

# International Mission Committee

<b>Meeting Facilitator:</b>	Eddie Ellis	<b>Date:</b>	01/28/2008
<b>Meeting Place:</b>	Fire Creek Grill	<b>Start Time:</b>	11:30am
<b>Invitees:</b>	Eddie Ellis, Trisha Vander Wilt, Scott Valentine, Mark Davis, Robert Finney	<b>End Time:</b>	1:00pm

## Agenda

- Previous Meeting Minutes and Action Item Review
- Treasurer's Report
- Cancelled 2008 January Delegation
- Update Azucena scholarship - El Salvador - Process 2008 Goals
- 2008 teacher funding
- Discuss 2008 Goals
- Discuss options for new committee chair
- Education and Awareness committee
- Local Action Committee
- New Business
- Closing Action Items and Wrap-up

## Action Items

Action	Owner	Due Date
1. <b>Summer Trip Dates.</b> Scott emailed the committee decision to Kathy for the dates to depart Friday, July 4 and returning Friday, July 11.	Scott	complete
2. <b>2008 Approved Budget.</b> Trisha emailed Chris to get the final approved budget from the session meeting.	Trisha	2/1
3. <b>Map of El Salvador.</b> Trisha will look for map of El Salvador and area of the municipalities to give more awareness to the congregation.	Trisha, Eddie	2/8
4. <b>Formal Solicitude for the teacher funding.</b> Scott sent an email to Kathy to provide a formal solicitude from the Pastoral Team to have Heartland provide funding for the teachers in El Tablon Arriba for the 2008 school year. Also, need to get the total number of students and teachers per grade.	Kathy	2/1
5. <b>Five Minute Announcement.</b> Eddie and Trisha will schedule with Jill Tallman, church secretary, 5 minute presentation/announcement for a committee member to speak about the committee. Topics will include: Pastoral Team, Importance of 7-9th grade expansion, Interpret the Cerna relationship	Trisha, Eddie	2/1
6. <b>Information from Kathy.</b> Kathy can you provide us with an updated status on the school building, seeds of learning, and other activities happening	Kathy	2/8
7. <b>Session Liaison for 2008.</b> Mark ask Bill to be the liaison for the IMC committee.	Mark	2/8
8. <b>Host Refreshment Table.</b> Mark and Eddie will ask for the month of April to host the refreshment table for the committee at the church meeting on Saturday.	Mark, Eddie	1/26
9. <b>Document College Scholarships.</b> Trisha will document the process for the college scholarships for the committee and how it will be tracked for the 5 year commitment.	Trisha	2/1
10. <b>Representative for Companeros.</b> Robert Finney has volunteered to be the representative for Heartland for the Companeros and update the committee on their activities and how our committee can become more involved or aware of what they are doing.	Robert	Ongoing
11. <b>Meeting on IMC financials.</b> Trisha and Scott will set up a meeting with Jim Thompson to better understand the financials and if we need to update the buckets for income/expenses.	Trisha, Scott	2/8
12. <b>New Committee Chair.</b> Scott and Mark will research potential committee chairs.	Scott, Mark	2/8
13. <b>Update the 2008 Goals.</b> Trisha and Eddie will update the 2008 Goals worksheet for the committee. And add next steps.	Trisha, Eddie	2/1