New Year's Meeting 2018-2019

12/30/2018

In attendance: Jacob Fosse, Jim Meier, Roger Schafer, Jamie Louderback, Devin Brammeier, Ethan Boester, Pastor Mark Triplett, Katrina Juica, Adam Fosse, Kristian Fosse

Opened in Prayer by Jacob Fosse 7:05 p.m.

Meeting called to order by Ethan Boester 7:10 p.m.

A brief summary of Business and Financial reports by Mrs. Nerht 7:15 p.m.

Jamie has no report for 2018 Summer Travel Team

Summer training report was given by pastor Triplett 7:20

 In Hamburg MN July 26-30

Communication and requests from Flagstaff AZ, Corpus Christi TX, somewhere N of Rapid City SD,

Nomination Committee looking for a board member to train. Kailey Bales brought up as a possibility.

Read and corrected November Board Meeting Minutes. 12/30/2018

Jacob moved to approved corrected minutes Jim seconded motion passed at 7:35

Jacob Fosse Motions to approve any and all expenses earmarked “Food for New Year’s 2019” Roger seconded. Motion Passes  7:48 Receipt will be turned in to Mrs. Nehrt.

Adam Fosse gives a report on New Year meeting 2018 conversation on Outside Perspectives and problems within OAFC (link at bottom)

Brainstorming on report

Mark motions for recess Jacob seconded passed 8:34

12/31/2018

IN ATTENDANCE: Jacob Fosse, Jamie Louderback, Adam Fosse, Mark Triplett, Jim Meyer, Roger Shafer, Devin Brammeier, Sandra Hernandez, Pastor Brown

Devin Motions to reconvene, Seconded by Roger, passed 1:41

DEFINE TASKS/AGENDA 1:45

  new business

* consider new marketing approach  (Brainstorm) (marketing)
	+ Website
	+ How to better align with the congregation
	+ The function of crier (writing personal witnesses)
* what should the board consist of (resolved in short future/committee)
* 2020 and 2025 vision (presentation)
* Summer Training (what does it look like under new model of marketing) (brainstorm committee)
* National conferences of other organizations (resolved)
* Revisions to the constitution (Brainstorm/Committee)
* Executive Director (need local support) (resolve a plan)

Prayer by Devin Brammeier 2:07

Marketing presentation by Adam Fosse 2:10 (link at bottom)

 Myths about Evangelism

 Takes a lot of time

 It has to be done by certain people

 Takes a lot of money

 Takes a lot of passion

 You have to go far away

 You have to talk to people

 You have to be strong in doctrine or strong in evangelism

 Outreach is about God’s promises; not our programs

 Circle of Outreach

 Christ in center

 Followed by the Congregation

 Next is family

 The Straying comes after family

 5th is Vocation

 Finally comes Strangers

 It all comes back to Jesus

 Are we staying in the realms of RSO guidelines?

Roger motioned to let Katrina draft a revision of The Constitution by the March meeting, Jacob seconded, passed 3:18 (Devin will assist her in that)

Presentation on 2020 Vision by Mark Triplett.

Mark Proposed a vision for 2020 to have an alumni gathering starting on Wednesday to

allow church workers to get home by Sunday in Minnesota. This allows us to reconnect

with alumni and allows them to share their experiences with OAFC, the Impact OAFC

had on their daily lives, reasons they stopped participating, and their advice for the future steps of OAFC (Mark Triplett will speak to Concordia)

Summer training

Mark Proposed that we use people who use the 6 methods as their vocations for

Workshops for both 2019 and 2020.  Having these renown speakers might draw in the alumni better in (2020)

Make two committees for Summer Training

 One to contact alumni (we can use the district and synodical publications) (form a

database of alumni to reach out to and create an invite for the 2020 Summer

training)

 Jami Louderback

 Roger Shafer

 One to plan the actual event

 Mark Tripplet (Contact Speakers)

 Jacob (filling in the task sheet/planning Summer Training)

 Katrina (helping Jacob)

Adam will be our representation at the national conferences of other organizations 4:00

 LWML June 20-23    National Convention July 20-25     NYG July 11-15

 (focus on Alumni connections, listen and speak with Alumni)

Pastors from 2000 are not aware of what OAFC is

1992-today Fort Wayne pastors (my responsibility don't step on my toes)

1992-today St. Louis pastors (more open to evangelism)

Before-1992 pastors know OAFC and were probably involved

Sandra Herenandez departed from meeting 4:10

Brainstorming the Board of Directors 4:12

 Proposed Board

* 1 commissioned church worker (3-year term)
* 2 pastors (3-year term)
* 2 evangelism exports(2-year term)
* 2 adult (3-year term) (1 male 1 female)
* 2 youth (age 16-21) (honorary)  (2-year term) (1 male 1 female)

Roger motions to accept the above proposed Board of Director thereby revising the Constitution, Jami seconded, passed 5:32

Devin agreed to work on the pattern of rotating board nominations

Adam will check with the Nerhts to discuss what things have become too overwhelming

Discussion on Executive Director has been tabled

Roger motions that Adam creates a shadow of the possible changed website to view at next meeting. Jacob seconded. Passed

The mission statement on the website is being changed to The purpose.

 The mission statement states “the mission os OAFC is to grow faith within the LCMS

youth by sharing the faith with the unchurched.”

