

Rocky Mountain Bible Mission

Minutes of Mission Quarterly Meeting
Lone Rock Bible Church
Stevensville, Montana
Tuesday, October 10, 2008



Unapproved

Opening

President Gray Repke opened the meeting by praying for wisdom for the deliberations of the membership.

Attendance

Members Present

Scott Ambo, Jeff Boschmann, Jim & Mary Carlson, Lloyd & Suzette Dailey, Warren & Michele Edson, Steve Fawcett, Wayne & Tandi Foil, Edwin & Linda Grinder, Rex Heckel, Rod & Debbie Higgins, Jim Hunter, Dave & Millie Knight, Art & Connie McCafferty, Don Oberg, Bev Paulson, Ed Pomelear, Dan & Sarah Radke, Gray Repke, Bob Schieder, Dave & Kathy Simmons, Cindy Snyder, Ted Vancil, Bill Wohlers, Lee & Margy Wraith. A quorum was established.

Guests Present

Charles Avery, Melva Campbell, Emma Fedorko, Leota Fred, Wally Paulson, Paul Resch, and Steve Tull.

Motion to Set Time of Adjournment

Steve Fawcett motioned for a time certain to adjourn of 3:58 pm, which was seconded by Edwin Grinder. By voice vote, the members approved.

Approval of Minutes of April 2008 Meeting

After the members noted two corrections to the attendance (now fix in the online version), Bill Wohlers moved to approve the minutes of the April 2008 meeting; seconded by Jim Hunter. By voice vote, the members approved.

Finance Report

Leota Fred highlighted some points of the written report. Edwin Grinder moved to approve her report; seconded by Rex Heckel. By voice vote, the members approved.

Updates and Presentations

Don Oberg briefed the members of recent activities at Camp utmost including the latest staff couple, Lloyd & Suzette Dailey.

Lee & Margy Wraith informed the members of some new outreaches they are undertaking including their ability to make fun scientific presentations for churches and church activities.

Old Business

Gray Repke asked Ed Pomelear to remind members of the provisions of an amendment to the By Laws which was discussed at the April meeting. The amendment makes counting missionary units (a single missionary or a missionary couple counting as one unit) vice counting missionaries the norm for establishing a quorum. At special and regularly called business meetings a quorum would be established with one-half of missionary units present. Pomelear reminded the members that at the previous meeting in an informal poll they had overwhelmingly expressed approval. Repke called for a vote and the membership approved the amendment.

New Business

The board gathered and laid hands on Dan & Kathy Radke and Wayne & Tandi Foil, both couples ministering at Hayden Bible Fellowship and Don Oberg ministering at Blackfoot Community Church.

President Repke announced the opening of nominations, which he stated must be made in writing by December's board meeting, for two positions on the Executive Board. His and Warren Edson's term are expiring, he stated.

Prayer and Share Time

The following missionaries provided reports on their ministry: Lee & Margy Wraith, Rex Heckel, Jim Hunter, Dave Simmons, Ted Vancil, and Bill Wohlers.

Special Message

In lieu of a sermon from the executive director, the time was allotted to Paul Resch of Campus Crusade for Christ, who gave a presentation on the need to continue Christ's example to make disciples.

Closing

Prior to the time certain to adjourn Jeff Boschmann moved to close the meeting; Edwin Grinder seconded. By voice vote, the members approved. President Repke closed the meeting with prayer, thanks God for His provisions.

Pressing on,

Ed Pomelear
Secretary