

September 26, 2005

Board Members and those present:

Becki Jenkins: Director

Lena Sprowl: Board member

4:00PM: Meeting called to order

4:05PM: Prayer

4:15PM – 5:00PM: Ministry Updates

- New web site/page: <http://www.missionaryconnection.org/>
- Discussion of new ministry additions and links: see web site
- Discussion concerning Adopt a house program: see web site
- New Fundraising efforts: Aluminum cans, Sponsors, grants...etc.: See web site
- Discussion of legal fee bills and a monthly payment plan of 200.00 until paid in full per Law office administration and billing department.
- Development plans for Medical teams for Nigeria, Venezuela, Brazil
- Medical supplies received from Riley Hospital: list will be made and a resource available list will be made available on the web site for all ministries represented (not just for medical supplies).
- Acquisition of NAIER (www.naier.org <<http://www.naier.org/>>) membership for free supplies. Current supply value: 7,000.00 and has been donated to TDTW, NWM, and Bethesda Temple.

5:01PM – 5:15PM: New Board member: David Woodruff to replace Allen Freeman: undisclosed reasons for resignation. Motion made and carried. Discussion to add John Cartright, Medical supply acquisition and Logistics Coordinator, as a new Board member responsible for medical issues only, to be carried to next meeting.

5:15PM- 5:30PM: closing comments and prayer. Next meeting to be held in December 2005.