

# International Mission Committee action items

Date	Monday, December 8, 2008	Time	5:30pm
Facilitator	Eddie Ellis	Scribe	Trisha Vander Wilt
Subject	Monthly Meeting		
Attendees			

Agenda		
No.	Owner	Topic
1	Eddie Ellis	Previous minutes and action items
2	Trisha Vander Wilt	Treasurer's report
3	Trisha Vander Wilt	College scholarship status
4	Trisha Vander Wilt	Companero's update
5	Trisha Vander Wilt	Current events
6	Eddie Ellis	Winter delegation update
7	Eddie Ellis	Summer delegation dates
8	Eddie Ellis	2008 accomplishments for newsletter
9	Bill Fischer	November trip update <ul style="list-style-type: none"> <li>• Economic development meeting at the UCA</li> <li>• 9<sup>th</sup> grade graduation</li> <li>• Status of the school building</li> <li>• Teacher salary</li> </ul>
10	Trisha Vander Wilt	Action items from November trip
11	Trisha Vander Wilt	Funding requests from November trip
12	Eddie Ellis	2009 goals / roadmap
13	Eddie Ellis	Plan for committee website
14	Eddie Ellis	Logo for IMC and Heartland
15	Eddie Ellis	Review action items
16	Eddie Ellis	Closing

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Key Decisions	
No.	
0	<p><b>Presentation to Heartland for Centro graduation plaque and letter</b> Eddie Ellis will present at the January 11 service</p>
1	<p><b>Financial Requests</b></p> <ul style="list-style-type: none"> <li>• Submitted in December 2008 = \$5,350               <ul style="list-style-type: none"> <li>○ \$1,750 = College Scholarships</li> <li>○ \$1,500 = School furnishings</li> <li>○ \$1,800 = School building</li> <li>○ \$300 = School supplies</li> <li>○ \$250 = IMC logo</li> </ul> </li> <li>• 2009               <ul style="list-style-type: none"> <li>○ \$8,800 = El Tablon Centro teacher salary. 3 payments (Jan, Apr, Jun)</li> <li>○ \$3,850 = El Tablon Cerna teacher salary. 3 payments (Jan, Apr, Jun)</li> <li>○ \$1,700 = High School scholarships (Jan, Jun)</li> <li>○ \$300 = school supplies (Jun)</li> </ul> </li> </ul>
2	<p><b>Winter Delegation</b></p> <ul style="list-style-type: none"> <li>• Delegation Lead: Scott Valentine</li> <li>• Scott will purchase tickets by December 19</li> <li>• Kathy &amp; Scott create agenda by December 22</li> <li>• Mark create delegation theme by February 1</li> <li>• Final list of delegates: Scott Valentine, Mark Davis, Luke Davis, Matt Kilian, Lisa Kilian, Trisha Vander Wilt, Mike Bassett</li> </ul>
3	<p><b>Reminder List to Pastoral Team</b></p> <ul style="list-style-type: none"> <li>• Economic development meeting at the UCA               <ul style="list-style-type: none"> <li>○ El Tablon Cerna needs to make decision if they would like to participate. If yes, the UCA team will meet with the February delegation and review next steps of the study.</li> </ul> </li> <li>• Fertilizer project               <ul style="list-style-type: none"> <li>○ El Tablon Cerna creating summary for the February delegation – which families? How many manzanas, how much fertilizer per family?</li> </ul> </li> <li>• Corn co-op               <ul style="list-style-type: none"> <li>○ El Tablon Cerna creating summary for the February delegation - where will the bins be built, how many bags of corn will they want to buy and store, how big and how much might the project cost</li> </ul> </li> <li>• Stove project               <ul style="list-style-type: none"> <li>○ Follow-up on next steps. Kathy getting additional information (see below).</li> </ul> </li> </ul>
4	<p><b>February Delegation</b></p> <ul style="list-style-type: none"> <li>• Scott: Schedule meeting to look at water pump</li> <li>• Mickey: collecting \$\$ for soccer team t-shirts</li> <li>• Team: purchase soccer balls</li> <li>• Bill: print Kathy pictures</li> <li>• Trisha: contact Katie and Mickey for July delegation photos</li> </ul>

