

AFRICA CHRISTIAN TRAINING INSTITUTE BOARD MEETING

January 11 -12, 2010
Comfort Inn and Suites
Atlanta Airport North

Call to Order and Opening Devotions

John Pickett called the meeting to order at 7:15 pm and called on Dr. K to lead us in an opening prayer and devotion from God's word from Psalm 85.

Attendance

Bill Phillips	pastorbill@fgcpca.org	623-703-1181
Wyatt George	tmp1997@juno.com	618-559-3541
Bob Hayes	Bhayes409@aol.com	850-814-6322
John Pickett	jcpickett@upres.com	575-650-5412
Edward Kasaija	edwardkasaija@yahoo.com	077-258-6372
Rashid Luswa	rashidlus@yahoo.com	077-240-6118
Randy McMillan	randy@1stvalley.com	575-640-7213
Henry Krabbendam	krabbendam@covenant.edu	706-820-0581
David Rothbard	drothbard@cfact.org	410-838-7922
Todd Sheldon	etodds@gmail.com	717-762-7612
Drew Files	dfiles@filesassoc.com	918-630-3717
Pete Anderson	tcco@hawaii.rr.com	808-277-0810
Paula Bonner	jdpaula@live.com	423-596-8034
J.D. Bonner	jdb@completeeyecare.org	423-240-5891
Beverly Moye		678-358-5146
Ernie Brown	ErnieLBrown@comcast.net	423-499-0848

Each person took time to share a little about themselves. A season of prayer followed before we dismissed for the evening at 9:15 p.m.

Morning Devotions

John Pickett began the morning at 8:30 a.m. with devotions from Psalm 80 followed by prayer by Pete Anderson

Financial Report

The financial reports for ACTM in Africa and ACTI in the USA prepared by Sam Kibuuka Bongole, ACTM Treasurer, and Russell Jenks, ACTI Treasurer, were distributed, reviewed, discussed and accepted. It was noted that the \$50,000 excess income of ACTM over ACTI was due to the fact that certain groups and individuals sent money directly to ACTM and did not go through ACTI.

Motions

- It was moved, seconded and carried to adopt the 2009 budget as the 2010 budget.
- It was moved, seconded and carried to solicit money from the Board for the travel expense of the ACTM Treasurer to get to and from the annual Board meeting.
- It was moved, seconded, and approved that the 2009 Officers of the Board be the same for 2010.
- It was moved, seconded, and approved to hold the 2011 Board meeting January 10 and 11.

Reports

- Rashid's Report is located at www.ugandamission.net/acti1/10/2009rashid.pdf
- Pete Anderson's Report – Pete discussed the difficulties that have come up with the work with the PCU eastern presbytery churches and submitted corroborating evidence.
- Pastor Edward's Report – Pastor Edward submitted a paper entitled "Current Development in the PCU" which helped us understand the difficulties in the Eastern Presbytery and how the PCU Directors have reworked the PCU BCO to correct the difficulties.
- David Rothbard Report – David reported on the several micro economic projects begun in Uganda and suggested that www.cvtogether.org (churches and villages together) be consulted for more information.
- Wyatt George Report – Wyatt gave update on God's blessings upon the Tent Maker Project and a new work begun with a view toward the local church being self-sustaining in 5 years through 20 people qualifying for \$300 loans each. In addition the Session is fully trained and involved. TMP is now looking toward getting involved with Ntenguru (overseen by Dr. Sempangi and Rashid) in a farming project starting with seeds and pigs. TMP is also involved with an emergency food project through several TMP churches. There are three parts to TMP: 1) Micro loans; 2) adequate, thorough training for those qualifying; and, mutual support through TMP Sundays once a month
- J.D. and Paula Bonner Report – Dr. Bonner (J.D.) has not returned to do further clinics and surgeries in 2009 but he has invitations to return with some new training and equipment in exchange for use of the operating room use at Mango hospital.
- Bill Phillips and Todd Sheldon Report – Bill and Todd gave brief update on the work of Pastor Milton Lipa in developing the Uganda Biblical Counseling Ministry.

Motions

- It was moved, seconded, and passed that ACTI encourage the process taken by the leadership of the PCU toward the reformation of their Church
- It was moved, seconded, and passed that Dr. K and the Exec would write Dr. Lou and some of the Bible Churches in Texas inviting them to examine the evidence we have received from Pete Anderson.

Closing

At 3:10 p.m. the meeting was closed in prayer.

Bill Phillips, Secretary