

O AFC Board of Directors Meeting Minutes
October 27, 2019
7:00 PM

Members Present: Pastor Mark Triplett, Pastor Michael Ruhlig, Jim Meyer, Roger Schafer, Sandra Hernandez, Katrina Jurica, Pastor Jeffrey Nehrt, Aaron Figgemeier

Called to order at 7:10 pm by Pastor Mark Triplett

Opening Prayer

Pastor Michael Ruhig opened us in prayer

Reading and Approval of the Minutes

Katrina read the minutes from the meeting on August 11, 2019.

Jim moved that we accept the minutes as read. Sandra seconded.

Reports

- A. Treasurer's Report written by Rebecca Nehrt and presented by Pastor Nehrt.
 - a. Audit conducted by Chester Densmore, a member of the congregation where Pastor Jeffrey Nehrt serves
 - b. Sandra asked for Clarification on payments for LCEF. We have paid \$2000 in a down payment and three payments of \$750.
 - c. Pastor Triplett mentioned that it is our goal to have a budget in place for planning of the future. LCEF will assist us with this.

Old Business

- A. New Years-location in Melrose Park and Concordia University Chicago December 30-January 1. This item will remain under Old Business.
- B. Audit-we will be going to an actual person instead of an organization-will LCEF assist us with an audit as well? Pastor Triplett will reach out to our LCEF consultants. This item will remain under Old Business.
- C. Signatures on O AFC accounts-we will reach out to LCEF and figure out the best course of action.

New Business

- A. The purpose of O AFC: Redeemed of the Lord are equipped to speak the love of Jesus Boldly!
 - a. Roger moved that we accept this as the purpose statement of O AFC. Aaron Figgemeier seconded. Motion carried.
- B. The articulated purpose of O AFC: Pastor Triplett asked for permission to create a joint Google Doc with Pastor Ruhlig and Pastor Nehrt to put this statement together.
 - a. Katrina moved that we accept whatever this committee of Pastors puts together, Roger seconded. Motion carried.

- C. Determining the process by which we will call an Executive Director
 - a. Pastor Triplett recommended that we put together a call committee.
 - b. Pastor Michael Ruhlig, Pastor Jeffery Nehrt, Pastor Mark Triplett, Katrina Jurica put forward their names
 - c. Sandra moved to approve these four to work as a call committee. Jim seconded the motion. Motion carried.
- D. LCEF recommended the suspension of activities until we have an Executive Director.
 - a. We will not seek out new activities and churches but will assist churches that seek us out if we have the resources.
 - b. We will delegate things like Summer training/50th Reunion to people who are not on the board and involved in the Call Process

Pastor Triplett moved that we call our next Board of Directors meeting in person in Chicago on December 30, 2019. Roger seconded the motion.

Sandra moved that we adjourn the motion. Jim seconded the motion.

Pastor Nehrt closed us in prayer at 8:36 pm