

## ReEntry Retreat Team Meeting 8 February 2019 12.30 pm

### MINUTES

**Venue:** Pioneers of Australia office (first floor) 1/39 Railway Road Blackburn (diagonally opposite Blackburn railway station on the North side). Should you wish to bring lunch with you and eat it during the meeting you will be most welcome to do so and hot drinks will be provided.

1. **Welcome and short devotion:** Dawn - Psalm 65: 1-4 – Praise, keep our promises to you, you answer prayer, God forgives us all our sins (1 John 1:9). Joy no matter what situation we face in our lives.
2. **Present:** Dawn Taylor, Michael Collie, John Barclay, Jane Window, Andrew Vines, Mark Glover, Jenny Johnston, Robyn McLean & Daniel Templeman Twells (skype)
3. **Apologies:** Deanna Richey, Roger Redford
4. **Letter of resignation:** Roger Redford. Noted with thanks.
5. **TCK Re-Connect Camp – Report/Update:** John
  - a. Need consistency in name/documentation TCK or MK
  - b. Team members: John & Janine Barclay, Daniel Weaich, Bethany Sim, Bethany Donker
  - c. Program - school aged group – settled
    - young adults – discussion re age and child safety guidelines: team decided that ATCK group caters for 18-year olds (as of first day of retreat).

**ACTION:** Dawn to send ATCK program to John

- d. Understand whole re-entry program is one - promote cohesion
- e. Have a TCK team member attend each ReEntry Team planning meeting.
- f. Suggestion to have greater recognition at beginning of retreat that we (all teams) are all in this together – great sense of inclusivity. Recognition of promoting inclusivity when facilitator does introductions and at meal times. Fuller introductions of TCK team members, each mentioning where they lived cross-culturally – make connections
- g. Length of TCK day – feedback included comments that families didn't have enough time together. Suggestions – revisit meal times (parents with children) **discuss next meeting.**
6. **Confirm previous minutes:** Michael, all in favour

#### 7. Business arising:

1. *Sound system at 'El Kanah'* – **Mark** recapped for the team where the amplification situation is up to. Team had decided to explore additional equipment to go with existing equipment at El Kanah. **Mark** has been liaising with *John Schmidt* re equipment:

- Now installed – control panel at back corner of meeting room
- No projector
- No wireless microphones

**Mark** mentioned our needs:

- Projector
- Wireless microphone
- Hand held wireless microphone

**Mark** sent team a quote for a projector and sound system with a 20% discount.

**Michael** offered a projector and stalk – question – age of machine and globe

Team discussed – do we have the budget to contribute to the microphone package - yes;

**Michael** prefers to see how system works before we lay out any money.

**Mark** recommends we spend \$805 for microphone package.

**ACTION: Michael** to send photos of projector to **Mark**

**ACTION: Mark** will go back to *John* – we will spend the money on microphones if Michael's projector is compatible and acceptable.

**Mark** was thanked.

## 2. Team members

i)– adults – Daniel Templeton Twells, Deanna (if needed but not big responsibilities); Robyn McLean, Dawn Taylor, Jane Window, Michael Collie, Mark Glover, Andrew Vines, Jenny Johnston (Graeme & Maree Vines are willing to stand in if they are available and needed)

(Not contacted: Jenny Sonneman, Bruce Pratt) Rachel Sinclair possibly 2020.  
Sandra Oh not available)

**ACTION:** Leave size of team as is. Look out for Vic. based men preferably not from CMS

ii)TCK Re-Connect Camp - as listed in point 5b

iii) ATCK – *Kath Williams* – **John** recommends *Kath* works in cooperation with the TCK team. **John** happy to work alongside *Kath*.

**ACTION: Dawn** to write to *Kath* (copying in **John**) with dates of retreat; basis she'd be involved and work with team (who accountable to), curriculum, to serve with the young adults for 2019. Give elaborate program to follow and *Kath* to bring own contribution to the program.

