World Missions Committee Meeting

2/22/2022

World Missions Committee Meeting

February 22, 2022

Table of Contents

Committee Resignation	3
Abel house on SETELL Campus	
Review Miriam Home Directors Position	
Board Governance Session with Schools	. 3
Approval of Minutes	
Next Meeting	4

World Missions Committee Meeting

February 22, 2022

The World Missions Committee met on Microsoft Teams on February 22, 2022 at 7:30 PM. Those present were Craig Johnson, Earl Korhonen, Wanda Jacobson, Kent Sperry, David Nelson, Paul Handsaker, Ken Sletten, & Bill Sheldon.

Paul opened our meeting in prayer.

Committee Resignation

We discussed whether we should replace Steve Deyscher on the WMC following his resignation, especially since we will only meet once prior to the next corporation meeting. We agreed that, under the circumstances, it is best to leave the position open until our next corporation meeting.

Abel house on SETELL Campus

Craig had talked to Jonathan Abel regarding John and Ruby's former home. He reports that it is not in the best shape. They will be having a field conference meeting shortly. Moreover, they are seeking to have a Brazilian pastor move into it. He feels that it is rather pressing. Kent expressed that we need to make clear, if we do fix it and transfer ownership, the Brazilian Church now holds that responsibility for the property. Dave expressed that he would like to hear a quote on replacing the house rather than repairing it. We agreed to wait until we receive further word from the field conference.

Review Miriam Home Directors Position

We had previously raised funds, to be used to pay Silvio, and sent them to the Miriam Home, as we are not able to pay him directly. We have the funds available to raise his support. It does not seem that his salary has increased in the past nine years.

202208 MSC PH/BS to renew our agreement with Silvio for ten years, to be periodically reviewed for inflation, and to increase the support we have been sending for him to \$1500/month.

Board Governance Session with Schools

The Schools are proposing a session on April 28th, where a speaker will share about proper board governance. He has asked if we would share in the cost by helping to provide a meal for those who attend.

202209 MSC PH/Ken Sletten to split the cost of the meal at this event with Home Missions.

World Missions Committee Meeting

February 22, 2022

Approval of Minutes

202210 MSC BS/Kent Sperry to approve the minutes of our February 3-4, 2022 meeting.

Next Meeting

Annual Conference – June 15th, 2021 (meeting at Missions House)

202211 MSC PH/Ken Sletten to adjourn.

Craig closed our time in prayer.

Respectfully Submitted,

Kent Sperry Secretary