

GLOBAL MISSIONS MEETING MINUTES—July 10, 2014

ATTENDANCE: Donata Nellerhoe, Brad Keller, Russ Wastweet, Tom Espel, Marianna Malm, Tom Mausbach, Christine Bachmeier, Pastor Corey.

Meeting was called to order at 7:00 a.m. by Tom Mausbach

Mission and Vision statements were read aloud and prayer and devotion was led by Russ Wastweet focusing on Ezekiel 34:11 “ For this is what the Sovereign Lord says: I myself will search for my sheep and look after them.”

Approval of Minutes from June—Marianna Malm moved to approve the minutes as presented with June 12th as the date of the minutes. Brad Keller seconded and motion carried.

Financials—Russ Wastweet gave a brief overview of the accounts. The CAR matching gift is still outstanding pending receiving an account from the mission organization about the raising of matching funds. Brad Keller moved to approve the Financial Report and Tom Espel seconded. Motion carried.

NEW BUSINESS:

- 1). Brad Keller presented a proposal for supporting Casa Gabriel which is part of Youth World International and International Teams. Global Missions at FLC has supported them for several years. This Ministry helps youth at risk in Quito, Ecuador to serve the Lord and to finish school. A one month operating budget amount of \$6860 was requested. **Brad Keller moved to approve the request and Tom Espel seconded. Motion carried. Funds will be from the Lee fund.**
- 2). Brad Keller presented a proposal for supporting the Carmen Bajo meal program for needy children. FLC Global missions has provided meals for one day a week for 48 weeks in the past. Two hundred and fifty children receive much needed nutrition from this program in Quito, Ecuador. A request for \$9600 from the Lee Fund was presented. **Marianna Malm made a motion to approve the request and Donata Nellerhoe seconded. Motion carried.** Brad Keller will pay for the direct wire fee to the Alliance Church of Carmen Bajo which has been done in the past.
- 3). Brad Keller presented a proposal for supporting Education Equals Hope which is part of Youth World International. The request is for funds to support 41 Kindergarten and Prekindergarten children in the Carmen Bajo project for one year. \$6000 was requested from the Lee Fund. **Russ Wastweet made a motion to approve the request and Pastor Corey seconded the motion. Motion carried.**
- 4). Brad Keller presented a request for support of Dana and Andres who have worked in Quito, Ecuador for several years with Youth World and will be training and soon going to Amman Jordan to work with refugees there in a five year commitment. They are in the process of raising money and training with International Teams. **Tom Espel made a motion to raise \$3000 locally to be matched with \$3000 from the Scheel’s Fund. This is dependent**

upon their reaching their financial goals including the funds pledged from FLC GMC. Marianna Malm seconded the motion. Motion carried.

- 5). Christine Bachmeier confirmed the date for the Lee Family to meet with FLC GMC on Saturday, October 11 at 9:30 a.m. at the church for an update on mission projects for the past fiscal year. We will contact Terri Mclean from First International Trust to again come and give a presentation at the meeting.
- 6). Russ Wastweet will follow up on CAR for the next meeting in August.
- 7). The Nominating Committee is working on the two new members for a vote at the Annual Meeting on August 3rd as well as recommending that Russ Wastweet and Tom Mausbach are nominated for a second three year term on the Global Missions Committee.

OTHER BUSINESS:

Marianna Malm gave a report on the Slovakia Mission this summer. Two teachers from Slovakia will come to Fargo First Lutheran and Carrington Trinity Lutheran churches from October 22—November 4, 2014. Details will be upcoming. This “pay it forward project” is being funded in its entirety by current and past team members on the Slovakia mission trips.

Tom Espel provided the most recent update for Latif Kamara and the mission work in Perth, Australia.

Tom Espel also gave a report on the Standing Rock mission trip. Sue Isobell is the NDSU extension service coordinator for this trip and will meet with Tom and others in October 2014 to hopefully make this mission trip ongoing. More detail to come.

A FLC GMC report will be forwarded to Pastor Corey by July 23th for the Annual Meeting. Russ Wastweet will prepare and send the fiscal year financial report to Tom Mausbach. Brad Keller will send a template of past GMC reports to Tom Mausbach also.

NEXT MEETING DEVOTIONS: Mary Rasmussen.

PRAYER REQUESTS: For missionaries around the world and for our Military.

CLOSING: Pastor Corey led us in prayer at 8:25 a.m. NEXT MEETING AUGUST 14TH.

Respectfully Submitted,

Tom Mausbach