

Minutes of Hearts and Hands for Jesus, Int. Board Meeting, August 6, 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, and Gregg Peters. Pastor Marti Peterson was absent. Pres. Mike welcomed all, and opened with prayer. Minutes of the June 11 meeting were reviewed and accepted (Motion-Sue, 2nd-Mike). Treasurer's report (see attachment) reflected several donations to the Van Fund since our June meeting. The Van Fund Balance now stands at \$ 2,258.37, with our total account balance at \$ 2,368.28. This is NOT including the \$ 1,200.00 we are to receive from Shiloh UCC at some point, or most of the proceeds yet to be received from our ornament sale. Nonetheless, Gregg urged us all to reach out and share our campaign with everyone we can, since we are still a ways off of our goal of \$ 35,000.00 for the van and insurance, and another like amount for the Education Fund. Pastor Sally reported that in October the van inspection will be due, and 2 new tires will probably be needed for the van to pass inspection, at a cost of approximately \$ 400.00. There are also some end of year registration fees that will need to be paid on the van. Also, \$ 500.00 or more may be needed for graduation expenses for church youth by next month. All were asked to keep these things in prayer, as well as some personal church issues regarding youth and adults which are arising as the youth grow in their faith. Jaron Flickinger is still working with the webpage to get a page all of us can work with as far as easy additions, deletions, and modifications to the page. Gregg reported that as far as our IRS tax exemption status application, the application is in, our check has been cashed, and we received a letter to that effect from the IRS. We are now waiting for a determination on our status, which can take up to 90 days (from June 30, 2017).

Sally noted that CREW X was a success, with much more work getting done than expected, as well as good feelings from people who benefited from the eye exams and Bible School. The large amount of participation from the church youth and adults was also noted, and was much more than in the past, which was a blessing. Much growth in the youth's faith has been noticed by Sally and Crosby even in the few weeks since the trip ended. Sue is going to have a logo designed for us for use on business cards, letterhead, etc, if possible. She has a friend she is going to have do some drawings, etc. for approval. We will need to approve a new slate of officers for 2017-18 at our next meeting. Tentatively, that slate will be: President, Mike Bentzel, Vice President, Sue Crone, and Secretary/Treasurer, Gregg Peters. **Gregg noted that anyone who would like to take on the Secretary position who is currently a director may let him know and they will be placed on the ballot as an officer. This goes for any other offices as well, if anyone is interested.** The next meeting of the board was scheduled for Sunday, September 10, 2017 at 5:45 PM US EDST, at which time we will vote on the slate of officers. Pastor Sally closed us in prayer. Meeting was adjourned at 6:25 PM.

Respectfully submitted,
Gregg Peters, Secretary / Treasurer