**OAFC Board of Directors Meeting Minutes**

**August 11, 2019**

**7:00 PM**

Members Present: Roger Schafer, Pastor Triplett, Katrina Jurica, Mikayla Brammeier, Jeffrey Nehrt, Jim Meyer

Non-members Present: Adam Fosse

Opening Devotion by Roger at 7:09 PM

Travel Team report by Adam Fosse and Katrina Jurica

 -Team visited Hartford, Belle Foursch, Spearfish, Gettysburg, SD

 -Team also visited with local Lutheran pastors interested in starting a local OAFC

group

-Stats:

 208 calls made

 332 houses where no one was home

 32 said go to heaven because of what Jesus did for them

 53 hoped they were living good enough lives

 48 were not sure of going to heaven

 75 did not answer the question or complete the survey

 61 were unchurched

 10 unchurched individuals interested in visiting the church

Election of Officers

 -Treasurer: Pastor Triplett nominated Rebecca Nehrt to serve as Treasurer. Roger

moved to close nominations for the Treasurer. Rebecca Nehrt was voted in as

Treasurer.

 -Chairman: Katrina Jurica nominated Pastor Mark Triplett to serve as Chairman.

Pastor Triplett moved to close nominations for the Chairman. Pastor Triplett was voted in as Chairman.

 -Secretary: Pastor Mark Triplett nominated Katrina Jurica to serve as Secretary. Roger

moved to close nominations for the Secretary. Katrina Jurica was voted in as Secretary.

Lutheran Church Extension Fund Proposal [LCEF Agreement](https://drive.google.com/file/d/0BwckjJ9V-ILTMjhON3QyN0VGQUU4SjNHQVpOYXdnMDJUVmE0/view?usp=sharing)

 -Pastor Mark Triplett read the agreement that was sent to the OAFC Business Office

 They will provide us with a consultant.

 They will work with the BOD and call committee to find an Executive Director

 -Roger moved that we approve the proposal; Rebecca seconded the motion; Motion

carried unanimously with none abstaining.

-Adam Fosse offered a prayer asking for the Lord to guide our steps

Lutheran Church Extension Fund Meeting

 -September 30, 2019 (Monday)

 -All board members are encouraged to attend, as well as people with an invested

Interest

-Katrina moved that board members may be reimbursed up to $350 for those traveling

to and from the LCEF meeting. Roger seconded. Motion carried.

Answering Phones

 -Google Voice account has been created with a phone number that can be linked to

multiple phones. It would ring on Adam’s phone, Michael Ruhlig’s phone, and

Roger’s phone.

-Roger moved that we utilize the Google Voice number and put it on the website and

Facebook at this time (not printed material). Jim seconded the motion. Motion

Carried.

New Business

 -Concordia University Chicago is the proposed site for the New Years’ Gathering

 -For this New Years gathering, Adam suggested that a budget be set and a

spending plan ratified by the board with the end goal of training new interested group leaders and engaging interested youth in the activity and seeking to grow the organization through a regional gathering similar to summer training

 -Pastor T suggested that we table this until we have a set place. This will be

discussed at the next meeting.

 -There are missing board minutes. Adam advised that the board work to find those

missing minutes from 2014-2017.

-Pastor Ruhlig also asked when the last time it was that an audit has been done.

Pastor Triplett recommended placing this under Old Business for the upcoming

meeting.

 -Pastor Ruhlig also noticed that the signatures on the OAFC account are Dorothy

Ruppert and Rebecca Nehrt. Dorothy is no longer active. It would be better to

add a current board member in her place. Pastor Triplett also recommended placing this under Old Business for the upcoming meeting.

International Travel Team 2018

 -A non-board member (Adam) asked to add this to the agenda in order to address

these concerns.

 -Adam recommended that we write off the remaining balance as a learning experience

for all parties and that no further International Travel Teams should be embarked on until this organization has a plan to execute this.

 -Pastor Triplett moved that the costs for the International Travel Team in 2018 be

considered done away with and that we payed for that from our checking account. Katrina seconded the motion.

 -Pastor Triplett moved to rescind his motion. Katrina did not vote to rescind this

motion.

-The motion to rescind the motion was brought to the table. Roger no, Mark no, Jim

no, Rebecca yes, Katrina no

-The original motion passed with all ayes with one abstention.

Next Board Meeting will be October 27 at 7 pm

Katrina moved that we adjourn the meeting. Roger seconded. Motion passed.