

PPFH (virtual) Board Meeting Minutes

DATE: March 1, 2021

Board Members	Present?	Staff and Guests	Present?
Shannon Baumgartner	Y		
Jay Carlson	Y		
Rob Giunta	Y	Stephanie Campbell, Director of Finance/HR	Y
Joel Hamilton	Y	Greg Kovach, <i>Director of Operations</i>	Y
Peter Hilts	Y	Kris Medina, <i>Executive Director/CEO</i>	Y
Martha Johnson, Vice President	Y	Iain Probert, <i>Director of Strategic Partnerships</i>	Y
Ryan Mohling, President	Y	Janet Risley, <i>Director of Homeowner Services/Real Estate Acquisition</i>	Y
Janna Mulder	Y	Jeff White, <i>Chief Operations Officer</i>	Y
Ryan Panariso, Secretary	Y		
Peter Scanlon, Treasurer	Y		
Chuck Smith	Y		
Eric Stolp	Y		
Ryan Teeples	Y		
Laurel Thorstensen	Y		
Candy Vandenberg	Y		
Bill Wall	Y	Guests:	
		Dawn and Cody Courkamp, future Micah's View homeowner and family	

CALL TO ORDER The (virtual) March 1, 2021 regular meeting of the PPFH Board of Directors was called to order at 5:46pm by Mr. Ryan Mohling, president.

OPENING DEVOTIONS ~ INTRODUCTIONS ~ ANNOUNCEMENTS:

Ms. Dawn Courkamp and her son Cody, future homeowner family at 201 W Illinois at Micah's View, were introduced by Ms. Janet Risley, director of homeowner services and real estate acquisition. Ms. Courkamp is very excited to have a home with functioning counters so she can spend time she loves baking. She is also very excited to have a blank canvass for her garden and to be able to eat what her garden produces. Cody expressed his excitement about having a new home as well!

Mr. Jay Carlson led the devotion with a reading from Mathew 13:3-8 and 18-33 regarding the sower of seeds and that some seeds are devoured, some grew then withered, while others were choked by thorns, and others became good grain. We should not let our hearts be clouded with thorns and let our hearts one in good soil so that we our actions and lives prove fruitful one hundred-fold.

APPROVAL OF MINUTES:

Motion made, seconded, and passed to approve the February 1, 2021 minutes as presented. No further discussion occurred.

FINANCE REPORT

Mr. Peter Scanlon, treasurer, summarized the February 2021 Financial Dashboard noting Finance Committee did not meet in February. ReStore again had a great month! Kudos to all the staff for remaining safe while continuing to produce stellar sales, build homes, and raise funds. Iain and the Development Team increased individual giving for the month and year-to-date over budget and exceeded the full FY21 budget already! Cash had a one-time boost from the sale of a mortgage. Cost of constructing homes has greatly increased. It is a pleasure to report PPHFH that during a pandemic, adequate cash resources remain and are available to cover a disaster. There being no further discussion, the dashboard will be filed as presented.

ITEMS REQUIRING DISCUSSION AND/OR VOTE:

Governance Committee:

Mr. Teeples reminded the board that the Board Retreat invitations have been sent. Please respond to either July 17 or July 24th so Ms. Medina can get a count on board availability and participation. Also, please make an effort to participate in the Board Build Day, April 24th 8:30-4:30. You need to register through PPHFH's volunteer webpage.

EXECUTIVE DIRECTOR and STAFF REPORTS:

Executive Director and Staff Report

Thank you to those who participated in the HFHI Tithe Recognition Celebration of PPHFH hosted by Jonathan Reckford, HFHI CEO! It was fun and a joyous occasion for the affiliates being celebrated. The next major tithe celebration mark is \$3 million, which Kris says she has spoken to Jeff about this and she has all the faith in the ReStore team to make this happen in 10 years or less. (Jeff did appear to be choking while smiling.)

Ms. Medina asked the board members to please continue to recruit members for the new Gingerbread Event Committee. Description is attached in the back of the board packet.

Executive Committee

Mr. Mohling thanked the board members who have remitted their Board Pledge forms and for their financial support. The number of board pledges received in the report were 10, though it increased by 2 since the report was presented. Total is 12 of 16 board members have submitted their pledge form. Mr. Probert was asked by some board members to verify if their pledge forms were submitted as this is a two-year program and some forms may have been submitted last year and the board member does not remember if they completed the form.

COMMITTEE REPORTS & RECOMMENDATIONS:

ReStore

Mr. Panariso thanked the ReStore team and the directors for being good leaders. With four snow days in February, the ReStore Northeast walls should be completed in March. Barring more weather delays, the store should open in June.

Mr. Hilts noted that the grand opening and construction ground blessings are a great way to introduce young people to the Habitat mission. It would be wonderful if D-49 students "adopt" the ReStore Northeast, and D-49 staff are planning for volunteer opportunities both for the ReStore and for the Careers in Construction program.

Mr. Carlson noted that Coronado High School is building a home on their school's parking lot as part of the Careers in Construction HBA program.

Governance Committee

Mr. Teeples noted the committee did not meet in February though members are recruiting and meeting with potential committee members.

Strategic Plan

Goal #5 Strengthen Board Governance tactics were included in the board packet. Due to time limitation, a verbal report was not provided by Ms. Medina. It is Governance Committee's intention to get the "Board Mentoring Buddy" activated.

OLD BUSINESS:

NEW BUSINESS:

COMING EVENTS:

MEETING ADJOURNED:

Mr. Mohling adjourned the meeting at 6:48 pm.