The May 31, 2017 meeting was called to order by Pastor Tassey at 4:00 p.m. The meeting was held on GoToMeeting.

Names of Participants: Pastor Tassey, Dana Baker, Ted Drevlow, Devin Brammeier, Kathryn Depaola, Pastor Nehrt, Ben Debrick, Pastor Ratcliffe. Not participating were Rebecca Nehrt, Pastor Mueller, Sandra Hernandez, Jamie Louderback, Ethan Boester, William Whitener, JR Townsend

**Agenda Items**

1. Roll Call
2. Opening Prayer
3. Old Business
4. 2018 Summer Training Schedule

Pastor Tassey is asking the board to restructure summer training. The options proposed at the spring meeting were: 1) A Travel Team-only training, 2) A Travel Team and Travel Team-curious only training, 3) Shorter schedule for Training (4-5 days), 4) Shorter conference training with participants sent out for mini-Travel Teams on their ways back home



1. The reasons Pastor Tassey is recommending the schedule changes are:
2. It remains for all, not just Travel Teams.
3. It involves a registration cap of 45, first come, first serve, with a deadline of April 1.
4. Increased emphasis on OAFC method training and discipleship.
5. Most training is done in Small Groups – fostering better fellowship and lowering the need for workshops.
6. Board Meetings could take place during certain rehearsals & Personal Witness writing times.
7. The Annual Meeting purposefully includes time for local leader reports and conversation.
8. Impact Event gives greater local scheduling and experiential flexibility.
9. Additional day of Travel Team training allows leaders to reintegrate into Summer Training teams.
10. It is based primarily on the suggestion to have Training reflect the pilot program model.
11. Decreased numbers and decreased congregational participation
12. New Business
13. Pastor Tassey would like to shorten the 2018 summer training to 5 days. The reasons are:
14. Advertisement – internal and external promotion
15. Clear presentation of mission and vision
16. “Time is a commodity” for youth and adults
17. Registration cap at summer training sites – Pastor Tassey would like to have a registration cap of 45, first come, first serve, with a deadline of April 1.
18. 2018 Summer Training Planning
19. North Texas said that they would not be able to host. The directors in the Houston area were contacted by email, but did not respond. Committee for 50th anniversary – tabled until Fall meeting.
20. Try to schedule next couple of trainings in areas that have OAFC support to alleviate the concern for less congregational participation. (Texas, Michigan, Iowa, Nebraska)
21. Committee for 50th anniversary – tabled until Fall meeting

**Actions and Decisions made by the participants**

1. Starting in 2018, the deadline for summer training will be set at two months prior to the first day of summer training. Motion made by Pastor Ratcliffe, 2nd by Kat, motion passed.
2. In 2018, summer training will be shortened from a 7 day training to a 5 day training. Motion made by Ben, 2nd by Kat. Motion passed.
3. A Leaders’ Sharing Workshop will be added to the 2017 schedule to discuss future vision and goals. This will be led by Pastor Nehrt.
4. An OAFC board meeting will be scheduled in the 2017 summer training schedule on Monday, videoconferencing with those who cannot attend.
5. 2018 summer training will be open to all not just travel teams.
6. Pastor Tassey explained that GoToMeeting has stopped prorating costs per month. So when we use GoToMeeting for a meeting, we will be paying for the entire month ($49.99). It was discussed that this month that would be a good idea because then the board members that cannot attend summer training could participate in the annual meeting and board meeting. Pastor Ratcliffe expressed interest in being involved in the board meeting via GoToMeeting. It was asked to use Facebook Live to stream the annual meeting.

**Record the most important points**

1. Discussion about registration cap and deadline of April 1. Rather than use the word “cap”, we could talk in terms of “on standby.” Anyone after 45 is put on a standby list to see if we can line up more housing. Standby registrants would be notified 1 month in advance of the training and told if there is housing for them or not. At that time, they would have time to decide if they wanted to attend and provide their own housing or not attend at all. Instead of April 1 deadline, the deadline for summer training registration will be two months prior to the first day of summer training. Participants that receive housing depends on how many churches agree to host teams. The hope is that a shorter schedule will allow more registrants because more churches will be willing to host.

Adjournment – Kat, PN

Future Decisions

1. Evaluation of OAFC ministry, function, and future vision – no action, no discussion
2. Commissioning of ambassadors
3. Qualifications for attending summer training. Clarify the statement “Summer training will be open to all.”
4. Decision about length and place of face-to-face meeting.
5. 50th Anniversary Planning