

International Mission Committee

Meeting Facilitator:	Eddie Ellis	Date:	03/24/2008
Meeting Place:	Fire Creek Grill	Start Time:	11:30am
Invitees:	Eddie Ellis, Trisha Vander Wilt, Scott Valentine, Mark Davis, Robert Finney	End Time:	1:00pm

Agenda
<ul style="list-style-type: none"> • Previous Meeting Minutes and Action Item Review • Treasurer's Report • 2008 Teacher Funding • Welcome Table Volunteers • Update on 2008 Goals • Update on options for new committee chair – build list of qualifications • Review IMC Activities Worksheet (information from Bill and Scott) • Finish Delegation Planning and Calendar • Review and volunteers for 30 second announcements • Trip Interest List – Immediate next steps • Thank you: Gratitude Time • Education and Awareness Committee • Local Action Committee • New Business • Closing Action Items and Wrap-up

Key Decisions Made
<ul style="list-style-type: none"> • Summer Delegation Dates July 7 - 13 • Send \$7,734 to the Parish Team to for 7,8,9 teacher funding in Arriba

Open Action Items	Owner	Due Date
1. Summer Trip Dates. Choose and Communicate sign-up deadline	??	4/4
2. Seeds of Learning Direction Check on status from SOL on the Cerna school building	Kathy	4/11
3. Map of El Salvador. Trisha will look for map of El Salvador and area of the municipalities to give more awareness to the congregation.	Trisha, Eddie	4/11
4. Send funds to Parish Team for teacher funding Trisha sent request to Jim to wire down \$7,734 to the Parish Team. Validate complete.	Trisha	complete
5. 30 Second Announcement. 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	4/4
6. Information from Kathy. Review the information and see if we want additional	Team	Next meeting
7. Update Delegation Planning and Calendar Discussed timeframe in meeting when each activity needs to be complete. Trisha will update and the committee will finalize at April meeting.	Trisha	4/11
8. Build Delegation Theme framework. Discussed building a framework for creating the theme for delegation trips. Brainstormed ideas and Mark will put together curriculum.	Mark	5/1
9. Create Delegation Agenda (skeleton) Put together a high-level agenda we can distribute or share to recruit people to go on the trip. Review the skeleton and provide feedback at April meeting.	Team	4/11
10. Create Delegation Training Put together rough outline of training activities, reference materials, etc	Trisha, Eddie	4/11
11. Create "How to Participate" IMC communication. Next Step: Set up meeting with Barb. Communicate to congregation other ways to participate in the delegation trip without traveling to El Salvador	Trisha, Eddie	4/11
12. New Committee Chair. Scott and Mark will research potential committee chairs.	Scott, Mark	4/11

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13. Update the 2008 Goals. Trisha and Eddie will update the 2008 Goals worksheet for the committee. And add next steps. Update the document with the March meeting feedback	Trisha, Eddie	4/11
14. Flyer for Refreshment Table Trisha and Eddie will create a flyer to help recruit and inform the congregation of who we are and what we are working on.	Trisha, Eddie	3/10

Completed Action Items	Owner	Due Date
1. Session Liaison for 2008. Bill Fischer and Michael Splavec will be the session liaisons		Complete
2. Document College Scholarships. Trisha will document the process for the college scholarships for the committee and how it will be tracked for the 5 year commitment.		complete
3. Representative for Companeros. 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
4. Meeting on IMC financials. Meeting complete. Finalized financial buckets.		complete
2. Cerna School Building Funds: level the land. Trisha emailed Jim to transfer \$4,000 to the Parish Team to fund the land in Cerna to be leveled.	Trisha	complete
4. Formal Solicitude for the teacher funding. Trisha sent a follow-up email to Kathy to check on status of teachers, salary, and Min Ed funding. Still waiting on formal solicitude to send funding for the 2 teacher salaries.	Kathy, Scott	Complete
6. Information from Kathy. Kathy can you provide us with an updated status on the school building, seeds of learning, and other activities happening, questions we sent about the Cerna community	Kathy	complete
7. Host Refreshment Table. Need volunteers for the month of April to sign-up for the refreshment table. Trisha sent email reminder.	Trisha	complete
8. 2008 Calendar of Events. Trisha update the 2008 calendar of events and send out to the committee and church office.	Trisha	complete
16. Discuss Funding for Youth at Church Bill and Scott need to discuss if they are going to start, continue funding for youth on the delegation trips	Bill, Scott	complete