

PPHFH Board Meeting Minutes

DATE: August 5, 2019

Board Members	Present?	Staff and Guests	Present?
Jay Carlson	Y	Stephanie Campbell, <i>Director of Finance/HR</i>	Y
Joel Hamilton	N	Dustin Alarid, <i>Faith Relations Manager</i>	Y
Martha Johnson, Vice President	Y	Kris Medina, <i>Executive Director/CEO</i>	Y
Ryan Mohling, President	Y	Iain Probert, <i>Director of Development</i>	Y
Ryan Panariso, Secretary	Y	Janet Risley, <i>Director of Homeowner Services</i>	Y
Peter Scanlon, Treasurer	Y	Jeff White, <i>Chief Operations Officer</i>	Y
Chuck Smith	Y	Sarah Bunch, <i>Donor Relations Specialist</i>	Y
Ryan Teeples	Y		
Laurel Thorstensen	Y		
Barb Treacy	Y		
Bill Wall	Y		
		Guests	
		Peter Hilts, School District 49	
		Dan Fulfer, WR Advisors	
		Sandra Reyes, homeowner	

CALL TO ORDER The regular meeting of the PPHFH Board of Directors was called to order at 5:46 PM by Mr. Ryan Mohling, president. The meeting was held at The ReStore, 411 S. Wahsatch.

OPENING DEVOTIONS ~ INTRODUCTIONS ~ ANNOUNCEMENTS:

Ms. Barb Treacy led the opening devotion with a reflection from “The Greatest Lie in History of Christianity” by Mathew Kelly with the “lie” being “holiness is not possible.”

Mr. Dustin Alarid, Faith in Action Manager, was introduced by Mr. Iain Probert.

Mr. Chuck Smith introduced his two guests to the board, Mr. Peter Hilts and Mr. Dan Fulfer.

Ms. Janet Risley introduced homeowner Sandra Reyes who spoke about the impact owning her own home has had on her family these past three years. Her family includes her mother, her two sons and a nephew. She is now able to pursue her bachelor’s degree because of the full scholarship received from CTU as a PPHFH homeowner, and her nephew who lives with her is following in her footsteps and pursuing his college degree. He completed two years of college while in high school and is currently a junior in college.

APPROVAL OF MINUTES:

Motion made and passed to approve the June 3, 2019 minutes with one correction to show Mr. Iain Probert as not having attended the meeting.

FINANCE REPORT (Affiliate)

Mr. Peter Scanlon, treasurer presented the unaudited June 30, 2019 financial statements. Mr. Scanlon noted the year's financial activity has been extraordinary and the balance sheet is in excellent shape.

Ms. Stephanie Campbell, director of finance, presented Resolution 2020-001 authorizing bank signers to include Kris Medina, Janet Risley, Jeff White, Ryan Mohling and Peter Scanlon. Motion made, seconded and passed to approve the signers. Next, Ms. Campbell provided annual reports for the Red Flag Policy, Anti-money Laundering Policy, and the Whistle Blower Policy. No activities were noted for the three policies and no recommendations to revise the policy were suggested.

EXECUTIVE DIRECTOR and STAFF REPORTS:

Executive Director

Ms. Medina provided a brief overview of the Capacity Building Grant Conference sessions she and Mr. Dustin Alarid, Faith in Action Manager, attended in Atlanta July 30 through August 2. Ms. Medina noted that St. Vrain Valley affiliate in Longmont is in friendly competition with PPHFH regarding tithe.

Ms. Medina read the Board Resolution to authorizing PPHFH to participate in the Capacity Building Grant. Motion was made, seconded and passed to sign the resolution. The resolution was then signed by all board members present. Ms. Medina then thanked the board for authorizing the resolution which authorizes the grant funding Mr. Alarid's position for the next three years.

Mr. Scanlon thanked Mr. Chuck Smith for coordinating an estate planning opportunity for PPHFH homeowners. Mr. Smith provided additional details about the event and how supportive the firm's owner is about this project, to the point all of the firm's fees to meet with the homeowners and create the documents will be donated.

Mortgage Delinquency

Ms. Janet Risley reported that delinquencies are actively being addressed with the homeowners and the number of delinquencies declined from the previous month from 7 to 4.

COMMITTEE REPORTS & RECOMMENDATIONS:

Executive Committee

Mr. Ryan Mohling reported the focus of the committee's July meeting was the Love in Action Land Donation Agreement, which was approved unanimously by the board last month by electronic vote.

Governance Committee

Ms. Martha Johnson provided an overview of the Board Source Survey board members will participate in August 6-14th. She encouraged all board members to participate and to be aware that they can start and stop the survey as time allows. The information provided by the survey will be utilized by Karen Kallenberg and Chris Bibbo of Habitat Colorado to set and facilitate the Board Retreat agenda. Ms. Johnson reminded the board the retreat is scheduled for Saturday, September 7 at Colorado Technical University (CTU) campus on Garden of the Gods Road. It will be 8:30 AM to 4:30 PM.

Family Selection

Ms. Janet Risley reported the committee did not meet in July.

Development

Mr. Iain Probert invited board members to join PPHFH staff and Development Committee members in attending the AFP Summit Conference to be held at UCCS September 27.

Ms. Sarah Bunch reported on a number of fundraising and networking opportunities that are occurring now through December, including a Text-2-Give campaign, upcoming 'Off the Clock' at Peaks and Pines, Back to School Campaign, and a competitive Ginger Bread House building contest to be hosted at the ReStore. Sam Adams will supply the kits for PPHFH partner families to join in the fun.

Mr. Peter Scanlon presented a board pledge campaign for the board to fund 50% of a home sponsorship over two years. He stated it is a very meaningful way for board members to prayerfully, financially, and physically support the building of a home and demonstrate their active support of PPHFH's mission. It is also very helpful for additional fundraising to tell the story of the board having built one home already and the impact of working with the family as they worked towards home ownership and the camaraderie board members had building the home.

Site Selection

Ms. Medina reported the committee did not meet last month give the acquisition of 30 lots,

though we will continue to work towards acquiring 10-20 additional lots.

ReStore Committee

Mr. Ryan Panariso noted the committee did not meet in July.

Building Committee

Ms. Laurel Thorstensen reported the committee met and reviewed current build site activities.

Mr., Greg Kovach noted a build schedule is being developed and a “meet and greet” the Micah’s View neighbors will occur in August 17. Ms. Medina noted that Mr. Joel Hamilton met with the Aragon Elementary School staff to inform them about Micah’s View and the reason for the name and information about Habitat’s mission.

Tithe Committee

Ms. Barb Treacy stated we had a record year and tithed a little over \$122k!

OLD BUSINESS:

NEW BUSINESS:

Mr. Chuck Smith thanked the PPHFH team for coordinating a very rewarding volunteer opportunity for his law firm’s build day at Country Living. Though it was 90 degrees, they enjoyed the work and it was rewarding to see 20 people who had not built with Habitat before state they wanted to come back and possibly build every six months! Go Chuck!

COMING EVENTS:

Ms. Laurel Thorstensen asked the board to sign up to bring members of their congregations and families as soon as possible for the September 6th Vibe baseball game being hosted by Thrivent Financial.

CLOSING PRAYER:

Ms. Thorstensen closed us in prayer.

MEETING ADJOURNED:

The meeting was adjourned by Mr. Mohling at 7:14 pm.