November 3, 2018 board meeting

Present: Ethan Boester, Devin Brammeier, Kailey Bailes, Jacob Fosse, Rebecca Nehrt, and Jamie.

Meeting called to order at 7:11 p.m

Rebecca presented on the finances and on requests for OAFC

Jamie motions that Summer Training be held on July 26-30th Jacob Seconds

Summer Training will be held at Hamburg on the specified date. Motion carries

Figure out the dates from the Churches to assess whether or not OAFC will send a travel team to Various Locations.

Dates for travel team proposed for end of summer training to 8th of August.

Jamie takes on the responsibility of planning Travel Team

New Years meeting in Iowa.

Jacob motions for meeting to end at 7:57 Seconded by Jamie

Any board member who wants compensation for travel will need to send a receipt to Mrs. Nehrt

(approved at New Year’s meeting)

**Financial Report for November 3,2018 Meeting**

 Bradford Bank Statement (9/28/2018) - $43,130.07

 Church Extension Fund (9/30/2018) - $56,683.10

Cash Flow - Year To Date 1/1/2018 through 10/13/2018

 **INFLOWS**

 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 3,588.25

 Individual Donation 7,370.77

 LCMS Foundation 710.56

 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

 **TOTAL INFLOWS 31,747.79**

 **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:T-shirts 690.00

 2018 ST:Supplies 198.28

 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:Good News Cards 411.00

 Business Expense:Corporation Fee 10.00

 Business Expense:Local Group 50.51

 Business Expense:Mailing Supplies 103.24

 Business Expense:PrinterInk 105.00

 Business Expense:Weebly 538.68

 Business Expenses:Post Office Box 62.00

TOTAL Business Expense 1328.22

 Insurance

 Insurance:Business Auto 629.00

 Insurance:Commercial And Workers Comp 1,970.00

 TOTAL Insurance 2,599.00

 Shipping Orders 52.66

 Van

 Van:Upkeep 729.50

 Van:Yearly Inspection 34.00

 TOTAL Van 763.50

**TOTAL OUTFLOWS 26,176.83**

**OVERALL TOTAL 5,035.66**

**Business Report**

1. Contact names given to Pastor Triplett on September 23
2. Pastor Rick Miller (CO) rlmtetelestai@yahoo.com
3. St. Paul's Lutheran Church (FL) - Pastor Sielk - church – (305) 271-3171; cell - 786-399-8765
4. Suzi Coleman - Peace Lutheran Church - Flagstaff, AZ - suzicoleman@gmail.com>
5. We have been working with Adam to produce the Crier each month.
6. We have processed 6 orders in the past 3 months.
7. Weekends this fall:
8. Emma, MO – September 27
9. Chicago, IL – October 5
10. We have been keeping up to date with donations and thank you letters.
11. Board Members that attend the face-to-face meeting will need to send me their travel receipts either through the mail or by email. If there are multiple receipts, please give the total that you need to be reimbursed. That would also apply to anyone that would like to be reimbursed for the 3 conventions next year. I will not reimburse without receipts.