

HOSANNA INDUSTRIES BOARD OF DIRECTORS MEETING

SEPTEMBER 15, 2015

Staff Present: Julie Wettach, Amanda Becker

Board Members Present: Todd Rossman, Laurie Searles, John Austin, Rob Hawranko and Donn Ed, ex-officio

Todd called the meeting to order and Donn opened in prayer

1. Secretary's report: Minutes were reviewed and approved
2. Mission program:
 - a. Field Work Report: Julie Wettach reported
 - i. 107 total projects to date
 - ii. 97 home repairs
 - iii. 1408 volunteers hosted
 - iv. Market Value = \$785,505
 - b. Property Report: Donn Ed reported
 - i. Clean up day in October
 - ii. Paving issues - Shields looked at it and gave a bid of \$120,000
 - iii. New property - 9 acres cleaned up
 1. 1-2 weeks and buildings will be finished up
 - c. Special Events: Amanda Becker reported
 - i. Festival of Trees - Quality Gardens
 1. 11/19 5-8 PM
 2. 11/20 5-8 PM
 3. 11/21 9-3
 4. Silent auction begins 11/21 at 2:00 PM
 5. Hope to raise \$5000
 - ii. Gift Delivery Day is Dec 12 at 9:30
 - iii. Gift Wrapping at Sincerely Yogurt-Richland Mall on Dec 5-6 and Dec 19-20
 - iv. Golf Outing expected to raise \$50,000
 - v. Peoples Gas Seminar at studio Oct 8

3. Financial Report: Julie Wettach reported

a. Statement of Activities

- i. Fundraising down but should be even by end of year
- ii. In Kind Donation up
 - 1. Home Depot Donations - \$2500 of goods each month
 - 2. Beaver Falls home - \$42,000
 - a. Expected sale date Oct 23 \$55,000
- iii. Item 3504 down \$16,000 - August 15 we were even
- iv. Net is down \$98,000

b. Statement of Financial Position

- i. Endowment is down
- ii. Item 21350 - \$135,000 available for rehabs
- iii. Down about \$100,000 for the year

4. Presidents Report - Todd Rossman reported

- a. Mrs. Jericho moved into mission and is helping out around the property

5. _ - Donn Ed reported

- a. Tom and Marge Adams donated pickup truck to Hosanna. It is 10 years old with 70,000 miles

*\$2000 credit level for Emily Cadenhead to have a credit card was motioned and approved

Financial report was motioned and approved