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Action Plan			
No.	Action Item	Owner	Target Date
1	<b>2009 Budget</b> <ul style="list-style-type: none"> <li>• Follow-up on 2009 budget</li> </ul>	Trisha	January
2	<b>El Tablon School</b> <ul style="list-style-type: none"> <li>• List of children attending</li> </ul>		
3	<b>Teacher Salary paid by Ministry of Education</b> <ul style="list-style-type: none"> <li>• Email Brad               <ul style="list-style-type: none"> <li>○ What are next steps for next year?</li> <li>○ What needs to be accomplished?</li> </ul> </li> </ul>	Eddie	
5	<b>Cerna Economic Development Project</b> <ul style="list-style-type: none"> <li>• Thank you email to the UCA</li> <li>• Cerna agree to participate?</li> </ul>	Eddie	
6	<b>College Scholarships</b> <ul style="list-style-type: none"> <li>• Received update from Andres</li> <li>• Sent email to the contributors</li> <li>• Follow-up in January</li> </ul>	Trisha	January
7	<b>Welcome Area Materials</b> <ul style="list-style-type: none"> <li>• Create photo wall</li> <li>• Create brochure</li> <li>• Create refreshment table sign</li> </ul>		
12	<b>Micro Credit for Fertilizer</b> <ul style="list-style-type: none"> <li>• El Tablon Cerna providing summary to February delegation (see above)</li> </ul>		February
13	<b>Grain Storage</b> <ul style="list-style-type: none"> <li>• El Tablon Cerna providing summary to February delegation</li> <li>• Email Brad to check on current project in El Tablon Centro</li> <li>• Call and present at Cheryl Humphreys Rotary Club: President Lorinda Roth 988-5656</li> </ul>	Eddie	
14	<b>Water tank</b> <ul style="list-style-type: none"> <li>• ISU engineer students researching options for the materials</li> </ul>	Bill	
	<b>Water Pump</b> <ul style="list-style-type: none"> <li>• Who is in charge of the pump station?</li> <li>• Which communities receive water from the pump station?</li> <li>• What is wrong with the pump? Should Scott look at it on the February delegation?</li> <li>• Should we set up a meeting with the mayor on the February delegation?</li> </ul>	Kathy	

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15	<b>Stove</b> <ul style="list-style-type: none"> <li>• Who received NGO training to manufacture stoves in Cerna?</li> <li>• Where are the stoves currently being produced?</li> <li>• What other communities have the training?</li> <li>• Could/Would Cerna manufacture the stoves?</li> <li>• Where would they get materials?</li> <li>• What is the cost of the materials?</li> <li>• Email photo of the stove to Joe Pirtle</li> <li>• Email Brad for additional information</li> </ul>	Kathy	
16	<b>Summer Delegation Dates</b> <ul style="list-style-type: none"> <li>• Heartland creating 2009 calendar at staff meeting</li> <li>• Current open dates: July and August</li> <li>• Email dates to Nancy at Companeros</li> </ul>		
18	<b>Logo: IMC and Heartland</b> <ul style="list-style-type: none"> <li>• Provide feedback to designer</li> <li>• Approval</li> <li>• Next steps: create materials</li> </ul>		
19	<b>Committee website: Facebook group</b> <ul style="list-style-type: none"> <li>• Input on content</li> <li>• Create website</li> <li>• Communicate to congregation</li> </ul>		
20	<b>Our Fathers World</b> <ul style="list-style-type: none"> <li>• Create brochure</li> <li>• Communicate to congregation</li> </ul>		
	<b>501(c)(3) – IMC – Companeros</b> <ul style="list-style-type: none"> <li>• Overlap in roles &amp; responsibilities</li> </ul>		