

Winter Board Meeting: January 1, 2015-January 3, 2015

The meeting was held in Emma, MO at Holy Cross Lutheran Church.

Opening Devotion led by Pastor Jacob Muller

11 members present- missing were Gabby Mitchell, Paul Schlake, and Brittany Jennett

**Reports:**

*Executive-*

Confirmed Kansas City, MO as the host training site for Summer Training from June 18-24.

Theme is Witness with the theme verse 1 John 1:2 or John 1:14.

Helped Jamie set up New Year's when she called on November 12, 2014

Publicity- Christmas cards, Apologetics page on the website, working on videos

Business- Thank you's to large gift donors and creating a schedule for the Executive Director.

Sandra suggested to send thank you letters to host families and attach a donation letter to the thank you as a reminder to the hosts to continue to support O AFC.

Conferences: District Pastors conference of the next year's Summer Training Host Site.

Synodical- Small and Rural Town

LYF/NYG Conference this year.

Motion was made by Roger Schafer to accept the executive director's report. 2<sup>nd</sup> by Jennifer Krupp.

Motion Carries.

*Business Manager/Treasurer:*

Budget: Conference- Roger suggested to have ambassadors go to conferences/conventions to publicize O AFC and have O AFC pay for the booth but not the travel expenses.

Motion made by Pastor Kirby to accept the business manager/treasures report. 2<sup>nd</sup> by Pastor Muller.

Motion Carries.

### *New Year's Gathering Report*

20 people attended.

6 states represented.

Trained 1 adult leader and 1 new youth.

Collected a donation of about \$260.00.

### *International Travel Team*

Depart June 25<sup>th</sup> and return July 5<sup>th</sup> or 6<sup>th</sup> depending on flight times.

Lutheran Hour Ministries training 4 days, site seeing/witnessing 4 days.

Team of about 8 members.

Cost: \$500 program fees/person- includes translators

\$500 in country fees

\$1700-\$1800 airfare- could be lowered depending on reservation time

= \$2700 per person

Current Interest is 8-9 people

Will be led by Pastor Kirby and one other adult

He will work on generating an application with \$500 due when application is turned in.

Team cost is 22,000.

Already paid \$400 to reserve spot for the team to work with LHM.

### **Ministry Evaluation:**

*Exists:*

Spread Gospel

Train people about Gospel

Invite youth and adults to spread Gospel

Invite people to church

"Training people to invite people to church"

Encourage/create faith growth

For post-confirmation youth

Lifelong involvement in faith

Church Worker and Vocation

Youth Fellowship

Lutheran Identity

Safe environment for faith growth locally and nationally

Because youth need a place.

Because we are called to share.

Because we need to teach The Faith.

Because Christians need to be built (up).

Help churches find out about local communities.

Youth may learn leadership.

*Outcomes:*

Grow the church

Within

Without

Remind the Church of the need to share the faith.

Plant Seeds (Gospel)

Cast Net into communities

With good and bad results.

Got and speak the Gospel (general) Law and Gospel (specific).

Encourage Faith

Train others to effectively share faith

Pray out loud

Bible study

Developing Spiritual Disciplines

Praise God

Modeling the faith

Disciple

Teach thankfulness and hospitality

*Mission Statement:*

OAFC provides a safe, nurturing community for youth and adults to grow in their faith by sharing The Faith that the unchurched might be brought into the Church.

Commissioning:

Used to be way to get to summer training

Massive commissioning ceremony at the end of training:

Positive peer pressure

Permission forms-must have before hand

Re-commissioning every year

Could be done at New Years

Set up requirements to attend summer training/be commissioned

Led \_\_\_ calls

Catechiz(ed/ing)

Know the methods

Age \_\_\_/permission from leader

Weekends attended \_\_\_

Motion made by Nathan Nehrt to accept proposed changes about commissioning/summer training requirements as highlighted above in the minutes. 2<sup>nd</sup> Roger Schafer.

Motion carries.

*Deficiencies*

Publicity

Scheduling

Hosting

Culture/Priorities

Refilling/Discipling

Pastors

## Structure

4 things you need to have a weekend. If you get rid of one you can't have a weekend.

