

Reformation Christian Ministries Board Meeting Agenda

Zoom Meeting Information

Topic: RCM US Board

Time: Apr 13, 2023 08:00 AM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/81058749702?pwd=RDM0cmpoZ00zZjdGdUZuVW1WbVpZdz09>

Meeting ID: 810 5874 9702

Passcode: 671121

Welcome

Open in Prayer: **Dr. Boer 8:16am**

Open Meeting: Roy Burrell

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

Minutes: Dr. Jeff Boer

Determine Quorum **Determined**

Approve Agenda **Approved**

1. Update RCM Personnel

(a) Remove Raul Montes as member of the board owing to no longer being a member of one of the electing churches. **Approved. Move to invite Rev Hamid to board.**

(b) Board Members:

i. Director: Roy Burrell **Motion passed to add Roy Burrell as Director and financial oversight**

ii. Director RIC/RITS: Rev. Rudy Poettcker

iii. Treasurer and General Administrator: Rev. Thomas Booher

iv. V-P and Secretary: Dr. Jeff Boer

(c) Education Committee:

i. Jeffery Boer head the seminary and college committee to oversee the work.

ii. Rev Poettcker, Roy Burrell, and Rev. Booher responsible for putting together the final form syllabi, course order and payment forms, make necessary additions to the website, and securing the necessary books for students. **Motion passed to remove paper from course**

- (d) Doctoral Committee
 - i. Dr. Richard Knodel
 - ii. Dr. Jeffrey Boer
 - iii. Dr. Wes Bredenhof
- (e) **Rev. Thomas Booher** newsletter writing, website maintenance, assist with database maintenance, function as registrar to do initial screening of applicants for all degree programs **Rev. Booher to update the email list.**
- 2. Approve 2022 minutes (see RCM-Board-Meeting-2022-04-08-minutes.pdf) **Approved**
- 3. Financial Reports **Motion to have Roy and Thomas look into how to get investments not show up on profit and loss sheet.**
 - (a) US Profit and Loss (see 2023-RCM US Profit and Loss.pdf) **All in favor of officially approving the documents**
 - (b) Canada Profit and loss (2023-RCM-Canada Profit&Loss.pdf) **All in favor of officially approving the documents**
 - (c) RCM Balance Sheet (see RCM Balance Sheet 2022.pdf) **All in favor of officially approving the documents**
 - Thomas to make adjustments for discounts on books**
 - Thomas to see about donating books.**
- 4. Financial Reports Audit
 - (a) US (see 2023-audit-report-RCM-US.pdf) **Motion passed to approve**
 - (b) Canada (see 2023-audit-report-RCM-Canada.pdf) **Motion passed to approve**
 - Discussed succession if anything is to happen to Rev Booher. Backups and copies of documents are accessible at his home. His father can help.**
- 5. RCM US and Canada Report: Rev. Thomas Booher (see **RCM-Report 2023.pdf**) **Motion passed to approve**
- 6. RCM Suriname Report: Rev. Rudy Poettcker (see **2023-RCM Suriname-Report.pdf**) **Motion passed to approve**
- 7. RCM College and Seminary Reports: Rev. Rudy Poettcker (see **2023-RCM-RITS & RIC Report.pdf**) **Discussed succession. All documents are backed up and available on separate discs. Motion passed to approve.**
- 8. RCM GNBS Report: John Otis (see **GNBS 2022 annual report.pdf**) **Motion passed to approve**

9. Other matters

- (a) Website update of Reformation.edu. **Roy and Thomas to continue working on RCM website** _____

Add oversight churches links

add newsletters

Agreed to changes to websites

10. Review concept minutes – Jeffrey Boer

To be reviewed by email

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

Adjournment

9:28a.m.