

IAMS EXECUTIVE COMMITTEE MEETING
Friday 26th April 2013 @ 14:00 (British Summertime)
Teleconference Call

MINUTES

Valentin Kozhuharov opened the meeting with the Lord's Prayer.

1. Present & Apologies

Present: Mika Vähäkangas, Cathy Ross, Kirsteen Kim, Paul Kollman, Valentin Kozhuharov, Rosemary Dewerse were present

Anne Henriksen (minute secretary)

Apologies: Nico Botha, David Singh Atola Longkumer

2. Approve minutes from last meeting

The minutes of the last executive committee meeting were approved with minor changes

3. Follow up of the previous executive action points (not on current agenda)

The list of action points from the last meeting was reviewed and updates were given on each item.

4. Assembly Planning (Mika Vähäkangas)

- a. Continuation of discussing the theme of the next Assembly
- b. Update on subsidy guidelines
- c. Discussion of proposal for a pre-assembly meeting for young missiologists
- d. Planning teams were nominated for the following areas:
 - i. Assembly programme
 - ii. Plenary speakers
 - iii. Call for Papers

5. IAMS & Social Media (Valentin Kozhuharov & Rosemary Dewerse)

Valentin gave an update on LinkedIn. He has created a 1 ½ page document with some guidelines for members with a brief description of what it is and how it works.

Rosemary gave an update on facebook.

6. SAG (Mika Vähäkangas)

The composition of the Senior Advisory Group should be available in June.

7. Finances & Fundraising (Mika Vähäkangas)

As David Singh was not present at the meeting, Mika informed that all should have received a copy of the financial report from David.

Fundraising was discussed briefly and will be explored further with the establishment of SAG.

8. Pending and New Members Applications (Cathy Ross)

Updates were given on pending applicants and new applicants were discussed.

9. News from Study Groups & Upcoming Events

No new information

10. IAMS Panels in American Academic Religion Annual Meeting 2014 (Mika Vähäkangas)

The executive committee discussed whether IAMS should become more involved in the AAR annual meeting and agreed that it would need further exploring.

11. AOB

Kirsteen updated that all papers for the next Mission Studies Journal are in.

12. Next IAMS Meeting

It was suggested to change the date for the next meeting. Instead of having the meeting on the 4th October it would be during Mika's visit to South Korea from 12th – 17th October 2013.

Next meeting will be Wednesday 16th October at 14:00 (British summertime) NOW Tu 15 Oct.