Board Minutes

October 21, 2017

In Attendance – Ben Debrick, Pastor Nehrt, Rebecca Nehrt, Jacob Fosse, Pastor Triplett, Ethan Boester, Devin Braumeier, Ted Drevlow, Jamie Louderback

Not In Attendance – J.R. Townsend, Sandra Hernandez, Pastor Ratcliff, Kathryn Depaola

A motion to begin the meeting was made by Pastor Triplett, seconded by Ethan Boester. Ethan began the meeting with a prayer.

Ben Debrick agreed to serve as chairman of the meeting. Ethan Boester agreed to serve as secretary for the meeting. A motion was made by Pastor Triplett and 2nd by Ethan to approve the agenda. Motion passed.

Pastor Tassey’s resignation letter was read and accepted by the board. It was decided that the Bd. of Directors would serve as a call committee. The chairman of the board would serve as the chairman of the call committee. The chairman would need to obtain the proper call documents from the Southern Illinois District. There was discussion about whether there is a need for an interim director or just proceed with calling an executive director.

Ben Debrick declined to accept the role as chairman.

Pastor Mark Triplett declined to accept the role as chairman.

**Section 1. The Chairman of the Board of Directors**

1. Shall moderate all meetings of the Ongoing Ambassadors For Christ.
2. He shall give encouragement to all boards, committees and special assignment groups.
3. He shall monitor all activities of Ongoing Ambassadors For Christ.

Mark Triplett Nominates Ethan Boester for Chairman of Board of Director. Ben 2nd. The motion passed unanimously.

Motion was made by Pastor Triplett to elect member of board to write letter of receipt and thank you to Pastor Tassey for time as Executive Director. The motion was 2nd by Ben Debrick. Jacob Fosse agreed to write letter of thanks. The motion passed.

The minutes for Annual Meeting (2017) were brought up for approval. The minutes need to have the list of newly elected board of directors names added and that the new members were installed. Dana motioned to accept minutes. 2nd by Ethan. Minutes accepted.

Financial Report and Business manager Report

Financial Report

 Church Extension Fund (9-30-17) - $56,541.59

 Bradford Bank (9-29-17) - $38,974.14

Business Manager’s Report

Rebecca Nehrt is working on transposing notes to minutes from previous meetings.

The OAFC van has been completely transferred to OAFC.

The van in New Minden – 4th seat in Nebraska.

Trailer from Galesburg sold for $250.

OAFC’s property consists of 1 van and 1 trailer.

Spoke to Broken Arrow, OK possibility for 2018 ST

Ethan Boester motion to Approve Reports, 2nd by Jacob Fosse. Unanimous Vote – Reports passed

Old Business

2018 ST

Thoughts on Broken Arrow, OK area

Date June July? Preferably end of June or July Date in 2018

To attempt to go to Broken Arrow, OK area

 TT to Kansas as an option

Table Summer Travel Team to Winter Meeting

Summer Training 2019

NYG year in MN

Idea to be in MN for easy travel

Summer Training 2020

Possibly to Darkow origins

Triplett to contact for either years 2019 or 2020

Triplett motion to move on from Summer Training planning

Debrick 2nd to move on from Summer Training planning

Motion to move on from Summer Training Planning Passed

The trip to North Carolina that was mentioned at summer training will not be pursued.

New Business

ITT 2018 – Kristian Fosse would like to lead another international travel team to Mongolia. He is asking for a smaller team so that it might not interfere with a national travel team.

Jacob Fosse motion to make 2018 ITT

2nd by Ben Debrick

3 aye 1 nay

The ayes have it – ITT sanctioned

Executive Director vs. Interim Director will be discussed at a future meeting. The plan of attack in calling an executive director:

Pastor Triplett motioned to have business manager of OAFC reach out to the Chairman with contact info for district president. The chairman of BoD will reach out to appropriate district president and that Ben and Pastor Triplett will reach out to old Exec Directors to learn more and meet via email with learned info one month from today.

2nd by Jamie. Unanimous approval – motion passed

When the information is gathered, the chairman will send email to board of directors to discuss next steps.

Next Meeting

In person meeting, more productive?

Rolecall – Illinois – 4 Iowa -1 Wisconsin – 1 Minnesota -2 Texas -3 Nebraska – 1

Possibility of Iowa – St Silas Lutheran Church, North Liberty

Ben Debrick propose to meet at 5 pm on Sunday the evening of the 31st of December and to go until done on Monday the 1st of January

 Expenses of face to face paid for by OAFC

Triplett 2nd the motion

Unanimous approval – motion passed

Jacob Fossee motioned to end the meeting due to being a highschooler

Ted Drevlow 2nd motion

Triplett to pray