

## GLOBAL MISSIONS MEETING - February 14, 2013

ATTENDANCE - Larry Wild, Tom Espel, Tom Mausbach, Brad Keller, Russ Wastweet, Marianna Malm, Magda Fitterer

Meeting was called to order at 7:03 a.m. by Brad Keller.

Mission statement was read aloud and a devotion and prayer were offered by Tom Mausbach.

December Minutes - motion to approve by Marianna, seconded by Tom E. Motion passed.

Financials -

- \$10,000 earmarked for Slovakia Mission and \$1,000 for the Quito Mission. Has not been dispersed yet.
- Balance of 2012 designated gifts and memorials has been transferred to the General Fund for Global Missions. Discussion about this. Russ will talk with administrator about this transfer and see why this is still being done as Global Missions could use this money for small grant requests. Marianna will bring to council a request to place something in the bulletin about the clarification of donations received and how they are used.
- Motion to approve financials by Larry, seconded by Marianna. Approved.

New Business:

- Tom Mausbach presented a video about the Agape Family Life House. This is a foster home where children who have been abandoned due to having a brittle bone disease live. This is the only foster home in China which appropriately serves and treats these children with medication and specialized surgical treatment. The children's caretakers are strong Christians. The Shriner's Children's Hospital in Chicago has trained doctors in China to treat these children correctly and has joined a new hospital to treat these children. Tom is going there in April and has requested \$12,000. Tom plans to assess the medical needs, meet with the doctor in the new hospital (Langfang Aidebao Hospital near Agape Family Life House) and consult. A breakdown of the needs had been e-mailed to the committee. Discussion followed. The organization "Into the Field" is the clearing house for their funds as they hold a 501c3 permit. Tom E. motioned to grant the request using money from the Lee Fund, Marianna seconded. Motion passed.
- Other Business:  
It was suggested that Magda place some of the items from the mail in the bulletin so that members know more about what missionaries FLC is supporting. They'll let her know which ones to include as they get mailed out.
- Next month Sue Anderson from Wells Springs will come to the meeting and present their program.

A card wishing our mission team well was circulated and signed.

Mary Rasmussen will prepare March devotions.

Meeting was adjourned at 8:05 a.m.

Respectively submitted,

Magda Fitterer

