

FRIENDS OF MENUCHA FOUNDATION
MINUTES OF MEETING OF THE BOARD OF STEWARDS
DECEMBER 9, 2018

A meeting of the Board of Stewards (the "Board") of Friends of Menucha Foundation, an Oregon nonprofit corporation ("FoMF"), was held on Sunday, December 9, 2018, beginning at approximately 3:45 pm at First Presbyterian Church.

Stewards Present: Derek Foote, Gerry Foote, Susan Hedlund, Rick Lee, Erich Merrill, Kristin Solomon.

Stewards Absent: None.

Menucha Staff: Donna Leamy, Spencer Parks.

Opening; Agenda

The Stewards began the meeting by signing 105 thank-you letters for donations made before and in connection with the fall fundraising dinner.

Kristin opened the meeting with prayer.

The agenda was approved as presented.

Minutes

The minutes of the October 15, 2018 meeting were approved.

Financial Report

Derek gave the treasurer's report, distributing financial statements as of the end of November. Donations through the end of November were \$89,424.39.

Other Matters

Spencer noted the recent death of John Morris, former President of FoMF and an active Menucha volunteer. Donna reported that the family had asked that donations be sent to FoMF.

Spencer reported on the development director consulting firm, Nonprofit Professionals Now (NPN). Initial work has been uneven.

The board discussed additions and changes to the draft job description for the development director, including event management, development of a planned giving program, and identifying future board members. Spencer requested that specific changes be sent to Donna.

Donations Activity

Donna reported that the Foundation has exceeded its \$100,000 annual fundraising goal, with donations standing at \$101,861.38 through December 7, 2018.

Executive Director's Report

Spencer reported that planned programs at Menucha are popular. Menucha continues to explore a relationship with Jason Santos related to intergenerational ministry and studies. Spencer contacted the owners of Crestview about possibly working together, but Crestview has not followed up. Menucha may be able to get funds from the national Presbyterian Church organization for programming. Menucha will host the national PCCCA meeting in 2020.

Next Meeting

The next meeting will be held on January 21 at Erich's house.

There being no further business, Erich closed the meeting with prayer at approximately 4:40 pm.

Erich Merrill, Secretary