

## HOSANNA BOARD OF DIRECTORS MEETING

MARCH 14, 2017

Staff Present: Julie Wettach, Amanda Becker

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

Todd called the meeting to order and Donn opened I prayer

1. Secretary's Report: Minutes were reviewed and approved
2. Mission Report: Donn Ed Reported
  - a. Field Work Report:
    - i. 22 Projects to date
    - ii. \$235,000 = Market value
    - iii. 83 volunteers
      1. Richwood Project
        - a. 1 week worked on 3 rehabs with volunteers from Michigan
        - b. 5 to 6 potential new home builds for 2017
  - b. Property Report:
    - i. Main Campus - Dorms are all redone, cleaned and redecorated
    - ii. Gibsonia Campus - Property trees and land cleaned up. Started to build retaining wall
    - iii. Vehicles - Tool truck is getting to aged. Brian considering replacing it with a Ford Transit
  - c. Special Events: Amanda Becker reported
    - i. Galantine's Day - \$1200 raised
    - ii. Hi-5 - April 1 - Net goal is \$10,000
    - iii. Enchanted Tea Party - May 13
    - iv. Trap Shoot - June 3 - Net goal is \$16,000
    - v. Golf outing will be at Wildwood Country Club on September 11
3. Financial Report: Julie Wettach reported
  - a. Statement of Activities
    - i. United Way post only when we use it
    - ii. Gain of stock sale #3604 is up nicely

- iii. Total income is up \$116,162
- iv. Employee cost up slightly due to new mission workers
- v. Project expenses down due to not as many water heaters and furnace requests this year
- vi. Down \$1000 this year verse \$51,000

b. Statement of Financial Position

- i. Endowment and education funds are up nicely
- ii. Restricted Funds are significantly low - due to timing of year
- iii. Board members signed statements of conflict

4. President's Report: Todd Rossman reported

- a. Welcome back Rob
- b. Richland/Anderson lot discussion
  - i. Recommendation to the board to authorize Julie and Todd to act upon this property to gain possession of this property.
    - 1. Moved and agreed by the board

5. Executive Director's Report: Donn Ed reported

- a. 4 men in 1 week came to the mission to work
  - i. Cole Bowman - Julies son working on short term capacity through August
  - ii. Salvatore - From Gibsonia/Mars area
  - iii. Dan Utz - Howard's son
  - iv. Bill - 47-year-old past volunteer
  - v. Summer staff - Jack Austin will be returning
- b. April 9<sup>th</sup>, Palm Sunday is 27<sup>th</sup> Anniversary and Dr. Morledge's 85<sup>th</sup> Birthday
  - i. Open reception 1-3 pm at the Crystal Conservatory in Valencia