

FRIENDS OF MENUCHA FOUNDATION
MINUTES OF MEETING OF THE BOARD OF STEWARDS
MAY 21, 2018

A meeting of the Board of Stewards (the "Board") of Friends of Menucha Foundation, an Oregon nonprofit corporation ("FoMF"), was held on Monday, April 21, 2018, beginning at approximately 6:15 pm at the Parkses' farm.

Stewards Present: Chris Rasmussen, Erich Merrill, Derek Foote, Gerry Foote, Rick Lee.

Stewards Absent: Susan Hedlund, Kristin Solomon.

Menucha Staff: Donna Leamy, Spencer Parks

Opening; Agenda

Erich opened the meeting with prayer. No additions or changes were requested to the agenda.

Minutes

The minutes of the April 16, 2018 meeting were approved.

Financial Report

Erich gave the treasurer's report, distributing an actual-to-budget summary and balance sheet prepared by Tim Killen for the year through April 30. FoMF's cash balance at May 20, 2018 was \$157,185.10.

Spencer reported that First Presbyterian Church has allocated an initial \$45,000 for repairing the entrance/exit road. Menucha will plan on spending an additional \$28,000 from FoMF road-restricted funds. The initial work will cover the section of the road around Wright Hall.

Spencer also noted that the Menucha Commission is pushing to speed up allocation of FoMF funds for a development officer. He suggested that FoMF should plan to make funds available after the fall fund raiser for hiring a development officer, possibly in January.

Recruiting

Chris mentioned the continuing need to recruit new FOMF stewards, noting that his term is expiring.

Menucha Summer Fair

Spencer reported on progress for the Menucha Summer Fair and Ice Cream Social. Chris has recruited a magician. The board discussed publicity, vendor arrangements, and general plans for the event. Derek will be in charge of organizing games. Based on Spencer's research as to the cost of a hand-turned ice cream churn, the Board decided to procure commercially produced ice cream.

Fall Fundraiser

The Board discussed continuing preparations for the fall fundraiser. Spencer and Derek will meet to discuss possible sponsors. Other arrangements are largely in place. Don & Norma Fales will be honorary co-chairs. Announcements will be sent out in mid-July.

Web-Site Update

Gerry volunteered to take over the updating and maintenance of the FoMF web site.

Donations Activity

Donna reported that the first donation has been received toward the purchase of a tractor, in response to the Spring plea letter that donors received over the weekend.

Executive Director's Report

Spencer reported that Menucha is busy - Menucha programs are being quickly filled and are profitable. The intentional community is progressing, with four or five applications received and one applicant accepted.

Next Meeting

The next meeting will be held on June 18, 2018, at Chris's house.

There being no further business, Spencer closed the meeting with prayer at approximately 7:35 pm.

Erich Merrill, Acting Secretary