

## **Rocky Mountain Bible Mission**

Minutes of Mission Annual Meeting  
City Life Building  
Missoula, MT  
Friday, January 16, 2009, 1:00 p.m.

Unapproved

### **Opening**

President Grayling Repke opened the meeting with prayer at 1:05 p.m. Dave Simmons, Executive Director, shared a message entitled *Honoring Marriage*, using I Thessalonians 4:1-8 and Hebrews 13:4.

### **Introduction of Guests, Announcements, and Attendance**

Voting members present were: Scott Ambo, Jeff Boschmann, Larry & Rhonda Brown, Melva Campbell, Jim & Mary Carlson, Hap & Sandy Cheff, Warren & Michele Edson, Steve Fawcett, Colin Gibbons, Edwin & Linda Grinder, Rex Heckel, Rod & Debbie Higgins, Bill Huotte, Jim Hunter, Rosina Jesse, Dave & Millie Knight, Don Oberg, Art McCafferty, Bev Paulson, Grayling Repke, T. C. Richardson, Clark West, Russ Scheffel, Bob Schieder, Dave & Kathy Simmons, Cindy Snyder, Bill Wohlers, and Joe Young.

Guests attending the meeting: Verlan Jesse, Leota Fred, Ingrid Huotte, Marion McHatton, and Betty & Susie West.

### **Time of Adjournment**

At the request of President Repke, Scott Ambo moved to adjourn the meeting at 4:00 p.m., seconded by Jim Carlson, and approved by voice vote.

### **Reports**

The **October 2008 Minutes** and the current **FY 2009 First Quarter Financial Reports** were not available, therefore they will be brought up for approval at the next Quarterly Meeting in April 2009.

### **Updates**

Leota Fred distributed a revised **Personnel Roster** and Missionary **CY 2008 W-2 forms**. President Repke announced that donated hamburger was available for RMBM Missionaries.

Board Member, Bob Schieder announced a proposed \$100.00 Camp Fee rate and suggested that local churches provide scholarships for needy campers. Cost of maintaining camps and utility rate increases have necessitated this move.

### **Old Business**

There was no Old Business

### **New Business**

Organizational Structure change

Executive Director Simmons shared the Mission Board's vision for the future which would allow the Mission Executive Director to spend more time in leadership training and other areas of our expanding ministries. The handouts, *Recommended Changes for 2009-2014; My Proposal for the RMBM (2009-2014: Regionalize into Three Regions, each with a Regional Director; Leadership Training for the RMBM 2009;* and *Q. Does the Organizational Structure we had for the RMBM back in 1980 work as well today?*, are hereby considered a part of these minutes. Art McCafferty, Scott Ambo, and Grayling Repke shared their reasons for supporting this proposed change.

Bill Huotte moved to adopt the **Regionalization Plan** as presented for a trial period of three years, seconded by Rex Heckel, and approved by a ballot vote (32 yes, 1 no, and 2 abstentions).

### **Prayer and Share Time:**

Church reports and prayer were shared by Grayling Repke, Don Oberg, Cindy Snyder, and Bill Wohlers.

### **Election of Executive Board Members**

Recommended Board Members were approved by written ballot as follows: Warren Edson (34 yes, 0 no), Grayling Repke (32 yes, 2 no).

### **Closing**

There being no further business, the meeting was adjourned by President Repke with prayer at 3:55 p.m.

Respectfully submitted,

Edwin H. Grinder  
Acting Secretary