

Habitat for Humanity Board Meeting Minutes May 11, 2020, 7:00pm

Members Present: Debbie Asmus, Kourtney Denne, Doug Fuerst, Pat Geraets, Bonny Hanson, Colleen Hunt, Jake Tiede, Eric Van Meter. Construction Manager Mike Asmus. Executive Director: Anessa Klumb

Call to Order at 7:00.

Devotional and prayer by Kourtney from Matthew 7, building on the rock

Officer election: Board voted unanimously to elect Eric Van Meter as secretary, now that Mike has moved into the role as construction manager.

Minutes for April 13 meeting were approved. Motion by Doug, second by Debbie. **Carried.**

Treasurer's report from April showed that grant money from First National came in. Anessa reported that we did not apply for PPP funds, but that she was monitoring budget expenses (including her hours) closely. Report was accepted. Motion by Kourtney, second by Kyle. **Carried.**

Old Business

- Garden party—registrations for planters are coming in, but board members are needed to contact businesses and provide planters. Anessa shared a spreadsheet via Google so board members could sign up for needed tasks.
- Fiscal safeguard policy—discussion on audit. Kourtney suggested an audit every 2 years, with a review on off years. Kourtney moved for the adoption of the report. Colleen 2nd. **Carried.**
- Delinquency policy—Debbie moved to adopt policy as presented. Eric 2nd. **Carried**

Committee Reports

- **Building**—finishing Jeanne's landscaping and shed; on hold as far as new plans until family selection is official.
- **Family selection**—Four applicants, but in the end only one qualified. Remaining applicant has been asked to provide further information and has until May 18 to respond.
- **Fundraising and PR**—newsletter is out. Planning to email youth pastors about rescheduling Living Quarters for the fall

New Business

- Anti-discriminatory policy and conflict of interest policy were presented. Debbie moved to approve both. Jake 2nd. **Carried.**
- Habitat 500—Eric reported. He will be riding on behalf of MRHFA on July 12-18. Kourtney will work with Eric to present a request to Palace city Pedalers. He has paid his

entry fee but asked board for help in recruiting riders and sponsors (with an emphasis on sponsors).

- Deb moved to approve the lease of garage on Jeanne's property. Kyle 2nded. **Carried.** Anessa will sign lease when it is ready

Executive Director Report

- All mortgages current except Davis, but she is communicating better and making progress on becoming current despite recent personal setbacks.
- Anessa has been participating in calls with regional directors in ND, SD, and MN and reported that these have been good resources.
- Bonny and Anessa have inquired about lots in the new development near the hospital. Discussions with developers are ongoing but have shown positive signs thus far.
- Anessa asked that the board share posts about the Garden Party via social media.

Closing Prayer by Anessa Klumb

Submitted by Eric Van Meter