

Present were Pastors James Lafolette, Dean Hackett, Terry Cummings, and Rod Hardin. Jeff Snell was excused and Daniel Maxwell was absent. Also present was Lilly Alarcon-Strong.

Terry opened the meeting in prayer at 11:42 am.

New Business

August Meetings- The Committee unanimously agreed that August meetings are difficult for the members to attend and no future August meetings will be scheduled.

Minutes- Dean moved and Terry seconded to approve the meeting minutes from June 7th and July 5th. Motion carried unanimously.

Made to Thrive- Kris Dammeyer-James stated he believes partnering with Kris and Made to Thrive would be the best option for the FBAC and Hermiston's Family Promise. And, recommends the Committee move forward with approving her as the director so training can be scheduled with Family Promise.

Dean stated because the FBAC/ Hermiston's Family Promise has already formed it's non-profit statues, with assigned Board of Directors, it would be best if two members from that Board attend the Made to Thrive Board meetings as representatives for FBAC and Family Promise.

After some discussion the Committee agreed Dean's suggestion would be best.

James stated the FBAC would still need to check on the status of the monies received from the City last year for Family Promise, and if it would be possible for Agape House to help with future funding.

The committee also discussed possible office and/or meeting space for Kris and Hermiston's Family Promise, to include: the Agape House, City Hall Conference Rooms, and the Community Center.

Terry moved and Dean seconded to pursue Kris as the Family Promise Director and run the program in conjunction with her organization, Made to Thrive; and designate two FBAC members to attend the Made to Thrive meetings as representatives of FBAC and Family Promise. Motion carried unanimously.

Rod stated the Committee will still need to discuss the budget and a wage for Kris.

James stated he does have the proposed budget from Craig and will email it to the Committee for review and recommendations, so the Committee can finalize the budget and income for Kris at the September meeting.

There was no other business and the meeting was adjourned at 12:02pm.