

Hawaii MAC Meeting
MINUTES
Sat. February 3, 2007

Attended: Jeff Mueller, Milt Goo, Bill Shimkus, Bruce Betker,

Absence: Milt Fricke, Hal Halvorson, Marsha Wittig, Peter Tirbak

1. Opening Prayer & Introductions

2. Reviewed the December Meeting Minutes

Bruce made the motion that the minutes be accepted, Milt seconded.
Minutes approved.

3. Old Business

A. Mission Updates

1. St. Matthews Mission – Kauai – **Verbal report**
2. Palauan Lutheran Mission – Oahu – **Verbal report**
3. Lutheran Campus Ministry – Oahu – **Written report**
The MAC requested that the LCM report give more details re: outreach activities. MAC also requests Janelle meet with each pastor face to face by mid-year (July) to share mission vision and request a Sunday in each church to present current ministry and receive free will offering – include quarters offering for Lent and Advent
4. Community Life Missionary – Oahu – **Verbal report**
5. Waikoloa Mission – Hawaii – **Report from Pastor Les' January email update**

B. Report on Big MAC meeting on Feb. 7-8

Jeff shared the purpose of the Big MAC mission strategy meeting of Feb. 7-8 at the District office and why we need to transform what kind of missions are funded by the shrinking grant funds available in 2008 and beyond. The final details of what future mission work will look like in the CNH will come out at the Mar. 23-24 Big MAC annual conference. Jeff will bring back the full details when he returns from that meeting.

4. New Business

A. Report on CNH Board of Directors grant funding decision

The District Board of Directors decided to fund 60% of all grant requests for 2007

B. 2007 Grant Funding Options

Jeff shared the final grant figure based on 60% available for our Hawaii missions. We made the final decisions for 2007 below:

Ungil Chais Palauan Church (2 nd year)	\$ 30,000
St. Matthew's Lutheran Mission (final year)	\$ 8,000
Waikoloa Lutheran Mission (1 st year)	\$ 29,600
<u>Lutheran Campus Ministry (final year)</u>	<u>\$ 5,000</u>
TOTAL	\$72,600

C. Recruitment of New MAC members

Jeff will approach all congregations this month to request new lay representative and/or commissioned reps (two from each church) along with some pastors. We have a budget for travel from outer-islands.

D. New Mission Opportunities for 2007 & beyond – *nothing new at this time*

E. Any other new business - *None*

5. Set date for next MAC meeting –

May 12 at 1 pm at Good Shepherd Church

6. Closing Prayer and Adjournment