

GO FACE TO FACE INTERNATIONAL, INC. – BOARD MEETING

NOVEMBER 14, 2020

9:00 a.m. – 11:30 a.m.

AGENDA

Continental Breakfast—8:30-9:00 a.m.

1. Call to order (welcome)—note board members present. **Kent Wilkinson present in person.**
All other board members present on Zoom. Kirk Goss had to leave early. (Before Tab 1)
2. Opening prayer **Shon Remich** (Before Tab 1)
3. Review for approval: **Glenn Underhill**
Minutes from our last GFTF board meeting on November 2, 2019 (Before Tab 1)
4. **2020 Year in Review:** (Behind Tab 1)

A. Daphne will report and lead discussion on our new App:

- 1) Our new website went fully active in September 2016.
- 2) Our new App should be fully active by December 10, 2020. It will only be available in English versions at first, but it will be accessible in every country of the world. We will be able to add different languages and versions we already have as soon as they are adapted to the App format.

We expect to launch Android platform 1-2 mos after launch in Apple store.

As of November 2020, state sales tax is being collected on all products sold by 501c(3) organizations. Avalara Tax is a paid service which calculates, collects and remits these taxes for us on website. Apple Pay does this in the Apple Store. Daphne will find out if Google Play store takes care of taxes for Android Platform.

Apple takes 30% of our in app sales the first year and then 15% thereafter.

We will promote on social media, on our website, and will send email out to our contacts and curriculum users.

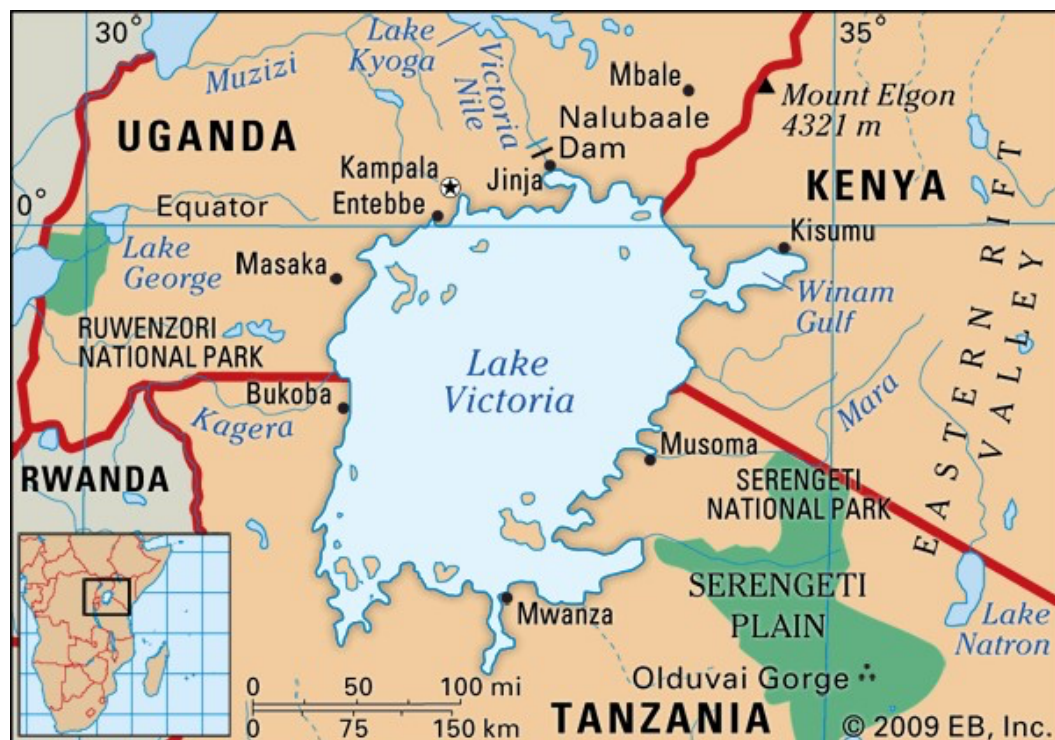
B. Prayer Request, Praise, and Thanksgiving emails and mail-outs in 2020:

- 1) We are thankful for your prayers for one of our translators—a great disciple-maker in one of our restricted countries—who came down with a serious case of COVID-19. We requested prayer for him and his wife and two sons. Our prayer partners prayed, and he has fully recovered as has his family, who suffered minor symptoms.
- 2) In February we asked for prayer for Harry and Levy as they traveled to three remote areas in Tanzania to make disciples and disciple-makers.
- 3) In October we asked for prayer for Mateusz Wichary, president of the Polish Baptist Union, who was invited by Bishop Mussa Magwesela of Tanzania Africa Inland Church to initiate seminary training in Tanzania. Irek, one of our Polish disciple-makers, went with

him to teach the Old and New Testament seminar from Walk Thru the Bible. We also asked for prayer for Christians in Mozambique, an area with many new *One on One with God* disciples. These believers are being threatened by Islamic insurgents.

