

Minutes of Hearts and Hands for Jesus, Int. Board Meeting, May 21, 2017

The meeting was called to order at 5:45 PM US EDST. In attendance, (all by ZOOM app) were: Sally and Crosby Johnson, Sue Crone, Marti Peterson and Gregg Peters. Absent were Sharon Meade and Mike and Wanda Bentzel. Vice Pres. Sue Crone welcomed all, and Rev. Sally opened with prayer. Minutes of the March meeting were reviewed and accepted with one correction in spelling. (Sue motion, Marti 2nd). Treasurer's report was given by Gregg, our current balance is \$973.48, \$863.57 of that balance being money donated to the Van Fund. Gregg also put forward an initial draft of a letter to be sent to all of Sally and Crosby's mailing lists to remind them of our GoFundMe page and intensify our efforts to raise funds for a new van. Sue and Marti had some ideas to improve the letter, and Gregg will make a final draft and send that out to all for review. All agreed to have the whole board sign the letter, at which time Sally will mail it to those on the lists.

A dissolution statement to add to our bylaws was proposed by Sally and Sue, and reviewed and accepted by the group. (Gregg motion, Marti 2nd). Gregg will add that to our current bylaws and send a final bylaws document out to all for review and double checking. The Federal IRS application is being worked on, and the advertisement of our incorporation has been placed in the York Newspapers and the York Legal Record. Gregg reported that Don Coho will fund our domain name renewal for the webpage for another year, and Sally and Gregg will continue to try to get a webmaster for the page. Sally is going to talk to Jaron Flickinger to see if she would be willing to help.

Rev. Sally had no immediate needs, and did report that the Education Fund has about \$100.00 in it currently. We will try to replenish that as able to be ready for expenses which will arise in the late summer and fall. Sue discussed possibly trying to get a mission trip group together for the summer of 2018 with Sharon's help, and wondered if folks would be able to donate to Hearts and Hands to make a tax exempt contribution to help fund those going on the trip. It was also discussed whether to get a credit card which leaders of the mission trip could use to draw funds from Hearts and Hands during the trip. Gregg and Sue were going to check into the feasibility of this. Sue is also going to send everyone some details of possible fundraising ideas online, and one of which is through her employer, Kohl's.

The next meeting was scheduled for Sunday, June 11 at 5:45 PM Eastern USDST. Unfortunately, our meeting 'timed out' before we were able to close in prayer. Meeting 'timed out' at approximately 6:10 PM, Eastern USDST.

Respectfully submitted,

Gregg Peters, Secretary / Treasurer