

Habitat for Humanity Board Meeting Minutes June 8, 2020, 7:00pm

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

Call to Order at 7:00.

Devotional and prayer by Bonny from Matthew 6, salt and light

Minutes for May 11 meeting were approved. Motion by Doug, second by Colleen. **Carried.**

Treasurer's report from May presented with minimal discussion. Motion by Kourtney, second by Dan. **Carried.**

Old Business

- Garden party—Going well so far. Raised \$1,080 so far. Some complaints about raffle process, but no way to fix that with the current platform. Planters will be delivered Saturday.
- Habitat 500 Update—will ramp up next week with social media and fundraising

Committee Reports

- **Construction**—Jean's yard is in process, as is the garage. Storage unit on Ohlman will be vacated by the end of the month. We have the building permit for the next build, but plans will not be finalized until board finalizes the selection process. The hope is to be digging by the end of the month and do a ground breaking sometime later in the summer. Bids for building materials, plumbing, HVAC, etc, are pending. Mike is having conversations with Mark Puetz about purchasing lots north of his business.
- **Family selection**—Committee recommends Lyle Miller, Sr., as the next Habitat partner. Eric and Debbie interviewed applicant, and Bonny and Dan did home visit. Background checks are complete and application is satisfactory.
- **Fundraising and PR**—We have been invited to apply for two more grants. Anessa is trying to get on radio stations to promote garden party.

New Business

- **Officer Elections**—Doug set forth nominating committee recommendations.
 - Bonny Hansen—president
 - Pat Soukup—vice president; Pat Geraets is stepping back from the board
 - Kourtney Denne—treasurer
 - Eric Van Meter—secretary

- Colleen moved to approve as presented. Pat seconded. **Carried.**
- **Board Covenants and Conflicts of Interest**—need to be signed and returned to office by June 30.
- **By-Laws**—edited to reflect recent changes in board policy/practice, including separating Family Selection and Family Support Committees.
 - Continued struggles with Davis mortgage have led to reexamination of and changes to some policy. Anessa continues to work with her and to explore possible solutions.
 - Support committee might also sponsor programs for homeowners to expand MRHFH’s reach
 - Motion to approve by-laws by Eric. Seconded by Doug. **Carried.**
- **Annual Budget**—Motion to approve by Kourtney. Dan seconded. **Carried.**
- **Safety Standards Review**—will be read every morning at build site; separate from volunteer waiver. Motion to approve by Bonny. Seconded by Dan. **Carried.**
- **Mitchell Development**—still on hold; no action needed at this time.
- **Homeowner approval**—Lyle Miller, Sr., set forth by selection committee. Colleen moved to approve. Eric seconded. Carried, with much celebration.

Executive Director Report

- All mortgages current except Davis, whom Anessa continues to work with despite continued difficulties.
- Kudos to Anessa for a job well done as we move forward with our homeowner to be.

Closing Prayer by Anessa Klumb

Submitted by Eric Van Meter