



Hope @ Miracle House Board Meeting  
General Session  
June 12, 2023  
6:30 pm

Attendees: Deb, Kelly, Gwen, Mark, Donna, Karen, Sue, Veronica, Chrystal, Jacque

- I. Welcome and Opening Prayer Jacque
- II. Consent Agenda
  - a. Minutes of last meeting
    - i. The minutes from the May meeting were approved with a motion by: Gwen and second by: Mark
  - b. Financial Reports
    - i. There was a question regarding two savings accounts on the Statement of Financial Position.
    - ii. Karen wasn't sure why it was on the report as we only have one savings account.
    - iii. It was decided to table the approval of the Financial Reports until the next meeting to allow time to explore the situation.
- III. Board Updates
  - a. Board volunteer Hours
    - i. Gwen 3, Mark 4, Karen 10, Chrystal 2, Donna 2, Veronica 3, Jacque 5
  - b. Mark – Update on email accounts
    - i. Mark was able to work with Karen and gain access to the board email account. He will be checking the emails on a regular basis.
- IV. Program Director's Report
  - a. Deb shared her report during the employee meeting prior to the board meeting
- V. Unfinished Business
  - a. July 4 Celebration (July 1)
    - i. Resource fair
      1. The community Resource Fair will be held the same morning at the Rec Center.
      2. We will have a table with information. Gwen will man the table from 8am-10am, and Mark will be there from 10am-11am.
    - ii. Beer Garden
      1. We will run the beer garden. Deb has the required certification.
      2. Each board member needs to bring a case of water and a case of pop. If you can't be there, make arrangements with another board member.
  - b. Strategic Plan Goals – What is the plan and what are the next steps, who is taking the lead, when do we plan to implement, etc.
    - i. Fundraiser - The annual Walk About fundraiser will be the usual business give away combined with a pancake breakfast.
      1. Pancake Breakfast
        - a. It will be held on July 29 at the American Legion. The pancake breakfast will be held from 8 am – 10 am.



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*iii. Election/Ratification of Officers*

- 1. What offices need to be filled?*
  - a. Jacque is interested in being able to step down*
- 2. Who is interested in stepping up?*
  - a. Gwen asked if anyone might be interested/willing to co-chair the board with Jacque to allow for a slower transition. Mark was asked if he might consider this, and he didn't say no. We will continue this discussion at the next meeting.*

VII. Next Meeting

- a. July 10, 2023

Minutes Submitted By: Veronica/Jacque