

Reformation Christian Ministries Board Meeting Agenda

Zoom Meeting Information

Topic: 2024 RCM US Board

Time: Jun 5, 2024 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89025584977?pwd=M0I5aUxZMjlzUitWOGRowY0UzTXFFQT09>

Welcome

Open in Prayer: Asgar Hamid **8:38am**

Open Meeting: Roy Burrell

In attendance: Dr. Jeffrey Boer, Roy Burrell, Rev. Rudy Poettcker, Rev. Thomas Booher, Rev. Asgar Hamid

Minutes: Roy Burrell

Determine Quorum **Determined**

Approve Agenda **Approved**

1. Update RCM Personnel **Approved**

(a) Board Members:

- i. Director: Roy Burrell
- ii. Director RIC/RITS: Rev. Rudy Poettcker
- iii. Treasurer and General Administrator: Rev. Thomas Booher
- iv. V-P and Secretary: Dr. Jeff Boer
- v. Asgar Hamid **Added**

(b) Education Committee:

- i. Jeffery Boer head the seminary and college committee to oversee the work.
- ii. Rev Poettcker, Roy Burrell, and Rev. Booher responsibilities
 - A. put together the final form syllabi

- B. course order and payment forms
 - C. make necessary additions to the website
 - D. secure the necessary books for students.
- (c) Doctoral Committee
- i. Dr. Richard Knodel
 - ii. Dr. Jeffrey Boer
 - iii. Dr. Wes Bredenhof
- (d) **Rev. Thomas Booher** newsletter writing, website maintenance, assist with database maintenance, function as registrar to do initial screening of applicants for all degree programs
2. Approve 2023 minutes (see RCM-Board-Meeting-2023-minutes.pdf) **Approved**
3. Financial Reports **Motion passed to approve reports**
- (a) US Profit and Loss (see 2023 RCM US Profit and Loss.pdf)
 - (b) Canada Profit and loss (2023-RCM-Canada Profit and Loss.pdf)
 - (c) RCM Balance Sheet (see 2023 RCM Balance Sheet.pdf)
 - i. **Find efficient way of converting CLA funds to precious metals**
4. Financial Reports Audit **Motion passed to approve**
- (a) US (see 2023-audit-report-RCM-US.pdf)
 - (b) Canada (see 2023-audit-report-RCM-Canada.pdf)
5. RCM US and Canada Report: Rev. Thomas Booher (see RCM-Report 2024.pdf) **Received**
- (a) **Check on status of RCM contribution that was blocked**
6. RCM Suriname Report: Rev. Rudy Poettcker (see 2024-RCM Suriname-Report.pdf) **Received**
7. RCM College and Seminary Reports: Rev. Rudy Poettcker (see 2024-RCM-RITS & RIC Report.pdf) **Received**
8. RCM GNBS Report: John Otis (see 2024 GNBS annual report.pdf)
- (a) **Received**
 - (b) **Prayer for Mr Otis to find a helper for GNBS**
9. Other matters

(a) Seminary website needs attention. Asking Rovin to look at it.

10. Review concept minutes – Roy Burrell

11. Close in Prayer: **Rev Thomas Booher**

12. **Adjourn 9:19am**