C. We started 2020 in Africa, where we have seen great results over the last few years:

- 1) Before the vicious attack of COVID-19 on Africa, we made a disciple-making trip with three destinations in Tanzania: the town of Nzega, the town of Mwanza, and Maisome Island, one of a group of small islands on Lake Victoria, where we found people starved for the gospel of Jesus Christ. See the pictures and stories on pp. 6-8 of the *One on One with God NEWS* December 2020.



- 2) Shortly after the trip to Tanzania, *One on One with God* stopped making planned trips to other countries due to the lockdown caused by COVID-19. We decided to concentrate on Zambia, our home country, with disciple-making and encouragement-based visits. Zambia is 11 percent larger than Texas.
- 3) To accomplish this task in Zambia, we printed in Lusaka another 5,000 workbooks and 2,800 leader's guides in five different languages: French, Bemba, Nyanja, English, and Swahili.
- 4) Thus far in 2020, we have encouraged the people and made disciples and produced disciple-makers in six or seven of the ten provinces in Zambia. Remember Zambia is 11 percent larger than Texas.
- 5) Our *One on One with God* disciple-makers who have been trained to show the *Jesus* film in Africa have been limited by COVID-19, but:

- a. They have shown the *Jesus* film over 98 times, an average of two shows per week per country.
 - b. Over 1,960 salvations have been recorded in 2020, along with 2,100 baptisms.
 - c. Over 3,712 people have been disciplined in 2020.
- 5) In December 2019 written reports from our *One on One with God* disciple-making partners and all other *One on One with God* news was published in our *One on One with God NEWS* December 2019. This publication was sent out electronically to more than 2,200 people on our mailing list, along with a few hard copies mailed to people without computers.
- a. *One on One with God NEWS* December 2019 and all future *One on One with God NEWS* publications will be available on our new website and App.

F. Sergey in Ukraine

- 1) In 2019 Sergey was in his last year of seminary finishing his bachelor's degree. He disciplined many of the pastors there and worked with one of the professors on making *One on One with God* a class for all students at Lviv Seminary in Ukraine.

In January 2021 Sergey will return to the same seminary to work on his master's degree. He is a passionate disciple-maker and will make disciples especially among the pastors attending the seminary who will then scatter throughout Ukraine when they graduate, preaching the gospel and making disciples and producing disciple-makers.

Please pray for Sergey as he makes disciples who make disciples. Pray that he will be successful in helping the seminary set up a *One on One with God* class for their students.

We have committed to help him financially and in other ways he may need help.

- 2) In July 2020 Sergey finished discipling Aleksandr Zvirid, a key pastor in Latvia whose goal was to start making disciples in his church in September 2020. Sergey has supplied him with ten *One on One with God* workbooks and three leader's guides. I am waiting for Aleksandr's report. Latvia is a new country for *One on One with God*, and we are excited about Aleksandr's passion and vision.



Sergey



Aleksandr and daughters

- G. Our African Portuguese translation works well in four countries in Africa, but it is not a good fit for Brazil. As a result we have pursued a 15-session workbook and leader's guide in Brazilian Portuguese to be used in Brazil.
- 1) We found a qualified translator who had moved from Brazil to Texas to attend Southwestern Baptist Theological Seminary in Fort Worth. Carlos Gerke was highly recommended to us by experts who work with Brazilian Portuguese translators. He has already finished translating the Brazilian Portuguese workbook and leader's guide to be used in Brazil, and all we have left is to finish the formatting and final proofing of the leader's guide. We pray that God will use this translation in a mighty way for His glory in Brazil and all other countries where there are people who speak Brazilian Portuguese.
 - 2) Carlos is a personal friend of the president of the Baptist Union in Brazil.



Carlos and his wife Joy, a doctoral student

- I. In 2020 our partnership continues to grow and works well as our *One on One with God* disciple-makers have been trained to show the *Jesus* film in Africa. They have been limited by COVID-19 but have shown the *Jesus* film over 98 times, recorded over 1960 salvations and 2,100 baptisms, and discipled over 3,712 as they continue to have an impact for God's glory in Tanzania, Zimbabwe, Mozambique, Kenya, Malawi, and Namibia.
5. What was planned for January 1, 2020, through December 31, 2020?
- A. We had great plans to visit other countries including Tanzania, Namibia, and Liberia.
 - 1) In February 2020 we visited three locations in Tanzania (Nzega, Mwanza, and Maisome Island, one of a group of small islands on Lake Victoria).
 - a. Nzega and Mwanza were places we had visited before, so we went there to encourage the disciples and to make new disciples and produce new disciple-makers.
 - b. We had never visited Maisome Island, which we knew to be unreached by the gospel, and found the people there to be very hungry, open, and teachable. They were ready to receive the gospel, the good news about Jesus.
 - 2) We made it home from the trip to Tanzania, and then the COVID-19 pandemic hit Africa. We were officially locked down and had to cancel the trips to Namibia and Liberia.



