



Transparent Heart Ministries Board Meeting

Saturday, April 6, 2024
10:30 AM PST, 11:30 AM MST, 12:30 PM CST, 1:30 PM EST

MINUTES

Invited

- Mark Fitzlaff, Rosalie Fitzlaff, Shawn Fitzlaff, Terry Lane, Tammy DeCroo, Marc Clark, Romi Clark, Lloyd Thayne, Denise Thayne, Carl Oberg, Daniel Lane, Chris Oberg

In Attendance

- Mark Fitzlaff, Rosalie Fitzlaff, Shawn Fitzlaff, Tammy DeCroo, Marc Clark, Romi Clark, Lloyd Thayne, Denise Thayne, Daniel Lane

Agenda Co-led by Mark and Rosalie

- Call to order (Rosalie)
- Welcome and Introductions, Roll Call and Quorum Check (Rosalie, Chief Ambassador)
- Opening Prayer (Marc Clark, Board Member)
- Reading of Vision and Mission Statements (Romi Clark, Board Member)
- Any Changes to the Agenda? (Denise, Secretary)
- Reading and Approval of Prior Minutes (Denise, Secretary)
 - Minutes Approved
- Continued Business from Previous Board Meeting
 - Website Update: Daniel the Website Designer walked us through the changes on the site.
 - The Giving Link has been tested and does work
 - The Contact Link has been tested and works
 - God's Word for You has been added
 - Aesthetic changes and font changes were made for consistency
 - Shawn commented that the video doesn't need to be approved by us, nor do any additions to the website
 - Shawn noted how the website looks on his computer
 - There was discussion about how Rosalie and Mark get their emails through the website.

- Rosalie mentioned that a Prayer Team will be established and wondered if there could be an automatic response sent to people letting them know that they are being prayed for
- Givebutter is fully operational
- Budget (Mark, President)
 - Mark still has some concerns about the budget so wants to review it again with Lloyd, and work with Tammy
 - Marc Moved that the Budget be tabled until the next meeting-agreed
- Update on events to begin ministry (Rosalie, Ambassador) No updates
- Update on messages and teachings God has given Mark and Rosalie
 - Mark is adding teachings to the website and will be teaching at the local church June 9th
 - Rosalie is getting messages that she is preparing
- Update on description, details, and possible schedule of events (Mark, President) Nothing yet, except the presentation June 9th
 - Tammy asked if there would be a link on the site to see the teaching
 - Shawn recommended asking the church for permission to record the teaching so that it can be added to the website to begin an archive of teachings and events
 - Lloyd confirmed this idea
 - Shawn also encouraged them to begin to record their conversations to begin to practice the transparency and to build content on their website
 - Romi stated that it is authentic to have them record their conversations and connect with people-possibly through a YouTube channel
- Reports by Officers
 - Current account (Tammy, Treasurer)
 - 138.37 in account
 - Donations made through Givebutter =10.07 in order to test
 - Mark and Rosalie met with Romi to discuss target and to consider what the needs are of the people they will minister to
 - They also discussed the possibility of doing retreats
- Comments, Announcements, and Other Business
- Action Items Identified and Assigned (Denise, Secretary)
 - Lloyd and Mark to meet on Budget
 - Mark will figure out how to set up recording their Devotion time and talks
 - Request permission/let people know of plan to record the teaching on June 9th
 - Decide how to let Daniel know about any changes/suggestions on the website
 - Determine compensation with Daniel through ministry funds
 - Ask Daniel to submit estimate for payment
- Proposal for next meeting date: May 18th

- Adjournment (Shawn, Board Member)
- Closing Prayer (Shawn Board Member) and Others as led