

Going Deep Meeting Agenda
Thursday August 18th, 2016
Minutes Respectfully Submitted by Jeff Hayes

- 1.) Opening Prayer (Sara) 9:17pm
- 2.) Review of mission statement

We believe we are listening and hearing God's call by taking a faith journey, We will honor God by living the life and teaching of Jesus Christ by casting off our worldly selves in order to serve others. With God's blessing we will grow in spirit and in family.

- 3.) Key Dates
 - a. Mid-September 2016—Revisit Summer 2017 Mission Opportunities
 - b. Spring 2017—Formation of the Education Committee
 - i. Sara will add Suzanne (Nadia's mother) to the personal resource list from the 7/6 minutes**
 - c. August 2017—Re-evaluation date
 - d. August 2017—Formation of the Finance Committee
 - e. December 2017—relevant gifting dates—pertinent gifts to assist in executing the plan of Going Deep
 - f. Back-out Date: January 31, 2018
 - g. Purgings after Back-Out Date
 - h. February 2018 fly to Phoenix to discuss with family
 - i. August 2018 planned departure date
 - j. Days after the kids go to bed (8-9 pm)
- 4.) Reviewed and approved minutes from 7/26 meeting
- 5.) Updates from to do items from 7/26 meeting
 - a. Jeff – no updates at this time
 - b. Sara – Minneapolis mission trip using public transit for next summer. Idea has been agreed upon by committee and Sara will start looking into details.
 - c. Jeff – By October 16 will have a preliminary working budget. Items to include:
 - i. Airfare estimates to a main European hub as well as Asian and return trip options
 - ii. Backpack estimates (Sara)
 - iii. Electronics (Jeff)
 - iv. Water Purification (Sara)
 - v. Eurorail passes (Jeff)
 - vi. Storage Units (Sara)
 - vii. Shipping costs (Sara)

- 6.) Guardians for the kids/will/poa
 - a. Katie Lenio – Sara has spoken with Katie who volunteered to be a guardian
 - b. John & Michelle Hayes? – Jeff will speak with John to assess the level of interest
 - c. Kenny & Veronica – Sara will discuss but will wait as they get more settled
 - d. Jeff will speak with Bud Smith as well to discuss next steps

- 7.) Kids Christmas 2016

Discussing with kids about not focusing on getting things this year as much as getting experiences, eg getting money to go on trips, camps, etc. Sara spoke with DeeDee who is on board with the concept. Jeff will speak with Barb and both Sara and Jeff will speak with the kids.

- 8.) Credit Card Points

Jeff is earning points via Cabelas to be used for packing equipment/gear. Will submit an application in Sara's name to Citi and possibly Capital One which offer generous rewards points. Jeff will advise on next steps in September.

- 9.) Other Business
 - Jess shared a contact in Italy with Sara, a pastor and social worker.
 - Jeff recommended that when considering mission that we focus on how we can most involve the kids. This is not a trip for just Sara and Jeff and what we want but rather an opportunity to help foster the mindset of giving and caring for and by the kids. To that end some ideas for possible volunteer opportunities could include:
 - o Animal rescue and rehab
 - o Conservation
 - o English teaching
 - o Orphanages

- 10.) Meeting adjourned and closing prayer at 10:11 pm.

Next meeting tbd, mid September