

PPHFH Board Meeting Minutes

DATE: June 3, 2019

Board Members	Present?	Staff and Guests	Present?
Sam Adams	Y	Stephanie Campbell, <i>Director of Finance/HR</i>	Y
Jay Carlson	Y		
Joel Hamilton	N	Kris Medina, <i>Executive Director/CEO</i>	Y
Martha Johnson	Y	Iain Probert, <i>Director of Development</i>	Y
Matt Manzione	N	Janet Risley, <i>Director of Homeowner Services</i>	Y
Jeff Mawhirter	N	Jeff White, <i>Chief Operations Officer</i>	Y
Ryan Mohling, <i>Vice President</i>	Y	Sarah Bunch, <i>Donor Relations Specialist</i>	Y
Ryan Panariso	N	Maggie Williams, <i>Donor Relations Manager</i>	Y
Peter Scanlon, <i>Treasurer</i>	Y		
Victoria Selfridge	N		
Chuck Smith	Y		
Ryan Teeples	Y		
Laurel Thorstensen	Y	Guests	
Barb Treacy	Y		
Tye Tutt, <i>Secretary</i>	Y		
Bill Wall	Y		
Dave Warner, <i>President</i>	Y		

CALL TO ORDER The regular meeting of the PPHFH Board of Directors was called to order at 5:45 PM by Mr. Dave Warner, president. The meeting was held at The ReStore, 411 S. Wahsatch.

OPENING DEVOTIONS ~ INTRODUCTIONS ~ ANNOUNCEMENTS:

Ms. Martha Johnson led the opening devotion with a reflection from “Leading with Love” by J. Oswald Sanders.

APPROVAL OF MINUTES:

Motion made and passed to approve the May 6, 2019 minutes with one correction to add Mr. Jay Carlson as having attended the meeting.

FINANCE REPORT (Affiliate)

Ms. Stephanie Campbell and Mr. Peter Scanlon, treasurer presented the April 2019 financial statements. Mr. Scanlon noted the year’s financial activity has been superb and the balance sheet is in excellent shape.

The FY20 Budget was presented for approval. Motion was made, seconded and the motion passed to accept the FY20 Budget as presented.

EXECUTIVE DIRECTOR and STAFF REPORTS:

Executive Director

Ms. Medina provided a brief overview of the NCCC grant which will place 8-12 young adults with the affiliate in November to December months volunteering at the ReStore and construction sites. A motion was made, seconded and passed to approve submitting the NCCC grant.

Mortgage Delinquency

Ms. Janet Risley reported that delinquencies are actively being addressed with the homeowners.

COMMITTEE REPORTS & RECOMMENDATIONS:

Executive Committee

Mr. Warner thanked the board members who are rolling off the board for their dedication to the mission and the many hours spent volunteering and leading the affiliate. Members who rolled off include Mr. Sam Adams, Mr. Jeff Mawhirter, Ms. Victoria Selfridge, Mr. Tye Tutt, Mr. Matt Manzione and Mr. Dave Warner. Ms. Martha Johnson, chairperson of the governance committee, presented those in attendance with plaques commemorating their board service.

Governance Committee

Ms. Martha Johnson requested ratification of the board members who joined in FY19 for board terms to begin July 1, 2019 through June 30, 2021. Motion made, seconded and passed to ratify the first term of board service of Mr. Jay Carlson, Mr. Ryan Teeples and Mr. Bill Wall.

Ms. Johnson presented board members who are eligible for a second term of service beginning July 1, 2019 through June 30, 2021. Motion made, seconded and passed to re-elect Ms. Martha Johnson and Mr. Joel Hamilton to the board of directors.

Ms. Johnson presented board members to be re-elected for their third and final term of service to begin July 1, 2019 through June 30, 2021. Motion made, seconded and passed to re-elect Mr. Peter Scanlon and Ms. Laurel Thorstensen to the board of directors.

Ms. Johnson presented the proposed slate of officers for the Fiscal year 2020. Motion made, seconded and passed to elect Mr. Ryan Mohling, president; Ms. Martha Johnson, vice president; Mr. Peter Scanlon, treasurer; and Mr. Ryan Panariso, secretary.

Ms. Johnson polled the board to see if September 7, 2019 still works for the majority of board members to participate in the annual board retreat. Ryan Panariso and Bill Wall will not be able to attend that date, but the majority of members agreed to the September 7 date.

Family Selection

Ms. Janet Risley reported the committee did not meet.

Development

Mr. Sam Adams presented the CISCO grant application for board approval to submit. Motion was made, seconded and passed to submit a grant to CISCO Foundation.

Mr. Adams and Ms. Maggie Williams provided an overview of Women Build quarterly event volunteer opportunities. The next Women Build event is August 8-10. They also stated that 73 attended the inaugural Donor Appreciation Event and were quite pleased with the positive comments from attendees. Hopefully next year's event will have a sponsor. Mr. Adams suggested board members solicit companies they may have relationships with for sponsorship.

Ms. Sarah Bunch, donor relations specialist, was introduced to the board.

Site Selection

Mr. Tye Tutt stated he had no additional information outside of what was presented in the Executive Director Report.

ReStore Committee

Mr. Jeff White noted May ended with another record of \$35,000 exceeding budget.

Building Committee

Ms. Laurel Thorstensen reported the Thrivent Faith build has begun and the George Hammond Build dedication was a wonderful uplifting event.

Tithe Committee

Ms. Barb Treacy reported that Habitat Tajikistan will be closing and the committee recommends selecting Cote d' Ivoire as the tithe partner to replace Tajikistan. The committee also recommends PPHFH continue tithe to Nepal, the Orphans and Vulnerable Groups fund and the Disaster Response fund. Nepal, Cote d' Ivoire and Vulnerable Groups will each receive 30% of the tithe and at the end of the year, the remaining 10% tithe will support the Disaster Response Fund. Motion was made, seconded and passed to tithe to Nepal, Cote d' Ivoire, Orphans and Vulnerable Groups and the Disaster Response Fund for the next three fiscal years.

OLD BUSINESS:

NEW BUSINESS:

Sam Adams thanked the board for the experience of serving on the board.

COMING EVENTS:

Mr. Warner reviewed the upcoming events listed on the agenda.

CLOSING PRAYER:

Mr. Warner offered a final devotion quoting Proverbs 2:4; Psalm 127:1a; 1 Corinthians 3:9; and Isaiah 32:19.

MEETING ADJOURNED:

The meeting was adjourned by Mr. Warner at 7:12 pm.