Pastor

Leader

Youth

Church

Synod Distrust

Parents

Communication/Resources

Proper Training not done

Devil

*What do you do about it:*

## Structure

Maybe going back to using a 3 part structure to have a weekend

Pastor/Leader

Youth

Church

Alumni Advocates

Network and implementation

## Publicity

National-Reporter (weekend invite and website)

Voice of Missouri Newspaper for Summer Training involvement and weekends

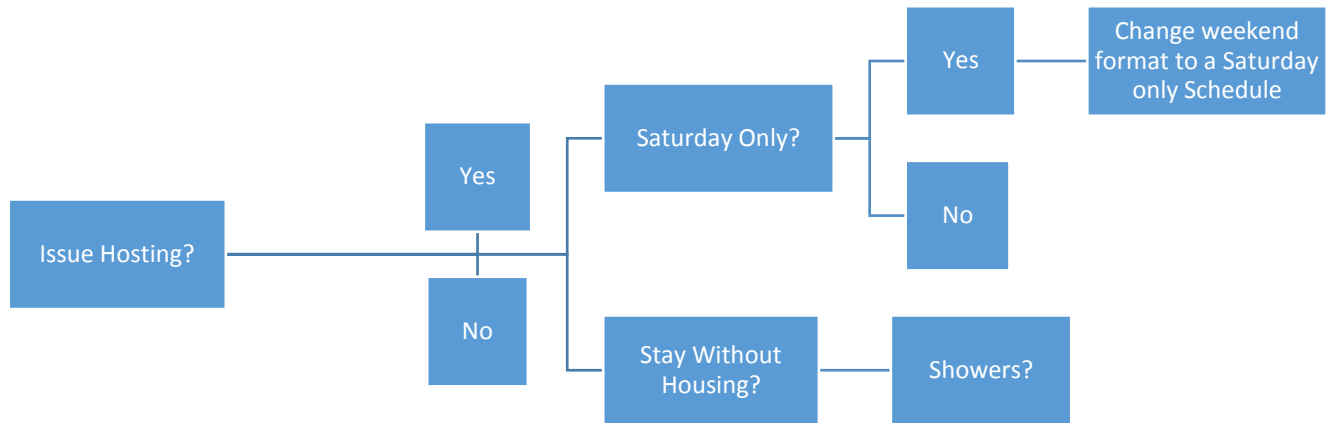
LWML Quarterly

Thrivent Action Teams

Motion was made by Pastor Kirby to put a 16<sup>th</sup> of a page, 1 time ran color advertisement in the Reporter, put together and sent in by Pastor Tasse. 2<sup>nd</sup> Pastor Mueller.

Motion carries.

## Hosting:



Options: Hotels, College Dorms, Camp, Seminary, Church floor (lock-in), etc.

| \_\_\_\_\_ \$\$\$ \_\_\_\_\_ | | \_\_\_\_\_ free \_\_\_\_\_ |

## Summer Training:

Looked at the host site in Kansas City, MO.

### *Positions:*

Handing out/setting t-shirts: Sandra Hernandez

Registration and check in: Rebecca Nehrt and Pastor Tasse

Collecting forms: Rebecca Nehrt and Pastor Tasse

Lead guitarist: Aaron Fosse

Lead Singer: Lauren Sperry

Master of Ceremonies: Collin Coats

Training secretary: Sandra Hernandez

Thank you cards: Jennifer Krupp (if job allows)

Youth orientation: Lauren Sperry and Pastor Muller

Dress code enforcer: Pastor Kirby

Clean up: Pastor Kirby/ all board members

Photos: Nathan Nehrt

Nomination Committee: Pastor Mueller, Pastor Kirby\*, Collin Coats

Run to store: Ellen Griffin or Jennifer Krupp

Nurse/Mom: Rebecca Nehrt

Food coordinator: Jennifer Krupp and Rebecca Nehrt

Team Leaders:

Team 1: Pastor Mueller

Team 2: Roger Schafer

Team 3: Bill and Jeanne Coats

Traveling Team State Side: Pastor Tasse

Traveling Team International: Pastor Kirby

*Workshop Ideas:*

Digital Outreach- Pastor Kirby

World Religions- Pastor Nehrt

Homosexuality (Doctrine Do's and Don'ts)-Pastor Tasse

CUNE/Vocation- Chelsea from CUNE

Commissioning

Methods

Canvassing- Pastor Mueller

Puppets/Drama- Nathan Nehrt

Bible Study- Roger Schafer

Skype Conversations

*Theme verse*

Options: John 1:14, 1 John 1:2

John 1:14 was the verse decided on. The 1 John 1:2 verse can be used when teaching about theme.

