

October 18, 2003

Misión Mazahua Advisory Board meeting

Dan Vellinga called the October 18, 2003 meeting to order.

Dave Hawk opened in prayer.

Dave Hawk had many items to discuss.

He has been going over all the information that Amy Milliron gave him for the treasurer. Dave mentioned that Amy must have spent hours on entering all information into the program. Dave will probably be making some changes in categories in the reports. He wants to make it easier for a board member to take to a stranger and say that this is what we are doing at the mission.

Dave suggested that the books should be audited someday by an outside person. Dan said he will send an email to a CPA, who is a member of Plain Church, to see if he has interest in auditing the MMBA Books.

Dave is in the process of talking to all banks to get the statements mailed to Dave's house.

September mission money has gone out.

We need to send out reminders of the meetings earlier so people can get them on their schedule.

We should start doing newsletters again. Sharon Stoots will mail hard copies. We as a board need to keep reminding people of the needs.

There are 250 names on the donor list and three new donors this summer.

What is the cost to put in phone line?

Someone should go down twice a year.

MMAB has no money, it is time for the Board to raise money to do things we need to do separate from the ministry expenses.

The board supports Dave Hawk in the pursuit of raising of money by sending out a letter.

We need to send speakers to churches to make presentations.

From old minutes, there is a question of repayment of the Las Rosas loan to Lisa and Norberto.

Over the next couple of years Dave Hawk wants to put together a handbook for the board.

Sharon Stoots moved to authorize Dave Hawk to go to Mexico and speak for the board. Dan Vellinga seconded. Motion carried.

Sharon Stoots moved to accept the treasurer's report. Dan Vellinga seconded. Motion carried.

Dave Hawk moved to accept the minutes of the June 22, 2003 meeting.

Letters from Lisa Cortes and Jack Brown were read.

Barb Ewing gave a report about her trip.

There is a new program for adults in Mexico. The government will provide 20 computers and an instructor.

Barb Ewing led in prayer for lunch.

Next meeting will be Saturday February 21, 2004.

Barb Ewing may have another group in September 2004.

Members in attendance were: Dan Vellinga (BG), Dave Hawk (Berea), Barb Ewing (Buckland), Sharon Stoots (BG), Linda McCoy (BG) and Jon Stoots (BG).

Respectfully Submitted
Linda McCoy
MMAB Secretary