

MAC meeting – Sept. 17, 2005

Attendees:

Don Arehart - fisherofmen9@hawaii.rr.com

Jeff Mueller - pastor@goodshepherdhonorulu.org

Marsha Wittig - dwittig@lava.net

Hal Halvorson – pahalvorson@yahoo.com

Milt Goo - milt4013@aol.com

Unable to attend: Peter Tirbak, Bruce Betker

1. Opened with prayer and introductions @ 9:15 a.m.
 2. **Reviewed MAC budget for 2006** - added Kauai line for \$500 travel, total of \$4310, Hal motioned for approval and Marsha seconded – **Passed & approved.**
 3. **Reviewed North Kona grant** - was approved in previous meeting with agreed changes to budget – see Aug. minutes. – **Passed & approved.**
 4. **Reviewed Lutheran Campus Ministry grant** - Add the following wording to “Evaluation” – *Janelle and CAT leadership will meet with MAC at their bi-annual meeting (tentatively May) to review the Campus Ministry progress and make recommendations.* Motion was made by Hal and seconded by Marsha - **Passed & approved.**
 5. **Reviewed Palauan grant** – Discussion re: pastor’s salary being too low. Motion to increase salary by \$10,000 per year for two years approved. Grant and budget increases by \$10,000 each year. Total grant increases to \$70,000 (\$35,000 per year). All other aspects of grant okay. Motion to approve by Don, seconded by Milt. **Passed & approved.**
 6. **Reviewed Kauai grant** – change cover sheet to reflect accurate grant request of \$70,000 (\$40,000 in 2006 & \$30,000 in 2007).
- * Concerns that the overall mindset of this mission is still not focused strong enough on compassion strategies for evangelism to certain demographic targets in the area.
 - * Pastor Jeff will communicate via phone and email with the vicar, John Bombaro, to determine the depth of his Great Commission heart for Kauai. This is to determine whether we can fully support this grant and what further mission training must be done with the leadership of the Kauai mission. Based on Jeff’s evaluation, MAC will make final recommendations to the District at the October meeting in Livermore.
 - * MAC is placing a stipulation on this grant that in late January 2006 the entire core group from Kauai will come to Oahu for a two day training of church mission planting and evangelism facilitated by Pastor Jeff Mueller and Mauka-Makai Ministries church planters.

* Cover sheet needs signature and amount changed. Email final draft to Dr. Dillberg for signature and hard copy returned via mail to Pastor Don Arehart, P.O. Box 384629 Waikoloa, HI 96738.

* “Evaluation” – Change to read “Monthly reports to CNH mission regional director and vicarage supervisor. Quarterly reports to MAC. An on-site weekend visit to Kauai by a MAC rep by May of 2006 to observe the progress of the mission goals and strategies. Motion to approve grant with above stipulations by Hal, seconded by Marsha – **Passed & approved.**

7. **Reviewed Community Life Pastor grant** – correction to One Year Goals, fifth goal, change Jan. 2005 to Jan. 2006. Correction to strategies, change Alpha line to read “Good Shepherd Lutheran Church (GSLC)”. All other aspects of grant approved. Motion to approve by Marsha, seconded by Milt. **Passed & approved.**

8. Don shared the basic concept of a Big Island Summer Day Camp grant application that he will be emailing to MAC next week for consideration.

9. Meeting adjourned and closed in prayer at 11:10 a.m.