

Minutes of Hearts and Hands for Jesus, Int. Board Meeting, December 11, 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, Sharon Meade and Gregg Peters. Absent was Marti Peterson. Pres. Mike welcomed all, and Rev. Sally opened with prayer.

First order of business was to review and approve the Hearts and Hands By-Laws. No objections or corrections were made to the by-laws in their current form, hence a motion was made by Mike and seconded that the by-laws be approved, and they were approved by unanimous 'aye' vote of all present. Mike noted that the by-laws can henceforth be revised as needed.

Gregg spoke with Fritz Tice and he reiterated his intention to be our registered agent and allow us to use his office as our 'mailing address' for all correspondence regarding HH4J. This address is: Tice Associates, 1709 West Market Street, York, PA 17404. The phone number is 717-843-9572.

Gregg has downloaded and printed out the required forms for applying to incorporate and get our EIN so we can then get a checking account opened and begin to raise funds on the Go Fund Me website. Not sure of the timeline here, but we will move forward as quickly as we can. Gregg will also speak to Don Coho about getting the HH4J webpage updated with some items Sally would like to post regarding the ongoing mission of the group.

Mike questioned Sally and Crosby as to any immediate financial needs they may have, and Sally noted some Educational Fund money may be needed to help students with graduation expenses, as well as funds for new students to start next school year. Currently the Education Fund money is depleted. Sally advised that any monetary donations go into her M and T Bank account in York, or through Friends of Limon at Shiloh.

The next meeting of the board was scheduled for January 15, 2016 at 4 PM US DST.

Sharon closed us in prayer.

Meeting was adjourned at 4:25 PM.

Respectfully submitted,

Gregg Peters, Secretary / Treasurer