Create a customizable good news card in which you can insert the church name in place of the address that can be ordered on our website.

Brainstorm topics

Some of our questions/problems/tasks

 Be more clear about our purpose

 Flexible material

 Local groups (there's not much happening)

 Promote as a family activity

 Are weekends the best approach

Options mentioned for the anticipation of weekends

 Hold seminars

Lead training

 Have conferences

 Do youth groups

 Video based lessons

Everyone must list Purpose of the assigned witnessing method and 3-5 pros and cons by the February board meeting

 Bible Study- Jim, Aaron, Eli

 Dramas- Jami, Boester

 Singing- Katrina, Jacob

 Puppet shows- Devin and Kailey

 Canvassing- Roger, Nerhts

 Personal witnessing- Pastor Tripplet

Still need to schedule February meeting

Devin motions to adjourn, Jim seconded, adjorned. 7:33

Jacob closed in prayer

Church Extension Fund (9/30/18) - $56,683.10

Bradford Bank checking (11/30/18) - $47,772.56

(When Pastor and I volunteered to help with the OAFC office, Pastor Tassey commented several times about the goal of hiring a full time executive director. We don’t think that we are at that point, but it would it might be something to think about. Do we look at the amount in our bank accounts and say, “How can we spend this to God’s glory?” or do we say, “Our goal is to commit to saving enough money to hire a full time executive director for ? years to give someone enough time to publicize and work with the ministry and Synod to develop something for the future.”)

Cash Flow - Year To Date 1/1/2018 through 12/21/2018

 **INFLOWS**

 Uncategorized 0.00

 2017 Sales 62.50

 2018 Intern. TT

 2018 Intern. TT:Fosse 2,300.00

 2018 Intern. TT:Team 1,500.00

 TOTAL 2018 Intern. TT 3,800.00

 2018 Purchase 183.88

 2018 Sales 694.49

 2018 STraining

 2018 STraining:Food 300.00

 2018 STraining:Offering 1,131.40

 2018 STraining:Registration 811.90

 TOTAL 2018 STraining 2,243.30

 2018 TT

 2018 TT:Offering 335.00

 TOTAL 2018 TT 335.00

 AmazonSmile 38.52

 Church Donation 3,863.25

 Individual Donation 7,510.77

 LCMS Foundation 710.56

 Lutheran Foundation Of Texas

 Lutheran Foundation Of Texas:Individual Donation 323.25

 TOTAL Lutheran Foundation Of Texas 323.25

 Memorial Donation 490.00

 Organization Donation 3,000.00

 Paypal

 Paypal:Individual Donation 6,071.80

 Paypal:Purchase And Shipping 168.18

 TOTAL Paypal 6,239.98

 Reimbursement

 Reimbursement:Insurance 2.00

 TOTAL Reimbursement 2.00

 Thrivent Choice 1,213.00

 Vanco

 Vanco:Individual Donation 1,125.00

 TOTAL Vanco 1,125.00

 Weekend Door Offering

 Weekend Door Offering:Illinois 550.54

 Weekend Door Offering:Spring TT 100.00

 TOTAL Weekend Door Offering 650.54

 Zion Lutheran Church -535.30

 **TOTAL INFLOWS 31,950.74**

 **OUTFLOWS**

 2018 Face-to-Face Board Meeting

 2018 Face-to-Face Board Meeting:Food 275.34

 2018 Face-to-Face Board Meeting:Lodging 190.40

 2018 Face-to-Face Board Meeting:Site 50.00

 2018 Face-to-Face Board Meeting:travel 820.61

 TOTAL 2018 Face-to-Face Board Meeting 1,336.35

 2018 ITT

 2018 ITT:Expenses 3,559.70

 2018 ITT:Plane Tickets 13,732.00

 TOTAL 2018 ITT 17,291.70

 2018 Spring TT Expenses 225.00

 2018 ST

 2018 ST:Food 758.87

 2018 ST:Host Site 250.00

 2018 ST:Keynote 393.00

 2018 ST:Startup 0.00

 2018 ST:Supplies 98.28

 2018 ST:T-shirts 690.00

 2018 ST:Training Supplies 100.00

 TOTAL 2018 ST 2,290.15

 2018 TTeam

 2018 TTeam:Food Expense 29.37

 2018 TTeam:Gas Expense 243.70

 TOTAL 2018 TTeam 273.07

 Bank Service Charge

 Bank Service Charge:Vanco 17.18

 TOTAL Bank Service Charge 17.18

 Business Expense

 Business Expense:AdobePDF 47.79

 Business Expense:Brochures 411.00

 Business Expense:Corporation Fee 10.00

 Business Expense:Local Group 50.51

 Business Expense:Mailing Supplies 103.24

 Business Expense:Post Office Box 62.00

 Business Expense:PrinterInk 105.00

 Business Expense:Weebly 538.68

 TOTAL Business Expense 1,328.22

 Insurance

 Insurance:Business Auto 629.00

 Insurance:Commercial And Workers Comp 1,970.00

 TOTAL Insurance 2,599.00

 Shipping 20.90

 Shipping Orders 31.76

 Van

 Van:Upkeep 729.50

 Van:Yearly Inspection 34.00

 TOTAL Van 763.50

 **TOTAL OUTFLOWS 26,176.83**

 OVERALL TOTAL 5,773.91