

**Habitat for Humanity  
Board Meeting Minutes  
December 14, 2020, 7:00pm**

**Members Present:** Dan Buchholz, Kourtney Denne, Doug Fuerst, Bonny Hanson, Kyle Hohn, Jacki Miskimins, Eric Van Meter, and Scott Ymker. Construction Manager Mike Asmus.  
Executive Director: Anessa Klumb.

**Call to Order** at 7:01.

**Devotional:** Eric—Luke 4:14-21. Forget the Christmas nostalgia. Jesus upends everything.

**Minutes** for November meeting were approved. Motion by Colleen, second by Kourtney.  
**Carried.**

**Treasurer's report**—Motion to close escrow savings account and move the money to regular savings by Kourtney, second by Colleen. **Carried.** Remainder of the report was approved. Motion by Jacki, second by Scott. **Carried.**

**Board update**—Debbie Asmus has resigned from the board for personal reasons. Bonny challenged all board members to come up with potential board or committee members.

**Old Business**

- **Assessment Review**—Anessa highlighted several items on the Habitat International Assessment that are attainable and important for MRHFH. She asked the board to choose at least one of these items to work on as we try to expand our capabilities. Many of these fall neatly into the descriptions of existing committees.

**Committee Reports**

- **Building (Mike Asmus)**—Taping and texturing was finished today. Painting will begin tomorrow and go through the rest of the month. Cabinets and doors are slated for January.
- **Family Selection**—no report.
- **Family Support**—will put together cookie platters and possibly a gift to deliver to 6 current homeowners.
- **Fundraising and PR**—We were awarded a \$5000 matching grant from State Farm. We have until June 21 to raise our amount, likely through Living Quarters. Application for small business relief fund from CARES act is complete. Scott is looking for new volunteers from the committee
- **Faith Relations**—no report.

## **New Business**

- **Devotions status**—Sign up on spreadsheet Anessa sent out for next year.

## **Executive Director Report**

- **Mortgages** are all current.
- **Meetings & trainings** – Anessa is 75% finished with training to be qualified loan originator. Plans to finish by the end of the year to comply with Habitat policy. Anessa still has no word on full time jobs she's applied for.
- **Technology**—Charity Proud bill is due but covered by a grant.

With no further business, Anessa, closed in prayer and Bonny adjourned.

Next meeting Monday, January 11, 7:00pm. Scott volunteered for devotional.

*Submitted by Eric Van Meter*