

Minutes of Hearts and Hands for Jesus, Int. Board Meeting, March 12, 2017

The meeting was called to order at 4 PM. In attendance, (all by ZOOM app) were: Mike Bentzel, Pastor Sally Johnson, Sue Crone, Sharon Meade, Pastor Marti Peterson, Pastor Herbert Walton and Gregg Peters. Absent were Wanda Bentzel and Crosby Johnson. Pres. Mike welcomed all, and Pastor Marti opened with prayer.

First order of business was the discussion of a dissolution clause to be approved and added to the By-Laws to be compliant with IRS rules for 501(c) 3 organizations. Sally agreed to give this some thought and present something by the next meeting. As far as our IRS Form 1023 application goes, we are preparing the form, answering the essay questions, and gathering the \$850.00 fee to be sent with the application. Gregg will also get the required incorporation advertisements placed in the legal journal and the newspaper.

Gregg reported that the Go Fund Me page is fully operational, and all that remains is to get the word out through Facebook and email lists to publicize the page. A checking account was opened under the name Hearts and Hands for Jesus International at York Traditions Bank to receive the Go Fund Me receipts as they come in, and other funds earmarked for Hearts and Hands. Gregg and Mike will be co-signers on the account. Gregg will send links to all board members so that we can get directly to the page without having to search.

We are looking for some help getting the webpage up and running smoothly. Sally was going to approach Ben and Cristal Reiber to see if they can help us and have them contact Gregg for the login info, etc. for the webpage.

Mike questioned Sally as to any immediate financial needs she may have, and Sally noted that although some personal financial needs exist, as well as a need for two new windows in their home, at this point the Educational Fund has a positive balance. Money should be coming from the Lenten fundraising through Friends of Limon, and that money should help build the Education Fund further, and hopefully provide some personal help for Sally and Crosby as far as the windows and debt repayment.

The next meeting of the board was scheduled for May 21, 2017 at 5 PM US DST.

Pastor Herbert closed us in prayer.

Meeting was adjourned at 4:25 PM.

Respectfully submitted,

Gregg Peters, Secretary / Treasurer