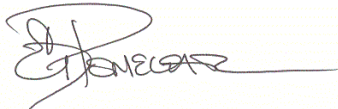
### Election of Executive Board Members

Repke announced the nomination of Ed Pomelear and Bob Schieder to the Executive Board. Without a quorum present, however, the election could not take place.

## Prayer and Share Time

Art McCafferty (early in the meeting so he could get to a church function), Jeff Boschmann, Dave Donnerberg, Steve Fawcett, Debbie Higgins, Dave Knight, Bev Paulson, Ed Pomelear, and Cindy Snyder shared their ministry highlights and prayer requests.

Pressing on,



Ed Pomelear  
Secretary