- 3) Since we were no longer free to cross borders into other countries, we decided to concentrate on Zambia, where we were free to travel. This meant that we would make trips from Lusaka to the outer regions of Zambia to make disciples and encourage our disciples and disciple-makers. When we were home in Lusaka, we concentrated on the areas inside Lusaka and the surrounding areas, doing the same things we were doing in the outer regions.
 - a. There has been so much demand for a visit from Deacon Harry, Elder Levy, and Pastor Patrick in the outer regions and in and around Lusaka to make disciples and encourage our disciples and disciple-makers that these three men are almost totally exhausted. Pastor Patrick has some health issues and is not always available, so please pray for these three men and their families.
- 4) We were so disappointed to have to cancel the trip to Namibia because it was a follow-up trip to meet with a pastor who had become a *One on One with God* disciple-maker and was responsible for 700 people in Namibia having been discipled. Many of those new disciples became disciple-makers to help him disciple the others.
- 5) In May 2019, due to a shortfall in contributions, we were unable to respond immediately to an urgent plea by Pastor Daniel Bryant in Liberia, West Africa. His plea was for us to come to Liberia and train them to make disciples using our *One on One with God* materials. He further states that the gap created by the lack of disciple-makers is being filled very quickly by Muslims.
6. 2020 Prayer Requests, *One on One with God NEWS* December 2019, and *One on One with God NEWS* December 2020 (Behind Tab 2)
7. GFTF business requiring action at board meeting: (Behind Tab 3)
 - A. Approval of the Minutes of the 2019 GFTF Board Meeting
(page 3-1) **Motion: Kent Wilkinson Second: Glenn Underhill**
 - B. Approval of the GFTF Proposed Budget for 2021
(page 3-2) **Don't have this done yet – will send out later.**
- 1) The 2021 Proposed Budget will be discussed in the Executive Session
Behind tab 8 (last three pages behind Tab 5)

- C. Official action regarding the re-election of Kent Wilkinson and election of Bob Shelton as GFTF board members to serve a term of three (3) years, beginning January 1, 2021, and ending December 31, 2023
(page 3-3)

Motion: Glenn Underhill Second: Steve Fine

- D. Official action regarding the election of GFTF officers for the year 2021
(page 3-4)

Jerry Fine, President
Steve Fine, Vice-President
Daphne Fine, Vice-President
Marilyn Fine, Secretary
Terri Fine, Treasurer

Motion: Bob Shelton Second: Steve Fine

8. For board members' information or discussion: (Behind Tab 4)

- A. Best Estimate of *One on One with God* WBs and LGs
Printed from 1975 to November 14, 2020
(page 4-1)

These are not correct and need to be revised and resent.

Motion: Shon Remich Second: Steve Fine

- B. Board Member Term Expiration Dates
(page 4-2)

Motion: Glenn Underhill Second: Shon Remich

- C. Board Member Contact Information for 2020
(page 4-3)

Kent – no home phone

Glenn – gunderhill68@gmail.com only email address – remove church email address.

Motion to accept: Glenn Underhill Second: Bob Shelton

9. Executive session: (Behind Tab 5)

- A. Financials

- 1) January 1- October 31, 2020
- 2) January 1- September 30, 2019
- 3) January 1- September 30, 2018

Kent's annual objection to no salary taken or obligations accrued. ;-)

Motion: Kent Wilkinson Second: Shon Remich

- B. GFTF Proposed Budget for 2021

No Vote until proposed budget sent out. We expect it to be around \$200K and fund everything we need to fund.

- C. New business:

- 1) Add Maryland to our list of states – the Remichs have disciplined there.

- 2) Hope to reschedule trip with Glenn, Daphne, Nathan Blair to film what is happening in Zambia and neighboring countries. (Laney Underhill will be there tent June 1 – July 15.)
 - 3) Please be praying seriously for successor so we can continue to support the work God is doing through One on One with God around the world.
 - 4) Please pray about possible partnership with Cornelius Project discipling police officers.
 - 5) Please pray for our contributors and also for those who have pledge to give large contributions.
10. Open the floor for questions or discussion on any subject.
 11. Discuss this possible date for the 2021 GFTF board meeting: **Saturday, October 30, 2021.**
 12. Closing prayer by _____ Glenn Underhill _____, and then a motion to adjourn was made by Shon Remich, and seconded by Glenn Underhill.