

Minutes

Directors meetings

Under Construction

3-12-05

Attendees:

Becki Jenkins: Director

Allen Freeman: Board member

John Cartright: Medical supply acquisition and Logistics Coordinator

Lena Sprowl: board Member: Absent

10:00 AM Meeting Called to order

10:05 AM Agenda for First Board members meeting overview

10:15AM Director asked for deviation updates

10:20AM Allen Freeman, board member discussed current medical supply options

11:00AM John Cartright conferred that there would be new avenues for medical supplies available and he would provide a list of such avenues at the next board meeting.

12:00AM Director discussed Medical supply recipients: Israel, Haiti, Nigeria and the Hospital to be built in Nigeria 2006. In addition discussed the potential for operating a clinic in a few local Churches for the uninsured and the homeless. Homeless outreach plans, acquisition of homes for transitional housing. Discussed the need to continue to partner with other ministries to further the work in our local, national and international communities. Discussed computer acquisition for a school in Nigeria, Russia, Venezuela, Brazil, Caracas, local computer cafes for missionaries when they come to the US and a local Outreach school for kids of homeless families. The computers are on the way. Also discussed the recent acquisition of a donated moving truck and one car for missions work. Concerns were addressed if present.

1:00PM Time for questions. Answers.

1:20PM Each attendee made good faith promise to keep promoting Missionary Connection local, national and international goals and stated their respective roles.

2:00PM Meeting adjourned. A copy of meeting minutes was distributed to absent board member and other board members for record keeping and followup. Next meeting to be scheduled (meetings are held quarterly).