

O AFC Board of Directors Meeting Minutes
March 22, 2020
6:00 PM

Members Present Pastor Michael Ruhlig, Pastor Mark Triplett, Katrina Jurica, Jim Meyer, Sandra Hernandez, Pastor Jeff Nehrt, Rebecca Nehrt

Opening Prayer and Devotion by Pastor Michael Ruhlig

Appointing Temporary Secretary-Sandra moved that Pastor Mark Triplett be able to take notes in Katrina's Absence, Rebecca seconded. Motion carried.

Reading and Approval of Minutes [2-9-2020 Minutes](#) Since the minutes were released in advance, Pastor Mark Triplett recommended that we approve the minutes as written. Sandra moved that we approve the minutes as written. Rebecca seconded. Motion carried.

Reports

- A. Treasurer's Report- Submitted in advance. [March 15 Treasurer's Report](#)
- B. Call Committee Report Read by Pastor Ruhlig. Discussion was had if a motion was needed. [Executive Director Report 3-22-2020](#)
- C. Facebook/ Pastor Triplett-Keep doing what is doing.
Crier / Updates Katrina
- D. Business Manager Report- Rebecca moved that we move into an Executive session. Sandra seconded.

At 7:39 pm, the meeting resumed.

Old Business

- A. Pastor Triplett will forward a video recommended by LCEF that explains how a board operates as a Policy Based Governance, which is what they recommend we operate under.
- B. LCEF Update-it is not a two year agreement. It is an agreement where they will be alongside us until they have fulfilled all of the things that they have agreed to do. Our consultant will forward a financial budgeting worksheet to help us look at our finances and budget properly.
- C. Katrina will contact the LCEF consultant with a non-disclosure agreement.
- D. Voting by phone-The Constitution only allows people physically present at the annual meeting to vote. The BUSINESS ORGANIZATIONS (805 ILCS 105/) General Not For Profit Corporation Act of 1986 states, "Unless specifically prohibited by the articles of incorporation or by-laws, members of the board of directors or of any committee of the board of directors may participate in and act at any meeting of such board or committee through the use of a conference telephone or other communications equipment by

means of which all persons participating in the meeting can hear each other. Participation in such meeting shall constitute attendance and presence in person at the meeting of the person or persons so participating.”

- a. Rebecca moved that any voting member virtually present at any meeting would be allowed to participate fully. Sandra seconded. Motion carried.
- E. Pastor Triplett suggested moving this item to a committee. Pastor Ruhlig and Rebecca agreed to be on that committee. They will be the Commissioning Committee.
- F. Pastor Triplett recommended that we table Letter F. Rebecca moved that we table the motions until the next meeting. Sandra seconded. Motion carried.
- G. Pastor Triplett recommended that we strike letter G and address it under New Business item A.

New Business

- A. Summer Training-Pastor Triplett recommended setting up a Zoom meeting for the Annual Meeting. If possible, it would be in conjunction with summer training, depending on the situation of the virus. Pastor Triplett stated that the board would have to move that the Zoom meeting would be sufficiently in accordance with our Constitution. Katrina moved that Ongoing Ambassadors for Christ will hold their annual meeting with Zoom meetings and our LCEF consultants during our Summer Training, which may be in digital form due to the virus. Sandra seconded the motion. Motion carried. Sandra recommended that we not have any Summer Travel Teams in 2020.
 - a. Pastor Triplett asked for help in planning Summer Training as a whole. Katrina said that she could help.
- B. Local leader check-in-Pastor Nehrt offered to reach out to these leaders.

Next Meeting

May 17 at 6:00 pm

Call for Adjournment

Jim moved that we adjourn the meeting. Pastor Ruhlig Seconded. Pastor Nehrt closed us in prayer.