

Rocky Mountain Bible Mission

Minutes of the Mission's Meeting
The Broadway Inn, Missoula, Montana
Tuesday, April 21, 2009, 1:00 p.m.

Opening

President Grayling Repke opened the meeting with prayer at 1:05 p.m. Dave Simmons, Executive Director, challenged all gathered with a message called "An Active Faith versus Perverted Fear" using Matthew 8:23-28 as his text.

Attendance and Introduction of Guests

Missionary Members

Sid & Linda Bartell	Edwin & Linda Grinder	Ed & Carol Pomelear
Jeff & Miriam Boschmann	Rod & Debbie Higgins	Dan & Sarah Radke
Larry & Rhonda Brown	Jim & Mary Hunter	Gray Repke
Hap & Sandy Cheff	Dave & Millie Knight	Dave & Kathy Simmons
Dave & Debbie Donnerberg	Art & Connie McCafferty	Cindy Snyder
Warren & Michele Edson	Jim Moore	Ted & Kathy Vancil
Steve & Brenda Fawcett	Don Oberg	Lee & Margy Wraith
Wayne & Tandi Foil	Bev Paulson	

Voting Executive Board Members

Scott Ambo and Bob Schieder

Voting Church Representatives

Charles Avery of Superior Community Church
Rosina Jesse of Drummond Community Church
John O'Mailia of Christ's Bible Church, Hamilton
Steve Pocha of Blackfoot Community Church, Ovando

Staff

Leota Fred, Business Manager

Guests

Verlan Jesse of Drummond Community Church

Time certain to Adjourn

President Repke asked for a motion that a time certain to adjourn be set for 4:40pm. Mary Hunter so moved and Edwin Grinder seconded. By voice vote, the members approved.

Minutes

After allowing time for reading minutes of the January 2009 Mission meeting, Don Oberg made a motion to approve them; seconded by Cindy Snyder. By voice vote, the members approved.

Financial Report

Leota Fred, Mission Business Manager, presented copies of written reports to the membership. She spoke briefly of the negative cash flow, which she indicated was common at this time of year. She also emphasized the need for funding for camp scholarships.

Repke asked for a motion to approve the finance report. Ted Vancil so moved and Edwin Grinder seconded. By voice vote, the members approved.

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Presentations

Dan Radke spoke on the ease with which a congregation or ministry could begin their own Web site by using Web hosting sites.

Jim Hunter made a presentation on a discipleship method he calls "R.I.P."

Old Business

The following resolution had been mailed to voting members.

Resolution

Those portions of the adopted and possibly evolving regionalization plan which alter the Constitution and By Laws, as amended, of the Rocky Mountain Bible Mission are set aside for the period of three years as of April 21, 2009.

Paragraphs affected include, but may not be limited to the following:

In the Constitution:

Article VI, paragraph 1, concerning the date of the annual meeting which will now be in April in conjunction with the Shepherds' Conference.

Article VI, paragraph 2, concerning the conduct of quarterly meetings which will now be conducted on a regional basis.

Article VIII, Amendments, concerning the time for presentation of amendments to the Mission body. The requirement will be met by a specific mailing to all voting members (missionaries, church representatives, and lay board members) at least 45 days prior to the annual meeting in April or 45 days before a called meeting of the Mission.

In the By Laws:

Article I, paragraph 2a, concerning the requirement to report annually to the mission which will now be done within the region.

The resolution was reviewed, discussed and the intent clarified without the need for altering the text. President Repke called for a voice vote and the resolution was passed without dissention.

New Business

The following proposed amendment of the By Laws of the Mission had been mailed to voting members.

An amendment: Bylaws Article II, paragraph 4, is repealed in its entirety.

The amendment has the effect of ending the category commonly known as “associate church” and affects four congregations currently thus affiliated. Implementation would allow each of the affected congregations six months in order to consider becoming full-member churches. Following discussion and clarification, voting was conducted by written ballot and passed with four dissenting votes.

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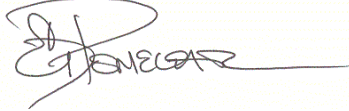
Prayer and Share Time

Several members reported on recent ministry and family matters. Uncharacteristically, a list of those sharing was not kept by the secretary.

Closing

There being no further business at 4:35 the meeting was closed in prayer by President Repke.

Pressing on,

A handwritten signature in black ink, appearing to read 'Ed Pomelear', written over a yellow grid background.

Ed Pomelear
Secretary

Approved by voice vote on April 20, 2010