

PPHFH Board Meeting

Date: August 2, 2021

Board Members	Present	Staff	Present
Shannon Baumgartner	Z	Stephanie Campbell	Y
Jay Carlson	Y	Greg Kovach	Z
Rob Giunta	Y	Kris Medina	Y
Joel Hamilton	Z	Iain Probert	Z
Peter Hilts		Janet Risley	Z
Martha Johnson		Jeff White	Y
Ryan Mohling			
Janna Mulder, Secretary	Y		
Ryan Panariso, President	Y		
Chuck Smith	Y		
Eric Stolp	Y		
Ryan Teeples	Y		
Candy Vandenberg	Z		
Bill Wall	Y		

CALL TO ORDER The August 2,2021 meeting of the PPHFH Board of Directors was called order at 5:45 by Mr. Ryan Panariso, president.

OPENING DEVOTIONS-INTRODUCTIONS-ANNOUNCEMENTS:

Mr Bill Wall led the opening devotions with Prov. 19:17 on giving of ourselves.

APPROVAL OF MINUTES:

Motion made by Chuck, Bill seconded and it was passed to approve the June 7, 2021 minutes as presented.

FINANCE REPORT

The finance report was given by Rob G. It has been an overall incredible year with a 11% return. June did have a loss but the year was outstanding with tithes being up.

ITEMS REQUIRING DISCUSSION AND/OR VOTE:

Anti-money laundering report. This policy was approved by the Finance Committee at their June meeting. Whistleblower policy was approved by the Finance Committee at their June meeting. Red Flag Identity Theft Report was also approved by the Finance Committee at their June meeting. Resolution for new check signers from Ex Comm. Peter is 1st signer and Joel is 2nd signer. Jeff & Janet can now have authority to sign checks up to \$10,000.

EXECUTIVE DIRECTOR & STAFF REPORTS

Ms Lewis asked if there are any questions regarding the report. There were no questions.

COMMITTEE REPORTS & RECOMMENDATIONS

Executive Committee: Mr Panariso reported that at the Ex Comm meeting time was spent getting new members up to speed. Board retreat will be Sept. 25, 2021.

Development/Faith Committee: The Faith in Action manager is in the process of being filled. There were @ 20 applicants. Final interviews are being held.

2021 Faith Build will be the final faith build being sponsored by Thrivent. This has been a 16-year relationship between PPHFH and Thrivent. There have been 14 faith builds to date. Thrivent will make a final donation of \$64,000 to PPHFH in 2021. Transition was discussed. Discussion about the Tithe report. Kris explained some of the programs and that the Board votes on this every three years.

Restore 2: Jeff gave a quick update regarding the VIP opening on August 26 and the soft opening of the store on August 27, 28 or 30. Greg informed us about the price of lumber. OSB has not gone down. Cedar is high. Greg mentioned creative ways to think about building. Iain gave information about the Oct. 28 celebration. There is a 200-person capacity. Also looking for donations for Restore 2.

Chuck brought up discussion about future oversea builds. There is a tentative date of Oct. 2022 for a trip/build to Nepal.

Meeting adjourned at 6:42 p.m.