

Minutes

Friends of Menucha Foundation

July 16, 2018

Menucha, Lindsay House

Present: Chris Rasmussen, Rick Lee, Erich Merrill, Gerry Foote, Derek Foote, Kristin Solomon, Susan Hedlund, Spencer Parks, Donna Leamy. Guest: Hillary Webster

1. The meeting was opened with prayer by Chris.
2. There were no revisions to the agenda.
3. The minutes of the June 18, 2018 meeting were reviewed and approved.
4. Financial Report: Erich provided the financial report. He indicated that he had discussed with Tim how the financials are reported and Tim will revise the formatting of the reports. The fund raising for the tractor was successful, and the tractor has been purchased. The current balance in the Menucha account is \$165,781.68
5. Other Matters:

The Menucha Summer Fair and Ice Cream Social was discussed at length. The Fair will be on Saturday, August 11th from 10 am – 4 pm. There is a need for more vendors, and Hillary Webster who is volunteering at Menucha currently is assisting in this recruitment. There will be activities for children (fishing booth, balloon art, face painting), large lawn games for adults, and music. There will be a \$10 admission fee for adults; kids 12 and under will be admitted for free. There will be script sold in \$1 amounts, and food will be offered.

The Commission meeting will be on September 22nd –location TBD, and the FoMF members are welcome and encouraged to attend.

The Fall Fundraiser will be on Sept. 9th at Menucha. Don and Norma Fales are the co-chairs, Erich will be the emcee and Gordon Kennedy will be the speaker. There is still a need to secure music; Lori Nance is working on it.

Ticket sales will be at the FPC picnic at Menucha on July 22nd, and at FPC on July 29th, August 5, 12, 19, and 26, and FoMF members are asked to volunteer to be present.

Donna provided a list of upcoming retreats for Foundation Members to be greeters for.

Donna provided an update on donations, and reported that as of July 16, 2018, there has been \$46,899.47 raised (46.9% of the 2018 fundraising goal. This is an increase over the 30% that had been reported in June.

The new slate of officers for the Friends of Menucha Foundation was presented, and voted on.

The newly elected officers are:

- Susan Hedlund –president
- Derek Foote- treasurer
- Erich Merrill-secretary

6. Executive Director's Report:

Spencer reported that the intergenerational ministry conference will occur Thursday, August 30 at FPC. The Blues in the Gorge workshop is full, and one of the highlights of the workshop will be a concert at the Corbett Grange on Sunday September 30th at 7:30 pm.

7. Next Board Meeting: will be at the home of Rick Lee on Monday, August 13 at 6 pm. Rick's address is 2004 NE 51st – Portland, 97213. (phone number 503-577-3016).

8. The meeting was closed with prayer by Spencer, followed by signing of thank you letters.

Respectfully submitted:

Susan Hedlund

Acting Secretary