

MAC meeting – Aug, 20, 2005

Attendees:

Don Arehart– WLC –Hawaii - fisherofmen9@juno.com

Jeff Mueller – Good Shepherd – pastor@goodshepherdhonolulu.org

Marsha-Trinity – dwittig@lava.net

Peter Turbeck – Our Redeemer – pengwin@worldnet.att.net

Milt Goo – CEF – Trinity – milt4013@aol.com

Unable to attend: Bruce Betker, Hal Halvorsen

1. Opened with prayer and introductions @ 9:15 a.m.
2. Read through all grant applications
3. It was decided that quarterly reports are to be given to all members of MAC by each grant recipient to assure that the strategies and goals are being met and any needed adjustments are made
4. **Reviewed Palauan Mission grant** – After reviewed, Pastor Jeff will fill in missing info and send to all MAC members for approval no later than Sat. Sept. 3
5. **Reviewed Campus Ministry proposal** – Pastor Jeff will ask Pastor Bill to be the Pastoral advisor – Janelle will develop a grant request that includes the proposed formation of Campus Action Team to be reviewed by MAC – The CAT must be formed and a group of LCMS churches (and other churches or individuals) have to agree to fund ½ of campus budget by Jan. 1, 2005 – this is a stipulation of the grant – Recommend that one member of CAT be a student on campus – The grant application from Janelle is due to MAC members by Sat. Sept. 3
6. **Reviewed North Kona Mission Grant-** All approved with one change – increased 2007 offerings by \$10,000 and added \$10,000 to Bridging Events – this does not change the grant amount of \$60,000 a year for two years (\$120,000 total).
7. **Reviews St. Matthew’s Mission – Kauai Grant** – After thorough review of the proposal and budget, it was recommended that St. Matthew’s add measurable goals to the grant application and adjust the budget by increasing 2006 offerings to \$50,000 and decreasing grant to \$40,000 and increasing 2007 offerings by 20% of 2006 offerings to \$60,000 and decreasing grant to \$30,000. Pastor Don and Pastor Jeff will also be recommending Great Commission accountability and training for the vicar and team with regular benchmarks incorporated into the language of the grant itself. Next draft of application due via email by Sept. 3
8. **Next meeting** set for Saturday, Sept. 17 @ 9 a.m. @ Good Shepherd
9. **Closed with prayer** @12:45 a.m.