

Minutes of Hearts and Hands for Jesus, Int. Board Meeting, November 13, 2016

The meeting was called to order at 4 PM. In attendance, (all by ZOOM app) were: Mike and Wanda Bentzel, Sally and Crosby Johnson, Sue Crone, and Gregg Peters. Absent were Deb and Don Coho, Sharon Meade, and Marti Peterson.

The group received with regret news of Deb and Don Coho's resignation from the board. We are eternally grateful for all of Deb and Don's hard work in getting HH4J off the ground.

It was decided for now that the board will have only 3 officers: President, Vice President, and Secretary / Treasurer (combined position). Mike Bentzel was elected President, Sue Crone, Vice President, and Gregg Peters, Secretary / Treasurer.

A motion was made and seconded that Sue Crone and Gregg Peters get the by-laws finalized as soon as possible so that we can begin the incorporation process. Gregg will get a draft together and will email the draft to Sue for her approval or correction. When a 'final draft' is ready it will be shared by email with all board members, and will be approved by email vote or at the next board meeting.

We will seek no additional board members until we are incorporated and have a state EIN. At that time new board members may be suggested and invited by majority vote of the current board members.

Gregg will touch base (did this today 11-14-16) with Paul 'Fritz' Tice III, our registered agent, whose office is located at 1709 West Market Street, York, 17404, (Phone 843-9572) and fill him in on the officers. (Tice Associates' address will be the 'mailing address' for HH4J official business, etc. This was OKed by Fritz.)

Mike Bentzel will look into the process of incorporation and getting that started.

The next meeting of the board was scheduled for December 11, 2016 at 4 PM.

Meeting was adjourned at 4:23 PM.

Respectfully submitted,

Gregg Peters, Secretary / Treasurer