

Habitat for Humanity

Board Meeting Minutes

September 14, 2020

Members Present: Deb Asmus, Doug Fuerst, Bonny Hanson, Pat Soukup, Scott Ymker, Kyle Hohn, Colleen Hunt, Construction Manager- Mike Asmus. Executive Director- Anessa Klumb

Call to order at 7:00pm

Devotional & Prayer by: Debbie Asmus

Minutes for August meeting were approved. Motion by: Colleen Hunt , Second: Doug Fuerst. **CARRIED**

Treasurer's Report from Anessa presented with discussion. Motion by: Deb Asmus Second: Kyle. **CARRIED**

Old Business:

Living Quarters- Sept 30th fund raiser event is scheduled. We still need 1 volunteer liaison for Harvest community church. Church count money individually for an adult member matched challenge.

Sex offender Registry policy- reviewing the HOHI policy and much discussion we agreed to table the discussion so we can set some guidelines before adopting a policy.

Committee Reports:

Building (Mike Asmus) Lyle and his family are engaged they have a combined 56.25 hours of volunteer time (averaging 28 hours / month. Shingles are going on this week (Wednesday). Windows are delayed 4-6 weeks (donated by BPI of Sioux Falls). Doors are ready for pick up. The breaker panel are also a donated item from National Habitat at the value of \$1000. Doug is checking with Muth Electric to see if they will donate again this build.

Family Support-(Anessa) Eric has volunteered to be Lyles mentor on the project. Lyle will have to open his own savings account and provide statements to Anessa each month to show he is meeting his savings goal.

Fundraising & PR- Deb has completed the newsletter to send out. Scott Ymker has volunteered to be the fund raising chairperson. Scott has made a video with Anessa to show Lyles home journey.

Family selection- No new report

Faith Relations- (Bonnie) The committee met, video is being edited and will be used at churches and community fund raising. Other fund raising ideas are being looked at. Thrivent / Faith builds they pay ½ and the other ½ raised by churches. This might be an option on future builds. Idea: We could be sending Prayer requests to local churches and updates for their bulletin.

New Business:

Strategic planning- (Anessa) Lori Essig meets with groups to analyze strengths, weaknesses, goal setting. She charges \$200 it is a 4-6 hr program. Motion was made by Deb Asmus to hire her and go forward with this training. Seconded by Pat. Motion **CARRIED**

Home Repairs –Motion by Colleen to increase the income limit from 60% of the annual median income for Davison County to now be 80%, which is in alignment with Sioux Falls, Brookings area. Seconded by Scott. Motion **CARRIED**

Executive Director Report:

Mortgages- All mortgages are current and some are being set up on auto payments starting next month.

Meetings & Trainings- Anessa attended a 6 Hour HAPI class on Zoom. It focuses on home buying & building a home. She thinks there is merit for Lyle taking the class. Anessa will looking into seeing if Lyle has internet resources to use for the class.

Technology- New monitor is needed for Anessa and a computer chair if anyone has one to donate to her contact her Monday, Wednesday, or Thursday.

Board got to watch the video Scott & Anessa have been working on.

With no further business, the meeting adjourned at 8:20 PM.

Next meeting October 12, 7:00pm Devotional & Prayer by Kourtney Denne

Respectfully Submitted by Colleen Hunt, acting Secretary