

**Staunton-Augusta-Waynesboro Habitat for Humanity
Board of Directors MINUTES
December 15, 2018
Chair: Jenny Hill**

Action Item 1: Offer for property on W Johnson was declined

Action Item 2: Consensus to investigate property opportunities in the area for consideration of development in FY20

Action Item 3: Board voted to accept two new members: Pat Katz and Taylor Smith

Action Item 4: Board voted to accept the officer positions as follows: Jennie Hill, Chair, Andy Beasley, Vice Chair, Pat Katz, Secretary, Laurie Thompson, Treasurer.

Attended by: Jennie Hill, Chair, Charles Frankfort (P), Vice Chair, Alan Biskey, Secretary, Laurie Thompson, Treasurer, Pamela Patrick, Andy Beasley, Louella Hill, Taylor Smith (guest) and Pat Katz (guest).

Not present: Salome Baugher and Rev. Rod Ronneberg

Minutes:

Meeting opened with prayer.

Reports: Motion to approve November minutes (JH/LH, unan). Motion to accept December financial report (LH/AB, unan). Motion to accept Committee Report as presented (PP/LH, unan).

Old Business: The Gala is coming up, seats are filled to approximately 45%. The event is by invitation only, but this was not decided until after the distribution of the Annual Report where it is stated that the event is open to reservation. It is decided to accept those reservations as guests if any are made. There are three properties being offer to the organization. The property on West Johnson was offered for \$75,000, with SAWHFH holding a balance of \$15,000 on the mortgage. Motion was made to decline the offer on the property at West Johnson (LH/JH, unan). The point was made during this vote that SAWHFH still holds the "right of first refusal" if the property is put up for sale and a bona-fide offer is made. The other two property offers in the area have been tabled until further information is gathered. Lance B requested a consensus vote (accepted) to allow him to further investigate the property available in the area with a deadline of the January meeting for a vote to accept a proposed construction plan for FY20. Motion to accept the revised Mortgage Handling Policy (LT/PP, unan).

New Business: Staff bonuses will remain the same as last year and will be distributed to all employees. The Board stated that they are very proud of the work by the employees over the year and support the bonuses. The Nominating Committee has recommended two new Board Members: Pat Katz and Taylor Smith. The vote for approval of these two members was unanimous. Nominations for 2019 Officers of the Board are Jennie Hill for Chair, Andy Beasley for Vice Chair, Pat Katz for Secretary, and Laurie Thompson for Treasurer. The votes for all four candidates was unanimously accepted. A motion was made to accept the application for Partner Family #201809-02 and to decline the acceptance of Partner Family #201809-01 until more information is gathered and presented to the Board (AB/LH, unan).

Addendum 01/07/19: An electronic vote was made on January 1, 2019 calling for a 2/3 vote to have outgoing Board Member Charlie Frankfort fill a vacancy on the Board. The Board had 8 members on 12/31/18 and the minimum amount in our bylaws is 9. The 2/3 vote was necessary for an exception to the bylaws.

Board Member	Yes	No	Abstain
Jennie Hill, President	X		
Laurie Thompson, Treasurer	X		
Andy Beasley, Vice President	X		
Pat Katz, Secretary	X		
Salome Baugher			
Taylor Smith	X		
Pastor Rod Ronneberg	X		
Pamela Patrick	X		