

GLOBAL MISSIONS MEETING - August 14, 2014

ATTENDANCE - Russ Wastweet, Tom Espel, Marianna Malm, Tom Mausbach, Mary Rasmussen, Magda Fitterer

Meeting was called to order at 7:05 a.m. by Tom Mausbach.

Mission and Vision statements were read aloud and prayer and devotion was led by Mary Rasmussen.

Approval of Minutes - Russ Wastweet moved to approve July 2014 minutes as presented and Marianna Malm seconded. Motion carried.

Financials - Russ Wastweet gave a brief overview of the accounts. With the budget for the upcoming year, the income was increased for the missions supported by the GMC. Russ will check to see if the line item of \$366 is a donation or marked for the Global Missions Samaritan Fund.

\$30,000 is expected to come in September for the Lee Estate. For the Scheels Account: Russ will ask Christy to move the CD that is due in the fall to the Scheels cash account. **Tom Espel moved to approve Financial Report, Mary Rasmussen seconded. Motion carried.**

New Business:

- Russ Wastweet - CAR update. There is a synod Global Missions meeting in September which Russ will attend as the FLC representative. LPGM is hosting a doctor couple from Madagascar who will be in the US during the last week in August and plan to work in CAR. FLC Global Missions Committee members have been invited to attend a luncheon in their honor at the Hope Lutheran's south campus on August 24 at 12:15 p.m. Heuric and Mireille Rokotomalala will tell about their ministry and vision for the Emmanuel Health Center in Gallo, CAR.
- Annual Meeting - there is a need to recruit new members as only one person expressed interest in joining the committee. Would need to find someone who is committed to attend the monthly meetings consistently. Names were offered. Suggestion was made to see if a person who is going off of the committee would be interested in coming back for another term. Tom Mausbach will contact Brad Keller and invite him to rejoin the committee for another term as he has such a great amount of knowledge and experience. Marianna Malm will report this to the Council at their next meeting.
- CSV - Tom Mausbach has requested \$12,000 for Jeff and Mim Nellerhoe as they start their 5-year mission in Henan Province, China. This support is specifically for them and not any other project. It was recommended that we follow the guidelines of what is given to the other missions GMC supports. **Mary Rasmussen moved to use Lee Funds of \$3,000 for their service in China through CVS with the idea that they will give an update report to the committee next year in hopes of being supported a second year. Tom Espel seconded. Motion carried.**
- Lee Family Meeting is on October 11, 2014 at 9:00 a.m. Magda will put together a PowerPoint of pictures of the areas the Lee Family has donated to and will show it at the next GMC meeting for any changes that would need to be made prior to the Lee Family meeting.
- Slovakia update - Marianna Malm. The website for the Center for Christian Education (www.CCE.sk) has a blog section. Three members of the 2014 mission trip were invited to write letters about their witness statements. Marianna asked about trying to have Mission Soup Sunday changed to the same date as when the two teachers from Martin are visiting. Will plan a meet and greet instead. Marianna followed up with Shelly about sending a small gift to the children of our support missionaries from the FLC children. Marianna said that Shelly planned to bring the suggestion to a staff meeting.

Other Business:

- Russ Wastweet brought up that GMC had planned in December 2013 to cover the cost of supplies for Week Two of the Slovakia Mission Trip 2014. The FLC Foundation was going to cover the cost for Week One. The cost of the supplies is \$1622. **Mary Rasmussen moved to supply \$1622 from the Lee Estate for those supplies, Tom Mausbach seconded. Motion carried.**

Tom Espel will prepare devotions for the September meeting.

Meeting was adjourned at 7:55 a.m. **Next meeting will be September 11.**

Respectfully submitted,

Magda Fitterer

	TERM	YEAR
TOM M.	2ND	1ST
RUSS W.	2ND	1ST
LARRY W.	2ND	2ND
DONATA N.	2ND	3RD
MARY R.	1ST	3RD
CHRIS B.	1ST	2ND
TOM E.	2ND	3RD
(JOHN B.)	1ST	2ND
(MARIANNA M.)	1ST	2ND