

January 2-4, 2014 OAFB Board of Directors Minutes

Opening devotion was led by Pastor Kirby. Eleven board members were present. Absent were Cassandra Eckhoff, Amanda Kirby, and Roger Schafer.

Reports

Secretary: Corrections to take out the words “until summer training” in reference to songbook storage, “office” replaced by “local groups” in reference to NYG, and “proposed” in reference to the business manager and treasurer’s resignation. Motion to approve amended minutes was made by Jennifer Krupp, 2nd Lauren Sperry.

Executive Director: Non-active leaders to be taken from back-round check list. Motion was made to accept report by Jennifer Krupp, 2nd Collin Coats.

Business manager: Motion was made to get rid of old red score books at summer training by Pastor Kirby, 2nd Paul Schlake. Motion was made to accept business manager’s report by Jennifer Krupp, 2nd Josh Wudtke.

Treasurer: Trust fund for songbooks to be renamed for general fund use. A copy of the new songbook is to be given to the CID LWML. Motion was made to accept treasurer’s report by Paul Schlake, 2nd Pastor Kirby.

NYG: Written report by Dan Barz said the event went well despite the one-day postponement. They used a prayer walk as opposed to a survey.

PR committee: nothing to report

New Business

Nominations for Board Members: Amanda Kirby’s resignation letter was read by Chairman Nathan Nehrt. Committee is Rebekah Eddy, Pastor Kirby, and Lauren Sperry. Deadline for nominations is March 1; end of March is deadline for responses.

Commissioning: Motion was made to allow non-commissioned people to attend summer training provided that the applicant fills out a non-commissioned form and has written permission from a pastor and local leader (if one), to be approved by executive director by Roger Schafer, 2nd Pastor Kirby.

Financial planning: Motion was made to increase yearly salary for executive director to \$12,600 by Paul Schlake, 2nd Collin Coats. Grant requests can only be used if there is a deficit in estimated financial plans. New starter groups and a van could receive grants. Motion was made to approve amended budget (take out duplicate line of 2009 travel team expenses, raise executive director’s salary, and increase amount for convention line item) by Collin Coats, 2nd Lauren Sperry.

Summer Training: **All positions are subject to individuals’ agreement**

Team leaders: Pastor Kirby, Coats, others to be determined

Guitarists: Sydney Heimann, David Eddy, Kali Weishaar, Lauren Sperry. Vocalists: Maddie Oreamus.
MC: Collin Coats
Pictures: Aaron Fossie
Thank-you Cards: teams/Breanna Wilson
Nurse: not specified
Sales: Mrs. Tassey
ST office: Ellen Giffen, Eileen Heinz

Delegation of Duties: Pastor Tassey

Meal coordinator, Housing coordinator, Nursing home coordinator: someone local preferred
Publicity coordinator: Jennifer Krupp
T-shirt coordinator: Dorothy Ruppert or Dan Barz

Workshop recommendations:

Large group: Personal witness – Jacob Mueller. Canvassing – Paul Schlake (with scripts)
Workshop 1: Puppets – Ethan Braumier. Drama – Kali Weishaar. Bible Study – Pastor Kirby/ JR Townshend. Singing – Lauren Sperry.
Workshop 2,3: Disaster Recovery, Social Media encounters (with facilitator of conversation), Social media encounters (with Pastor Fisk), Youth leadership
Track workshop: New leader track 1) leader's manual 2) setting up a weekend 3) actually setting up a weekend.

PR committee is to hype-up travel team. Motion was made to set Summer Training fees at \$60 youth, \$20 adults by Pastor Kirby, 2nd Collin Coats.

Scanner: Motion was made to let the current treasure and business manager purchase an appropriate scanner by Pastor Tassey, 2nd Josh Wudtke.

Business Manager and Treasurer's resignations: Excess of O AFC supplies are to go to Jennifer Krupp as a supplier. The board is still looking for a legal person and tax person. The goal is to digitize all of the paper archives e.g. photos and receipts.

Crier: Email to supporters prayer requests and praises, devotion, vision casting, and schedule news and notes. Send to O AFCers, commissionings, memorials, prayer requests and praises, and devotion.

O AFC website: Motion was made to use Pastor Tassey's web site and change as needed by March 1 by Collin Coats, 2nd Pastor Kirby. Motion passed with one opposed. The site will operate by paying month to month until summer training whereupon a long term website plan will be made. Responses from outside sources/people for the web page are due by the end of January.

O AFC app: Tabled until board finds a person or group who can create an app.

Lutheran Hour Ministry: Motion was made to pursue an O AFC travel team going to Kazakhstan, partnering with Lutheran Hour by Collin Coats, 2nd Jennifer Krupp. Applications are to be made through the O AFC website to Pastor Kirby.

New OAFV van: Motion was made to take \$25,000 from general fund and sale value of old van to replace OAFV van at Galesburg by Pastor Kirby, 2nd Bekah Eddy. The board will put out an appeal for a donated van and make a line item for donations.

Survey: Motion was made to make survey an option at weekends, but at least use a reading of the Good News card to people at a door by Roger Schaffer, 2nd Jennifer Krupp. Motion not carried because it is already available to leaders' discretion.

Date of next meeting: April 6, 2014 at 7pm CST.

Motion to adjourn was made by Bekah Eddy, 2nd Pastor Tassey. The meeting ended in prayers.