INTERNATIONAL ASSOCIATION FOR MISSION STUDIES (I.A.M.S.)
c/o Department of Missiology I.I.M.E., Boerhaavelaan 43,
2334 ED Leiden, The Netherlands, Tel. 071-151925
Cable address: INTERMISSIE-Leiden

MINUTES (points of discussion/decision) of IAMS Executive Committee Meetings,
during 5th IAMS Conference, January 1982

A. Present: J. Aagaard (chairperson), G.H. Anderson, F.J. Verstraelen (Gen.Secretary),
A. Camps, J. Chatfield, P. Niles, C.R. Padilla

Absent: A. Adegbola, P.R. Clifford (prevented to attend because of illness)

General note: Much of the deliberations concerned finalizing the programme of
the Conference, the Business-meeting and DAB-Working Party. Because of the absence
of Treasurer and Chairperson of DAB-Ctee, several new arrangements had to be made
together with a redistribution of responsibilities.
We mention here only points which have a bearing on IAMS beyond the Bangalore
Conference. Missiology will produce a report of the Conference, while the IAMS News-
letter will present some points of evaluation and a report of the IAMS Business-
meeting.

1. Minutes of ex.ctee meeting at Croydon-London (10-12 April, 1981) were approved and
passed. However, the sentence 'It was pointed out that Geneva (Potter) is anti-IAMS'
should be deleted.

2. Membership: Twenty-three new applicants (5 from Asia, 4 from Africa, 5 from USA and
9 from Europe) were accepted as members; 4 other applicants were accepted under
condition that they will provide their data on a form or provide information IAMS
wants to know.
Regarding the correspondence with some German IAMS members (Gensichen, Becken,
Wiedemann) it was concluded that German participation is expected to increase
through a new generation of persons/institutions connected with mission studies.

3. Secretariat: taking into account the increase of administrative work of the
Secretariat, it was moved and seconded that the amount for secretarial assistance
be raised from DFl. 3,000 to DFl. 10,000 yearly.

4. DAB-committee: it was moved and seconded that Steve Peterson should become chair-
person of DAB and Willi Henkel reconfirmed as secretary. Andrew Walls would be asked
to stay on as a member.

B. Common Meeting of new and previous executive committees
Present: the new elected officers and members of IAMS executive, present at Bangalore:
Anderson, Chatfield, Verstraelen, Becken, Kang, Karotemprel, Mashete, Padilla
and outgoing members: Aagaard, Camps and Niles

After the Conference, on Saturday, January 9th, both groups met according to a good
tradition in IAMS. The following points were discussed and/or decided upon:
1. The minutes of the ex.ctee meetings in Bangalore will be sent to all outgoing
members too

2. The recommendations/decisions of previous ctee/general meeting were taken note of:
a) The increase for financial help towards secretarial assistance provided by
IIMO, Leiden, from DFL. 3.000 to DFL. 10.000 is accepted but can be executed
only if the money is available. All members should therefore look for additional
help and suggestions are asked to this respect. Wi Jo Kang moved for this
interpretation and Padilla seconded it.

b) The decision that henceforth personal subscription is 15 US$ and corporate
subscription a minimum of 30 US$, will be mentioned also in a new IAMS
brochure.

3. Financial Committee: Everybody agreed that without finances IAMS will soon come
to a standstill. Money should be raised from members and funding agencies, not
haphazardly but on the basis of a budget for a period of three years.
The following persons were proposed and accepted as members of this 'Standing
Committee on Finance': Clifford (chairperson), Camps, Gensichen, Verstraelen,
Angaard, Anderson, Onibere, Kessler. The four first mentioned persons will form
the core-group that has to meet from time to time.

4. DAB: A good standing ctee was considered to be a condition sine qua non for moving
on in the for mission studies important field of Documentation, Archives and
Bibliography. Taking into account the decision taken by previous ctee (see A.4),
the nominated committee members are: Steve Peterson (chairperson), Jenkins
(alternate for chairperson), Henkel (secretary), Walls, Holgert Hansen, Anderson,
L. Lagerwerf, Franz and Bosch.

5. BISAM: The fact that uptill now only the European task/ was able to do something
(Bibliography e.g.!), led Workshop I (which was also commissioned to plan for the
future of BISAM) to a more sober and realistic approach: to concentrate on the
theme 'Bible and martyria'. The Committee agreed that this was a good idea to be
executed in the form of a paper (by M.R. Spindler) to be sent out to the participants
of Workshop I and additional people for their comments and remarks.
This paper should go out at the end of March.

About the structure of the BISAM-project (who is responsible; how to carry it on,
etc.) and about a possible BISAM-meeting (in the summer of 1983?) the ex.ctee
will discuss/decide in its next meeting.

6. Place/time of next IAMS Conference will be discussed also at next Ex.Ctee meeting.

7. Next meeting Executive Committee: the new IAMS President invited the new ex.ctee
to his place in Ventero-USA, 27-30 June, 1982. One good reason (besides many others!)
is the fact that at that time at least 4 committee-members happen to be in the
States. The General Secretary will send an agenda and other relevant material to
all members.

In 1982 the IAMS is bringing its first decade to an end and is starting a second one,
with thanks and appreciation for those who served on the committee before, and
wishing vision and strength to the new officers and members of its executive committee.

Leiden, 19-03-1982 Frans J. Verstraelen