**JOURNEY THROUGH HALLOWED GROUND PARTNERSHIP**

**BOARD OF TRUSTEES MEETING**

**Held Via Teleconference**

January 10, 2019

4:00 p.m.

**BUSINESS MEETING MINUTES**

Members attending: JTHG Team attending:

Chairman Chuck Ledsinger Bill Sellers

Co-Vice Chair Kathleen Kilpatrick Michelle Burrelli

Jim Campi Penny Williams

Gertraud Hechel

Betsy Merritt Other Attendees:

Chris Miller

 Charlotte Bonini

Proxy Votes:

David Williams

Chris Wall

The meeting was called to order at 4:03 p.m.

Mr. Sellers began the meeting by stating that the Tin Shop has been on the market for two years without a sale. Ms. Bonini stated that the lack of a full bath and the kitchenette are the biggest potential problems, further complicated by the fact that there is an interior easement on the property that potential buyers find overwhelming.

Mr. Sellers gave an update on the fundraising, and the effect the Government Shutdown is having on our federal funds.

**Motion:** To move forward with Prophet Home Solutions to renovate the Tin Shop not to exceed $50,000

MOTION BY: Chris Miller

SECONDED BY: Jim Campi

NONE BEING OPPOSED, THE MOTION CARRIED

The phone call adjourned 4:35 p.m.

**I certify that the above represents the relevant minutes of the Board of Trustees meeting:**

Jim Campi, JTHG Board Secretary