

Minutes of Hearts and Hands for Jesus, Int. Board Meeting, June 11, 2017

The meeting was called to order at 5:45 PM. In attendance, (all by ZOOM app) were: Mike Bentzel, Wanda Bentzel, Pastor Sally and Crosby Johnson, Sue Crone, Sharon Meade, Pastor Marti Peterson, and Gregg Peters. Pres. Mike welcomed all, and opened with prayer.

Minutes of the May 21 meeting were reviewed and accepted (Motion-Sue, 2nd-Mike). Gregg reported that we did receive a \$100.00 donation from Brenda and John Paxson of Mountville, PA for the Van Fund. The Van Fund Balance now stands at \$963.57, with our total balance at \$1073.48. Gregg reported the Bylaws have been updated and approved with a dissolution clause, so we are now ready to proceed with our 1023 Form application to the IRS. This should happen by the end of the coming week if everything goes well. Gregg will send the \$850.00 application fee along with the application, if anyone would like to donate to this OK, but Gregg will cover it regardless, at no expense to Hearts and Hands.

The Go Fund Me page is moving rather slowly, so Mike encouraged all to publicize the page, as well as our Facebook page. Gregg will also send an e-mail update monthly of what we are raising towards the van, to hopefully keep interest up. As far as the webpage goes, Jaron Flickinger has agreed to help to do an update and a possible provider change if needed. She will work to get all of us up to speed so we can work with additions, deletions, and modifications to the page.

Some alternative fund raising ideas were proposed and discussed by Sue, Tupperware and Pampered Chef online 'parties', as well as a Kohl's program where they contribute to the group if several Kohl's employees participate in a fundraising activity for the group. Ideas were discussed by the group, but nothing concrete was set up at this time. Sally also proposed having some Christmas tree ornaments made by the wood factory in Costa Rica, and sold to benefit the Van Fund. She will send some photos of designs and prices so we can decide whether to go with that idea.

Mike questioned Sally as to any immediate financial needs she may have, and Sally stated at this time, no, but after July the Education Fund may need some replenishing.

The next meeting of the board was scheduled for Sunday, August 6, 2017 at 5:45 PM US EDST.

Pastor Marti closed us in prayer. Meeting was adjourned at 6:15 PM.

Respectfully submitted,

Gregg Peters, Secretary / Treasurer