

TMF Fall Board Meeting

October 10 - 12, 2014

In attendance: Elaine Brown, Cindy Jones, Kevin Little, Rachel McRae, Steven Reece, Jo Siegienski

Fri, 10/10 – Dinner & fellowship

Viewed movie "Everything is Illuminated"

Follow-up discussion regarding the movie

Sat, 10/11

Devotion Luke 13:1-9 Parable of the Fig Tree

Follow-up discussion re: Stewardship

Discussed our purpose and organizational structure

Rachel provided a Social Media Update (attached)

Discussed Matt's vision : A 3 min 'thumbnail' showing who we are and then a 7-10 minute video that goes deeper

Kevin provided Financial Update

Michelle is now helping w/ acctg

Kevin – 990 for 2013

We need to establish a communication process

We also need to establish a process for funds & acctg for them

Suggestion made to start quarterly communication

Fundraising

Discussed fundraising and what we can do to be more effective

Decided we should do a follow-up to the 2013 Fall event in St Louis. Elaine will contact Robin for list of attendees.

Discussed the idea of periodic updates

Steven shared that Rabbi Berg of Atlanta is at the point of discussing a partnership w/ us

TN's 2nd largest religious group is Jews. How can we use that information to help our organization?

Steven has a tape with a message of what we do and why – may be a good tool to use w/ churches

How can we network w/ churches? Holocaust education?

Board Business:

We've formally accepted Daniel Compton's resignation from the board. Slawek will transition from the board to the adv board.

We need to establish guidelines for which of Steven's expenses are personal and which are business expenses

Kevin to extend invitation to Przemek to join the advisory board.

Steven distributed Leadership experience document (att)

Steven distributed TMF Board Statements Doc (att)

Summer 2015 Projects

Project list attached

Need to set dates

Ocwiecim project will be memorial wall, repair of outside wall, & clean up

Will need to work out logistics of lodging, transportation, & tools

Discussed opportunity in Serbia. Determined that the appropriate response at this time is that we're happy to assist in an advisory capacity, but are unable to assist in other ways at this time.

Cross cultural training

Rachel shared her conversation with Alek

Discussed the need to understand, from a Jewish perspective, the import of what we're doing.

Discussed cross cultural training and what our objective is.

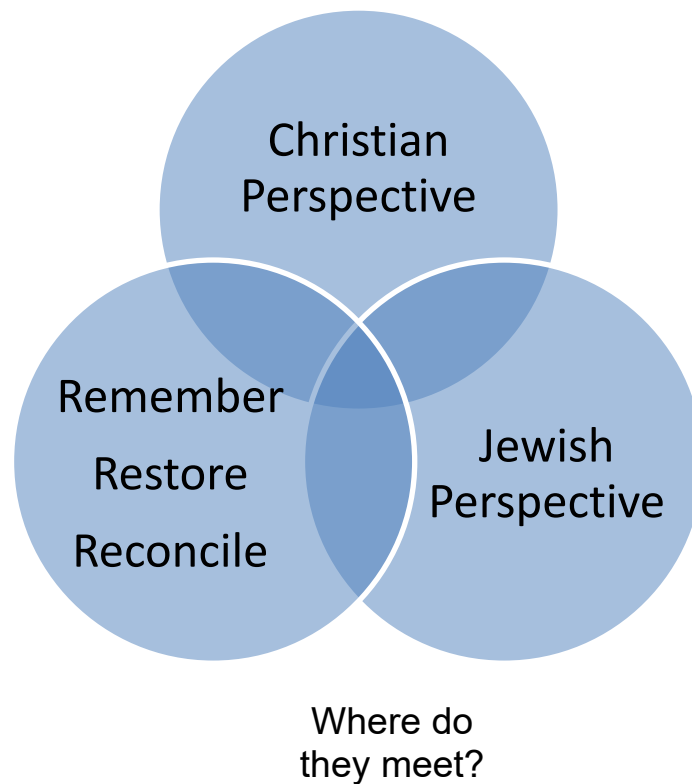
If we're after dialogue, how do we get there?

- Stay engaged in the dialogue
- Be willing to be uncomfortable
- Speak your own truth, be honest about feelings & opinions
- Understand and accepts that closure/reconciliation may not be possible

Christians know and serve God through Christ. Jews know and serve God through the Torah. What is more important? The church or Christ? Today's version of a "Christian" or being Christ like?

Discussed practical ways to introduce volunteers to the cultural issues.

What can we say publicly that leads to deeper private conversations?



Closed Mtg

Dinner at Puckett's Boathouse in Franklin

Sunday, 10/12

Worship at BBC

Lunch

Depart