

OAFC Board of Directors Meeting Minutes
February 9, 2020
6:00 PM

Members Present Pastor Michael Ruhlig, Pastor Jeffrey Nehrt, Rebecca Nehrt, Katrina Jurica, Roger Schafer,

Opening Prayer by Pastor Michael Ruhlig

Appoint a Chair for the Meeting

- a. Katrina nominated Pastor Michael Ruhlig
- b. Pastor Jeffrey Nehrt seconded the motion
- c. Roger closed the nominations

Reading and Approval of Minutes-December 30th Meeting

Minutes were read by Katrina

- a. Roger moved that we approve the minutes
- b. Pastor Ruhlig seconded
- c. Motion carried

Reports

Treasurer's Report sent by Rebecca

- a. Roger moved that we accept the report
- b. Katrina seconded
- c. Motion carried

Old Business

- a. New Years-it happened
- b. Travel team inflow/outflow-Rebecca sent an email to address this

New Business

- a. LCEF-
 - i. Katrina moved that we table the discussion on Constitution governance until the next meeting.
 - ii. Roger seconded the motion
 - iii. Motion carried
- b. Call Committee Report
 - i. Pastor Michael Ruhlig reported that the Call Committee is crafting a job description
 - ii. As an RSO, we can send out requests for nominations as well as applicants
- c. Summer Training
 - i. Reunion/Summer Training-Pastor Triplett will contact Tammy Mackie
- d. Annual Meeting submissions

- i. Roger and Katrina will form the Nominations Committee to collect names for the board positions of Pastor, Commissioned Church Worker, and Youth Male
- e. Concerns
 - i. Do honorary members of the board have a vote? Can they make motions and second motions?
 - ii. Commissioning- We need to be on the same page on what constitutes a Commissioned ambassador.

Pastor Jeff Nehrt led us in prayer

Next Meeting at March 15 at 6 pm

Rebecca moved that we adjourn. Roger seconded

Closed with the Lord's Prayer