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
Roger and Katrina will form the Nominations Committee to collect names for the board positions of Pastor, Commissioned Church Worker, and Youth Male.

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