### **Summer Training 2016**

Dates: June 16-21, 23-29

Not July 9-20 because of NYG, Synod, and LWML

Where: Iowa East (QC area); Michigan; Wisconsin; Plano or Dallas Texas; Seward, NE; Colorado;

Theme ideas:

Fishing

Tongues of Fire: Acts 2

All people are loved by God and united: Psalm 98:1-3

Broken: Ephesians 2

Judged

Sola or Alone: Romans 1:17

Greatest of these is love: John 15

I Am the Way, the Truth, and the Life: John 14

Ransomed: Mark 10:45

Schedules:

FSSMT

RFSSM

SSMTW

SMTWR

### **Budget**



Motion to raise the salary of the executive director by about 3% to \$12,960.00 was made by Pastor Kirby. 2<sup>nd</sup> Jennifer Krupp.

Motion Carries.

Motion to approve budget as given by Rebecca Nehrt with the following changes: Salary \$12,960.00, Board Meeting \$1,000, Advertisement in the Reporter \$450, New Laptop and Software \$600, International Travel Team \$1600, and Miscellaneous \$1000. Bringing the total of the budget to \$29,740. 2<sup>nd</sup> Jennifer Krupp.

Pastor Tassej proposed a friendly amendment to raise the International Travel Team's budget from \$1600 to \$3,600. 2<sup>nd</sup> Aaron Fosse. Amendment accepted by Pastor Kirby.

Motion carries.

Motion made by Pastor Kirby to transfer \$30,000 from the checking account to the savings account to increase interest rate. 2<sup>nd</sup> Jennifer Krupp.

Motion carries.

**New Business:**

Pastor Kirby brought up that the donation button link is a confusing process to use. The board discussed looking into redoing it. Pastor Tassej will look into redoing the button to make the process less confusing.

Motion to establish the accounting with Amazon Smile made by Pastor Tassej. 2<sup>nd</sup> Sandra Hernandez.

Motion carries.

Motion made by Pastor Kirby to enact a sexual misconduct policy to be written at the April Board Meeting. 2<sup>nd</sup> Nathan Nehrt.

Motion carries.

Motion by Pastor Tassej to accept the board meeting nominations (and nominations will be open until March 31, 2015) as:

Pastor- Dan Smith, Mark Triplet, Loy Schlote, Andrew Ratcliffe

Adult Male- JR Townsend, Kevin Wudtke, Nathan Ruppert, Ben Debrick

College Male- Nathan Nehrt, Collin Coats, Craig Gooding

College Female- Lauren Sperry, Gabbie Mitchell, Rebekah Eddy, Lara Scheutz

Youth Male- David Eddy, Ethan Bramier, Ethan Boester

Youth Female- Rebecca Prince, Devin Bramier, Mackenzie Wells, Dana Baker, Jamie Martin, Rebekah Shoenfeld, Kailey Bales

2<sup>nd</sup> Jennifer Krupp

Motion carries.

Motion made by Lauren Sperry to amend the publicity/conferences section of the budget to a total of \$2000. The new budget total will then be \$30,090.00. 2<sup>nd</sup> by Pastor Kirby.

Motion Carries.

Commissioning Revisioning Committee: Pastor Tassej, Collin Coats, Lauren Sperry

This committee will report at the April Board Meeting on changes or visions about commissioning.

Action Teams: Lauren Sperry will write up an explanation of the action teams to put on the website to be given to Pastor Tassej.

Spring Board Teleconference Meeting set for April 24<sup>th</sup> at 7pm.

Meeting Adjourned by Pastor Kirby. 2<sup>nd</sup> Jennifer Krupp.