



**Fort Wayne Rescue Mission Ministries Inc.  
D/B/A The Rescue Mission  
Board of Trustees Meeting  
September 25, 2017**

**Board Attendees:**

Chair: Mr. Dave Wood  
Vice Chair: Mr. Jeff Ostermann  
Secretary/Treasurer: Mr. Tim Kuhnen  
Pastor Donovan Coley, President CEO  
Mr. Jeffrey Musick, VP of Finance and Administration  
Mrs. Sue Ehinger  
Mr. Ben Gregory  
Mr. Sam Schenkel  
Mrs. Courtney Waterman  
Mr. Ben Langel  
Mrs. Sara Glassley  
Mr. Rudy Mahara II, Board Emeritus  
Mr. James Swift

**Board Excused absences:**

Mr. Zachary Sheridan A  
Javier Mondragon  
Mark Robison  
Mark Warsco

**Staff in Attendance:** Laurie Brumbaugh, Leesa Huston, Toni Lovell

**Guest in Attendance:** Derek Frederickson, Stan S.

**Call to Order:** Meeting was called to order at **4:07 p.m.** by Chair Dave Wood.

Board Member Tim Kuhnen shared his **Devotional thought:** In everything I did, I showed you that by this kind of hard work we must help the weak, remembering the words the Lord Jesus himself said: “It is more blessed to give than receive”. Acts 20:35

“We are to lead by example; The Capital Campaign exists so we can take care of the weak, and the work is hard. It’s the true meaning of what we do here at the mission.”

Tim then concluded his devotional thought with an opening prayer.



**The board and staff all recited the Mission and Vision statements aloud, and in unison.**

**Resident Testimony:** Toni Lovell, Vice President of Programs, introduced Stan Sorrels who is in our Long Term program. Stan came to Indiana as a result of a job relocation. He continued to struggle with Alcohol addiction, which landed him at The Rescue Mission. He was brought to the Mission by a friend, he was disappointed by the fact that it was a Mission, but he stayed the course, discovered a relationship with Jesus Christ, and is now gainfully employed by one of our partner companies. Stan now has a career in the music industry.

The board congratulated Stan on his accomplishments, and prayed over him.

**Consent Agenda:**

1. The approval of previous minutes; June 8, 2017
2. Monitoring Affirmation: (“Board members individually affirm that they have received and read all monitoring reports since the last meeting.” John Carver)
3. Approval of current financial reports of both the Ministries and the Foundation as distributed by Jeffrey Musick, Vice President of Finance and Administration
4. CEO Report – Pastor Donovan A. Coley Sr.
5. **Motion to Approve Consent Agenda - #1 Sam Schenkel #2 Tim Kuhnen  
Consent Agenda was approved unanimously.**

**ENDS:**

1. **Finance Committee Report:** The June financials were discussed. A major concern was the \$200,000.00 loss incurred by Treasure House. The board appreciated the recent changes and improvements at the store regarding staff, revenue, and expense controls.

**Motion to Approve Finance Committee report- #1 Jeff Ostermann, #2 Sam Schenkel  
Approved unanimously.**

2. **Executive Team Report:** Pastor Donovan highlighted some of the exciting things happening at The Mission, and focused on the three priorities for the upcoming year. Each Executive leader, provided a general summary of their focus and priorities.

- **Resident Experience:** Toni Lovell, VP of Programs
- **Staff Experience/Social Enterprise:** Jeff Musick, VP-Finance and Administration



- **Development and Major Donors:** Laurie Brumbaugh, VP of Development
- **Donor Services/ Volunteer Experience and Events:** Leesa Huston, VP of Donor Services
- **2017/2018 CEO and Agency goals/ focus:** CEO, Pastor Donovan Coley

**Motion to approve CEO and Agency goals-#1 Sam Schenkel, #2 Sue Ehinger,  
Approved unanimously by the board.**

- 3. Capital Campaign and Project update:** Sam Schenkel led the discussion, along with Jim Swift, and Derek Frederickson. A meeting is planned for October 25, to discuss the construction, and project budget. The results will be presented to the board at the upcoming board retreat.
- 4. Marketing and Demolition update:** Ben Gregory shared about the demolition and the Corridor of Caring; A new website has been set up to provide project details and updates. Please visit [www.cityonthehill.net](http://www.cityonthehill.net).
- 5. Calendar Planning for 2017/2018**  
Annual Board Retreat: November 2, 3.  
Staff & Board Christmas Party: December 1, Location, at the Landmark Conference Center;  
Event begins @ 6:00  
**2018 MEETINGS AND EVENTS:**  
Annual Charis House Gala: May 4, Location, Grand Wayne Center  
Annual Board Retreat: November 1, 2  
Annual Stewardship Banquet: November 16. Location, Grand Wayne Center; Event Begins  
6:00PM (doors open at 5:30PM)  
Staff and Board Christmas Party: December 7, Location, TBD; 6:00-9:00PM
- 6. Meeting adjourned: 5:44 p.m.** Courtney Waterman closed in prayer.
- 7. Executive Session – CEO Evaluation.** The staff exited, and the Board **Adjourned at 6:00pm.**

**Respectfully submitted** by Diane Richardson, Assistant to the President