

GLOBAL MISSIONS MEETING - June 12, 2014

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

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 Donata Nellermoe.

Approval of Minutes - Marianna Malm moved to approve May 2014 minutes as presented and Brad Keller seconded. **Motion carried.**

Financials - Russ Wastweet gave a brief overview of the accounts. Everything has been paid up to date. **Tom Espel moved to approve Financial Report, Mary Rasmussen seconded. Motion carried.**

New Business:

- Mahar Hajj, Youth for Christ - last year GMC supported Phase I and has been requested to give a grant of \$10,000 to support Phase II, which is already in progress. Besides support basic needs, some of the funds will help support the training of youth leaders. **Brad Keller moved to approve the request and Donata Nellermoe seconded. Motion carried.**
- Term limits - Tom Mausbach handed out a draft of proposed term limits for GMC members. Brad Keller is scheduled to go off of the committee at the end of July 2014. Discussion followed and it was decided that there would be a minimum of 9 voting members on the committee, but no limit on how many non-voting members. Magda will clarify with Marie Swanson, the Nominating Committee (NC) Chair, as to what exactly the NC's role is in choosing the new members for the committee. **Tom Espel moved to accept the term limit proposal and Brad Keller seconded. Motion carried.** Tom Mausbach will contact the Nominating Committee and ask for assistance in finding 2 new candidates, one to replace Brad and one extra, plus there are 2 incumbents. It was suggested that a "History" of Global Missions and the places they support be put together for potential new members.
- Monthly Operating Budget - members reviewed the list of missions that are supported through the General Fund and decided that the list would not be changed. **Brad Keller moved that any financial increase will be split among everyone but Dorcas Wang as she receives more each month than the others. Russ Wastweet seconded. Motion carried.**

Council Report:

- Marianna Malm reported that Pastor Corey Bjertness has put in the budget a line item for a Global Samaritan Fund which will have funds that he can use at his discretion to help in emergency situations in the event that action needs to be taken before the next GMC meeting.

Russ Wastweet will prepare devotions for the July meeting.

Meeting was adjourned at 8:10 a.m. **Next meeting will be July 10.**

Respectfully submitted,

Magda Fitterer