

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, Sharon Meade, Pastor Marti Peterson, Gregg Peters, and Mike and Wanda Bentzel. Pres. Mike welcomed all, and Sharon opened with prayer. Minutes of the Oct. 9 meeting were reviewed and accepted (Motion-Sue, 2nd-Marti). Treasurer's report showed the Van Fund Balance now stands at \$ 7,222.14, with our total account balance at \$ 7,332.05.

Sally reported that the 2004 van has still not passed inspection, the diesel fuel line still needs to be checked out and fixed to be OK to pass. A new door handle has been ordered for the sliding door. Sally will give an update as things progress and keep us in the loop if funds are needed. Gregg reported that our PA State sales tax exemption application (PA-72) has been submitted, and we have received a PA Revenue ID (1001335643) and Sales Tax Account Number (67594750). Sally also reported that the Education Fund and Food Bank Funds are adequate at the present time. 11 children and youth were helped with their graduation expenses from the Education Fund, and the Food Bank will also be able to help those in need of food.

Pastor Sally reported that the Health Fair is expanding in scope and has been moved to Nov. 25 and 26 to enable better organization and gathering of donations. Recently several organizations have donated food, clothing, and gifts for children, which will be distributed at the Fair. Two gynecologists, two dentists, and a family doctor will be seeing 70 or so patients each day during the Fair. Sally asked that we keep the success of the Fair in our prayers, and set aside the next two Tuesdays to fast and pray for the Fair's success.

Pastor Sally also reported that some of the floor tiles at their home have mysteriously lifted and come off the concrete. A small crack also seems to be appearing in the floor. No one is sure what the cause of this damage is, but Sally will keep us abreast of any needs that arise related to this problem.

Sally and Mike reported that Scotia Bank will probably not be able to deposit funds for us and let Sally withdraw them in Costa Rica. Apparently the Scotia Bank in New York deals only with major foreign corporations, etc. not small organizations like ours. Sally will call the US Embassy when she gets a chance to see if any other banking arrangements can be set up. As far as the website, it was agreed to have Jaron work on the website as able for now, and see where we are by the December meeting.

Sue brought forward some questions that should eventually be answered on the website according to the Guidestar non-profit guidelines. Examples are: What does HH4J aim to accomplish? Key strategies to make this happen? What are our capabilities for doing this? How do we know we are making progress? What have and haven't been accomplished? Mike asked if we will have email capability on the website or not, Gregg said he thought so, and gave members the current email the organization is using, treasurerhh4j@gmail.com.

Sue presented the proposed logo designed for us for use on business cards, letterhead. A positive response was expressed by all.

The next meeting of the board was scheduled for Sunday, December 10, 2017 at 5:30 PM US ET. Pastor Sally closed us in prayer, and the Meeting was adjourned at 6:10 PM.

Respectfully submitted,
Gregg Peters, Secretary / Treasurer