

The meeting was called to order at 5:30 PM US Eastern time. In attendance, (all by ZOOM app) were: Pastor Sally Johnson, Sue Crone, Sharon Meade, Pastor Marti Peterson, and Gregg Peters. Mike and Wanda Bentzel and Crosby Johnson were absent. Vice Pres. Sue welcomed all, and Pastor Sally opened with prayer. Minutes of the Nov. 12 meeting were reviewed and accepted (Motion-Marti, 2<sup>nd</sup>-Sharon). Treasurer's report showed the Van Fund Balance now stands at \$ 7,737.14, with our total account balance at \$ 7,847.05.

As far as the current van is concerned, the yearly inspection was eventually passed, and the van is 'legal' for another year, but many problems remain as far as daily operations of the van. It has an acceleration problem on hills, and has been leaking oil since the diesel line was 'fixed'. So we still do have an urgent need to replace it with a newer model as soon as possible.

Sally suggested we consider expanding the board to include some additional directors. All present agreed we should add directors as long as the total number of directors remains uneven for voting purposes. Sally and Marti will make some inquiries as to whether certain people are interested in joining the board, and present those names for approval at the January meeting.

Our website has been updated in the past month by Jaron Flickinger, and although a few changes were discussed as far as mission statement, etc., all were happy with the basic layout of the site. Jaron and Gregg will get together over Christmas break to have Jaron explain how to change or update the site. We are probably going to go with a Weebly site, and pay a little money to have some more advanced features on the site.

As far as Fundraising, we are not yet sure of the participation in the November calendar giving campaign. Gregg has not received any checks yet from that. Sue noted that maybe next year we should get something prepared so we can participate in the 'Giving Tuesday' national event. She also wants us to think about possibly repeating the Lenten Calendar fundraiser which we did this year.

Sally reported that the November Health Fair was a huge success, and was the biggest undertaking of this nature that Harvest Tabernacle had ever participated in. Approximately 250 people received health screenings, which resulted in many people, including some church members, identifying health issues which needed to be addressed. The Fair also had many charitable aspects, including gifts of clothing and food, as well as Christmas gifts and activities for children and youth. Sally made a \$60.00 donation from Harvest Tabernacle to help with the building rental, which we agreed to reimburse to her through private funds. Sally also noted that in January, we should begin to publicize the need for new Education Funds for February. Students will be needing books, uniforms, etc. for the beginning of the new school year. All agreed this should be done.

Sally asked Gregg to talk to Natalie Fuhrman or Fritz Tice about filing a US tax return for 2017. Gregg will look into what would be involved in this.

The next meeting of the board was scheduled for Sunday, January 21, 2018 at 5:30 PM US ET. Pastor Marti closed us in prayer, and the Meeting was adjourned at 6:15 PM.

Respectfully submitted,  
Gregg Peters, Secretary / Treasurer