

## HOSANNA BOARD OF DIRECTORS MEETING

December 8, 2015

Staff Present: Julie Wettach

Board Members Present: Todd Rossman, Laurie Searles, Rob Hawranko, John Austin, Stacie Lowery, 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 Report: Donn Ed reported
  - a. Field Work Report
    - i. 148 Rehab projects to date
    - ii. 1625 volunteers
    - iii. Market Value - \$1.3 million
  - b. Property Report
    - i. Paving for main campus pushed to next year
    - ii. Gibsonia campus - finishing up and should be complete by December 10
    - iii. Received 2 unexpected gifts
      1. Chevrolet Equinox from Dr. Morledge. 2013 with 12,000 miles
      2. Tim Shields donated steel storage unit - 100 x 30. 30 volunteers deconstructed it and Bob Brown moved it to main campus to store until ready to build at Gibsonia campus
      3. Macco Paint - Painted Dodge and Equinox at a very discounted rate
  - c. Special Events Report - Julie Wettach reported
    - i. Golf outing - 100 golfers, \$61,600 net
    - ii. Festival of Trees - 600 people attended, \$8-9,000 net
    - iii. Gift Delivery this Saturday December 12. 80 households receiving gifts. \$10,000 donated gifts
    - iv. Gift Wrapping at Richland Mall at Sincerely Yogurt December 18-20
3. Financial Report: Julie Wettach reported
  - a. Statement of Activities
    - i. Income up nicely

- ii. Schools up due to Pine-Richland Honor Society
- iii. Down \$224,062 because of Anniversary campaign
- iv. Net down \$77,234.73 at end of November. Bottom line today down \$27,300.

b. Statement of Financial Position

- i. Fixed assets are up due to HG property and 2 vehicle donations

- Pastoral Care Fund - Motion for \$10,000 to be put into Fund from Individual Donations
- Motion to accept 2015 financial report. Motion approved
- Motion to approve 2016 Budget. Motion approved
- 4. Presidents Report - Todd Rossman reported
  - a. Brief report regarding Shield paving postponed until next year due to weather
- 5. Executive Director's Report - Donn Ed reported
  - a. 2015 Biggest year for Hosanna in all of its 25 years!