

The meeting was called to order at 5:30 PM US Eastern time. In attendance, (all by ZOOM app) were: Pastor Sally and Crosby Johnson, Sue Crone, Mike and Wanda Bentzel, Sharon Meade, Gregg Peters, and new directors Sherry Basilio and Diane and Pastor Austin Chinault. Pastor Marti Peterson and new board member Linda Little were absent. Pres. Mike welcomed all, and Wanda opened with prayer. Minutes of the Jan. 21st meeting were reviewed and accepted (Motion-Sharon, 2nd-Mike). Treasurer's report showed the Van Fund Balance now stands at \$10,148.14 with our total account balance at \$ 8,663.05. This deficit is due to an advance to the Education Fund to make sure the needs of students were met for the beginning of this school year. Donations are coming in to defray this deficit and restore the balance to the \$10,258.05 it should be. Wanda made a motion the Treasurer's report be accepted, Sharon seconded, and this was done. Gregg reported it was necessary to open a new account at Citizens Bank to accomplish our transfers of funds to Costa Rica, since York Traditions bank did not have the necessary overseas connections. Van Fund money will be held in York Traditions until we are able to purchase the newer van, then we will utilize the Citizens account only.

President Mike welcomed our new directors, as noted above. We are still in search of a few more directors, possibly someone from Covenant Life or Mayflower, and a few others. Our website is coming along, we have contracted with Weebly for our website hosting for two years. We will be able to post videos and other media as needed and desired. For now Gregg and Jaron Flickinger will handle the website with necessary input from Sally, Sue, and others.

Gregg is working on getting a PayPal account set up (done) and having a button placed on the website and our Facebook page if possible. Other options to facilitate fund raising were discussed, among which were: registering with the AmazonSmile program (done), donations from other corporations or credit card companies (Discover, VISA, Master Card), women's charity teas and motorcycle rides, yard sales, and continuation of our ornament giveaways for donations. Various members volunteered to look into these avenues. Gregg is going to contact a college friend who is involved with World Vision to get some further ideas, as well as John Reiber at Harley-Davidson. Mike will contact Joyce Meyer Ministries to see if they help organizations such as ours.

Sally reported that our Education Fund donation allowed 105 students from grades K to College to be helped with school expenses and needs for this year. She is seeing Youth attendance at church and activities growing due to our donations as well. Housing Allowance funds were also donated for use covering van insurance and other needs of the Johnsons. We pray for more donations so we can maintain this support level and also purchase the newer van.

We continue to work on a short 'Vision Summary' statement for HH4J, our current working statement is 'Breaking Poverty's Chains: Bringing Hope, Love, and Life Through Jesus Christ.'

Sally asked for special prayers for personal and church relationships, and Sharon asked for prayers for her husband who has just been diagnosed with an eye tumor. Pastor Sally asked that prayer concerns be listed somewhere on the website as well as our Facebook page.

The next meeting of the board was scheduled for Sunday, May 6, 2018 at 5:30 PM US ET. Pastor Austin closed us in prayer, and the Meeting was adjourned at 6:50 PM.

Respectfully submitted,
Gregg Peters, Secretary / Treasurer