**AMC Board Meeting**

**January 6, 2011**

Roll Call

1. Opening prayer – Todd.
2. AMC Meeting Minutes from October 2010. **Approved** as written.
3. Treasurer’s Report. Financial Report provided to the Board a preliminary year end summary. Board discussed retiring loan. The cash position makes this possible the loan interest is 5% per annum. Ron and Staff will make proposal at next Board meeting including Cost/Benefit analysis for retiring loan. Prayer of Thanks-giving offered for God’s provision.
4. Staff reports.
	1. Todd – A volunteer has been identified who would be able to work near Todd and be mentored into a ministry role. The volunteer would raise individual support. The amount of support needs to be determined for the position. **Motion**: Todd will develop proposal for Sam Olivo to come to Alaska to assist with ministry on the road system; including finances necessary to sustain the volunteer and family. (Refer to point 6 in Todd’s report to the Board.) Approved.
	2. Todd – There is a need for full time ministers to serve in the area. Some communities not being served.
	3. Todd –There is a need to search for ways to better share our faith in Jesus.
	4. Ruth – AMC has received large donations. Many Thank-you mailings have been sent out. Calls to donors are being made. Several Board Members volunteered to make calls to supporters. The Board expressed appreciation for Ruth’s continued good work for AMC.
	5. David –Working on making contacts in the villages. Suggestions by Board/Staff: Use names of contacts provided by the summer teams. Use Alaska State Troopers for introduction. Pr.Rockey volunteered to facilitate contact with King Salmon. LAP course work and other training opportunities are in progress.
5. Friend Ship Raising Strategy. Strategy **approved**. The Board positive about the direction of the strategy. Importance of Board role in the strategy was highlighted.
6. Discussion of classes for Lay Ministers. Todd expressed that there are no local offerings now. Plans are in progress to revise lay ministry classes. Todd will form committee to continue revision work. Church history retreat is possible if there are enough interested people. St. John is offering classes for lay ministers.
7. Election of Officers – Ron will continue as Treasurer. Secretary…? Jim Pearson was suggested as a candidate for Vice Chairman. The Nominating Committee was asked to meet before the next meeting and present a list of candidates for open positions.
8. Installation meal expense. This matter has been taken care of.
9. Installation: Motion: Staff will send out announcement. Todd will work with David on service. Staff will work out details. **Approved**.
10. Report of Exploratory Committee re part-time Pay for Coordinator of Ministry. This committee report was sent out to the Board Members. Recommended that Todd and Ron work out the exact amount of support for Coordinator of Ministry position. Also, recommended to continue the model of AMC paying staff salaries, however missionaries should raise their own support as a goal. In this particular situation it was recommended that the position should receive 25% of the AMC pay-scale for the position. Tax implications will be considered in determining actual percent. This item was **tabled** until next meeting to provide for additional details and a response from Todd.
11. Budget Committee. A committee of Ron, Ruth, Littleman, Todd, David and Steve Hiensen/Dennis Mourner will be formed. Ron will convene the group.
12. By-Law Amendment for Article VI. Pr. Rockey, Littleman, and Randy will meet to decide how best to change the By-Laws to accommodate the new Coordinator of Ministry staff position.
13. Board Comments. Need for David to visit interior.
14. Next AMC Board Meeting: Feb. 3, 2011.
15. Closing Prayer.