

International Mission Committee

Meeting Facilitator:	Eddie Ellis	Date:	10/20/2008
Meeting Place:	Fire Creek Grill	Start Time:	12:00pm
Invitees:	Eddie Ellis, Trisha Vander Wilt, Scott Valentine	End Time:	1:00pm

Agenda
<ul style="list-style-type: none"> • Previous Meeting Minutes and Action Item Review • Treasurer's Report • Status: El Tablon Cerna School <ul style="list-style-type: none"> ○ School furnishings and supplies • Action Items for Bill Fischer trip • 2009 Winter Delegation Status • 2009 Summer Delegation trip dates • 2009 Goals • Faith Forum topic: Nancy Lister-Settles talk about World Mission Department • Event planner for the Companeros dinner in March • Closing Action Items and Wrap-up

Open Action Items	Owner	Due Date
1. El Tablon Cerna School Budget and Timeline Timeline: Start first week in October. It will take 12 – 14 weeks to complete. Complete: December Projects: <ol style="list-style-type: none"> 1. Build school building (starts 1st week of October) 2. Fill school with furnishings and supplies 3. Attain Teacher 4. Create document listing students names and grade level with parent supporting signature Open Items: <ol style="list-style-type: none"> 1. Transport money to Alvaro? Bill Fischer will take down to Alvaro in November 2. Is Heartland responsible for the teacher salary in Cerna? Yes, Pastoral Team finding teacher now. 3. List of children / families attending school. 4. Grants or fundraising for the school furnishings and supplies – we will need to raise \$2,500-\$3,000 for school furnishings 	Team	
2. Teacher Salary : El Tablon Centro Send email to Brad to check on status of Mid Ed funding the remaining teacher salaries in Centro MidEd will not fund teachers salary for 2009 in El Tablon Centro. Heartland will provide the funds again.	Eddie	complete
3. Next Delegation for the School Continue communicate cut-off date: December 15, 2008 Heartland Delegation: Feb 20 – 7 Dedication Trip: Feb 22 – 27. Bill Fischer is coordinating this trip.	Team	Next Meeting
4. Contact UCA Micro Enterprise Contact Email created and translating. Bill try to schedule meeting with the contact at the UCA	Bill	Prior to Nov trip
5. Goals for 2009 Team: build 2009 Goals Team: assign people to tasks with due dates (highlight)	Team	Next meeting
6. Status of College Scholarship students Summary of status for the 2 college scholarship students from the Pastoral Team. Trisha: Send out email to the individuals participating in the College Scholarship Funds by Nov 5	Kathy	11/2
7. Map of El Salvador for Website Create google map with push pins for the website. Photo of all cantons.	Trisha	11/15
8. Whiteboard Meeting: Economic Development Schedule meeting to discuss IMC plan for economic development: Tentative Date: 11/24	Trisha	11/1
9. List of cantons and partnerships Adding project list	Kathy	11/15
10. Photo Wall Print photos, quotes, and update wall with story of El Salvador	Eddie	11/15
11. Relationship with Iowa State Ask Bob Renabone about ISU contacts that may be interested in partnering with UCA	Bill	8/15
12. Contacts at Pioneer		ongoing

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Check on contacts at Pioneer for partnership in ES		
13. Fundraising letter to church for economic development Create letter to send to congregation on economic development donations – after goals developed	Team	ongoing
14. Information from Kathy. Review the information and see if we want additional	Team	Next meeting
15. Create “How to Participate” IMC communication and Website Content Reivew conent “pile” and blog information	Trisha	ongoing
16. Scorecard Develop scorecard to track progress of goals	Eddie, Trisha	ongoing

Action Items for Bill Fischer November Trip:

1. Meeting at the UCA
2. Check status on school
3. Follow-up on Agrib-Economic Development grant with Juan in Cerna
4. Directiva in Cerna, what does this look like now and do we see any impacts in working relationships?
5. Central and MinEd issue for funding and what can we do to resoluve. (Actions for February Delegation)

Companeros Meeting Summary:

New Coffee Coordinator

KT Marie Scarcello is the new coffee coordinator. Kathy will begin transition in October and transfer responsibilities fully to KT in November.

Delegation

Jan 8-9	St Catherine's/Wesley
Feb 4-11	Trinity Indianola
Feb 20-27	Heartland
Mar 15-21	Ankeny
Apr 17-24	Westminster
June 15 – 22,	St Boniface
August 17 – 24	St Boniface

Fundraising

The yearly fundraising letter will be sent out in October.

Next meeting will be Monday, November 3, 6.30 pm at Westminster

Completed Action Items	Owner	Due Date
11. General Scholarship Money Lois money is gone. Kathy going to notify pastoral team that we have funds available for requests.	Kathy	Complete
10. IMC Informational Sessions Two informational sessions will be held between church services. Trisha & Eddie: create bullet points for speakers Session 1 (Sept 21) = Speaker: Joe Pirtle. Overview of El Salvador, history, economic development Session 2 (Sept 28) = Speaker: Bill Fischer. Specific IMC projects, next delegation dates	Lead: Kathy, Scott, team	9/20
6. 2009 Budget Create 2009 budget and submit	Trisha	complete