**ACTION: Dawn** to write to Interserve re their availability for contribution for *Kath's* airfare.

**ACTION: Jenny** to seek feedback from TT re *Kath's* work with TCK program

**ACTION:** See point 5c

**John** was thanked.

3. *Google calendar* – **Mark** demonstrated to the team the functions and benefits of Google Calendar for coordination of retreat content. Can be printed to PDF and then printed in A3

**ACTION: Mark** is willing to set up with help of **Andrew**

4. *Working with Children Check*: Discussion re requirement for team members to have WWCC/equivalent. **Team** reminded to list the following name on their WWCC/equivalent: AEA Missions Interlink Inc.

5. *Susan Strong*: Deposit has been carried over since 2016. *Susan* wishes to attend retreat this year, would arrive late Thurs. night. *Susan's* husband passed away after his illness.

## 8. Team offices:

**Chair Person: Dawn was nominated – affirmed**

**Vice Chair Person: Mark – affirmed**

**Coordinator: Michael – affirmed**

**Administrator – Dawn – affirmed**

**Minute Secretary – Jenny – affirmed**

## 9. Brochure: Distributed to team. Looks good.

**ACTION: Dawn** to arrange upload on MI website next week, send to agencies, team have copy and can send to members (if applicable). **Robyn** will see if her church can print 10 copies (for Aldinga) if not will request of **Dawn**

**10. Finance report:** Circulated Oct. \$100 set aside for *Bethany Sim* – scrap books – will probably total \$112.50. \$1,340.27 in hand

## 11. Other business:

a. **Contact list circulated – Daniel** has a couple of amendments (by email), **Robyn** had an amendment (by email).

**ACTION: Contact list** to be updated and circulated with minutes - **Jenny**

b. Set dates for meetings for the rest of the year:

June 21<sup>st</sup> @ 1pm

Aug 9 @ 12:30

Oct 18 @ 1pm

1. **Next meeting:**

21<sup>st</sup> June @ 1pm Venue: Pioneers of Australia office 1/39 Railway Rd. Blackburn. Vic. 3130

**13. Close in prayer: Andrew**

## **ACTION POINTS**

### **All**

1. List the following name on their WWCC/equivalent: AEA Missions Interlink Inc.
2. Send Re-entry brochure to members of own agency if applicable.

### **Dawn**

1. Send ATCK program to **John**
2. Write to *Kath* (copying in **John**) with dates of retreat; basis she'd be involved and work with team (who accountable to), curriculum, to serve with the young adults for 2019. Give elaborate program to follow.
3. Write to Interserve re their availability for contribution for *Kath's* airfare.
4. Continue as Chair of MIV Re-entry Retreat Committee.
5. Continue as Administrator of MIV Re-entry Retreat.
6. Arrange upload of Re-entry Retreat brochure on MI website next week, send to agencies.

### **Michael**

1. As Retreat Coordinator: Recognition of promoting inclusivity when facilitator does introductions and at meal times. Fuller introductions of TCK team members, each mentioning where they lived cross-culturally – make connections.
2. Send photos of projector to **Mark**
3. **Continue** as Coordinator MIV Re-entry Retreat

### **Mark**

1. Go back to *John Schmidt* re sound system – spend the money on microphones
2. Set up Google calendar with help of **Andrew**
3. Continue as Vice Chair MIV Re-entry Retreat Committee

Andrew

1. Help **Mark** with Google calendar set up

Robyn

1. See if her church can print 10 copies of Re-entry brochure (for Aldinga) if not will request of **Dawn**

Jenny

1. Seek feedback from TT re Kath's work with TCK program
2. Continue as Minute Secretary MIV Re-entry Retreat Committee
3. Circulate MIV Re-entry Retreat Committee meeting minutes & updated contact list
4. Book Pioneers break out rooms and screen for 2019 meetings

John

1. Receive ATCK program from **Dawn**