
THE MATZEVAH FOUNDATION

AGENDA FOR THE OFFICER'S MEETING OF THE BOARD OF DIRECTORS, NOVEMBER 14, 2010:

1. Begin to state and clarify The Matzevah Foundation's vision, purpose and objectives. These statements are for internal use and will not be disclosed in the form in which they are presented. The following statements are tentative and need to be sharpened and clarified greatly!

VISION

We seek glorify God by joining Him as He reaches *"out his hand a second time to reclaim the remnant that is left of his people."*¹

We seek the restoration of Israel to the Father by allowing them to come to know the Messiah.

MISSION

We will be ministers of reconciliation, who will pursue God's forgiveness, healing and restoration leading both Jew and Gentile to be reconciled to God and come *"under the banner of the Root of Jesse,"*² who is Yeshua Ha'Mashiach. We will serve the nations by making disciples of Yeshua Ha'Mashiach through relevant ministry and incarnational proclamation of the gospel.

The overall vision and mission will be the restoration of Israel by making Yeshua known through this mitzvah leading to making disciples and beginning reproducing congregations both in the United States and in Poland among Jews and Gentiles.

OBJECTIVES

- a) We will join Jews in the mitzvah of caring for and restoring Jewish Cemeteries in Poland.
- b) In light of this mitzvah our purpose is to make Jesus Christ (Yeshua Ha'Mashiach) known through loving God and neighbor (others) and thereby make disciples and multiply them through reproducing communities of faith in the US and Poland.
- c) The Matzevah Foundation will serve as a bridge between Followers of Yeshua Ha'Mashiach and Jews allowing them to serve together in the mitzvah "of caring for the dead" in Poland.

¹ Isaiah 11:10-11

² Ibid.

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- d) The Matzevah Foundation will facilitate this mission by being a means that would allow people to contribute financially to specific Jewish restoration projects or the general work of The Matzevah Foundation itself.
 - e) The Matzevah Foundation would organize “mission” trips to Poland and work to care for and restore Jewish cemeteries in concert with the Jewish community of Warsaw, as well as other Jewish communities in Poland.
 - f) The Matzevah Foundation will be structured to function as a servant and a mediator, who facilitates this mitzvah between Jews and Gentiles.
 - g) Where possible The Matzevah Foundation will work with local believers partnering with them in making disciples.
2. Complete Intake Data Form:
- a) Complete Bios and Resumes for Officers
 - b) Define and Clarify purpose and activities of The Matzevah Foundation
 - c) Complete Balance Sheet
 - d) Develop Working Budget
3. Discuss major board functions related to the foundations vision, purpose and objectives:
- a) **Administration** (personnel, financial operation, business planning, preparing financial reports and overseeing financial reporting internally and externally),
 - b) **Project planning and development** (present and future renovation projects in Poland),
 - c) **Mobilization of resources** (volunteers, fundraising, public speaking, developing partners),
 - d) **Project implementation** (leading actual project – mission trips to Poland) and
 - e) **Making disciples** (multiplying disciples, leaders, groups and congregations).
 - f) **Other?**
4. Who could assist us on the board of directors in any of the above areas?
5. Could we form an advisory group, who could assist us in these tasks? Who do we know with any of these skills who could assist us? For example, more than likely we will need assistance from a CPA. Do we know a good one?
6. Who will take part in short-term trips to Poland to assist the NPO in its projects?
7. How can we raise funds for general operations?
8. Who can assist us in fundraising?
9. Who do we know that would be willing to support us financially on a regular basis?
10. Discuss a potential trip to Warsaw in order to meet with Jewish Community leaders and Team Warsaw. Purpose is exploring potential work and project preparations.
11. Pruszkow project development for summer 2011.
12. Phase One of Pruszkow project implementation: June – August 2011. How many teams? What can we hope to accomplish?