



Interfaith Council of Amador

12181 Airport Road, Jackson, CA 95642
(209)267-9006 • fax (209) 267-9008 • www.feedamador.org

Interfaith Board of Directors

Church of the Nazarene
Church at the Cross
Creekside United
Methodist Church
Community Church of
Pine Grove
Cornerstone Church of Lone
Faith Lutheran Church
Fiddletown Community Church
Grace Fellowship Church
Immanuel Lutheran
Lone Community United
Methodist Church
Mt. Zion Assembly of God
Seventh Day Adventist
Reform Movement
St. Katharine Drexel Parish
St. Sava Serbian
Orthodox Church
Sutter Amador Hospital
The Call
Trinity Episcopal Church

Board of Directors Meeting Agenda Tuesday 15 February 2022 @ 5:30 PM

Location: Thrift Store/Zoom
Join Zoom Meeting

<https://us02web.zoom.us/j/85891950133?pwd=TDBGU0dCZXJtMC9udzVCS2lOcGpVQT09>

1. Opening Prayer
2. Consent Agenda
 - a. 18 January Meeting Minutes
 - b. Directors Report
3. New Business:
 - a. Financial Report - 2022 Budget - Doug Swint
4. Other Business:
 - a. Announcements



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Board of Directors Meeting Minutes Tuesday 18 January 2022 @ 5:30 PM

Location: Thrift Store/Zoom

Attendees: Beth Stanton/Executive Director, Don Hoverson/President, Donna Hall/Secretary, Doug Swint/Treasurer & Internal Committee Chair, Barbara Swint, Susan Gall/Vice President, Dick Thomas, Diane Gates/Governance Committee Chair, Marcie Colby Waters, Gerri Windsor/External Committee Chair & Member at Large, Noreen Lafferty, Tobias Stockler, Bob Hole

Absent: Glory Potts

1. Opening Prayer - Don Hoverson
2. Acceptance of October 19, 2021 Meeting Minutes
 - **Motion to Accept Meeting Minutes-** Barbara Swint
 - Second: Gerri Windsor
 - Motion Carried.
3. New Business:
 - a. Financial Report - 2022 Budget - Doug Swint
 - Numbers for last year are not finalized so Doug does not have a formal report.
 - Cash position - \$1,514,816 + to include the Raymond James investment.
 - On track to maintain revenue.
 - Expenses: \$135,000 increase in expenses. Operating expense is under budget. Increase due to purchases and under budgeting in some categories.
 - Final 2021 report will be provided in the February meeting to include revised budget.
 - Full audit this year. Not expected to be an annual event. Over \$750,000 government grants require annual audit.
 - Firm outside of county will perform the audit.
 - **Motion to approve financial report:** Gerri Windsor
 - Second: Marci Colby Waters
 - Motion carried.
 - b. Executive Director Report
 - No formal report.
 - Beth will have a full report in February. Beth was out ill and then dedicated time to 2 Grants.



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- Client Numbers are down but it may be a reporting issue associated with Project Thanks. 698 Project Thanks applications. Expenses may be up because of purchasing Project Thanks food prior to having the full numbers.
- Capacity grant for \$835,000 was approved
- County Grant revision will be going to the Board of Supervisors 1/25/2022 (Mobile Pantry).
- Refrigerator is scheduled to be installed on 1 March.
- Solar is up and running.
- Gutters cleaned.
- **Motion to allow Don Hoverson, Beth Stanton and Doug Swint as Signatories on the El Dorado accounts:** Tobias Stockler.
 - Second: Noreen Lafferty
 - Motion carried
- **Motion to close Umpqua Accounts and transfer funds to American River Payroll Account:** Tobias Stockler
 - Second: Doug Swint
 - Motion carried
- Every grant requires the ICA board to give Beth the authority to act on behalf of the board.
- **Motion to give Beth the Authority to act on the behalf of the board for Grants:** Barbara Swint
 - Second: Diane Gates
 - Motion carried
- Dates for fundraisers: Empty Bowls will not occur in the spring. Beth will notify the Italian Picnic Grounds. Raffle items that have been donated will be returned.
- Suggest moving forward with Taste of Amador tentatively scheduled for August 27 at the Italian Picnic Grounds.
- **Motion to accept Directors Report:** Marcie Colby Waters
 - Second: Barbara Swint
 - Motion passed

c. 2022 Strategy - Don Hoverson

- Volunteer suggestions: Don Hoverson or Beth Stanton are available to present to member churches.
 - Increase in pledge amount to board members: External committee will work on the letter to the member churches. Provide input to Barbara Swint by



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January 25. The letter will also include petition for volunteers.

- Letter to be presented on February 15 ICA Board Meeting for review and approval.
- Provide a resource list of services, i.e. electricians and plumbers. All members to provide names/organizations to Beth.
- Doug suggested there be a review of policies and procedures to prepare for the upcoming audit. Tobias will provide a copy of the existing policies and procedures to Diane Gates.
 - Governance committee will head up the review of policy and procedures.
- Don Hoverson requested suggestions for security of ICA Fleet.
 - Beth suggested gates across entrance and exit.
 - Lights
- d. Governance Committee Report - Diane Gates
 - Diane will send email out to Board members requesting input on board member assessment.
 - Working on new Strategic plan. Will provide update in February ICA board meeting.
- e. New Facilities for Food Bank and Thrift Store: Don Hoverson, Marcy Colby Waters and Noreen Lafferty will meet with the county environmental representative to investigate possible locations.
- f. Announcements - None
- g. February ICA Board meeting: 15 February at 5:30pm
- h. Meeting adjourned at 7pm

Respectfully submitted,
Donna Hall
ICA Secretary

BOARD OF DIRECTORS MEETING 2/15/2022

EXECUTIVE DIRECTORS REPORT

February 15, 2022

FOOD BANK STATS January:

2021 Year End Totals

1,684 Families	Dup: 25,765
4,182 Individuals	Dup: 60,190
2,019 Adults	Dup: 24,654
1,044 Seniors	Dup: 22,637
1,119 Youths	Dup: 12,899
Over 1,100,000 lbs. of food distributed	

New Households:

28

New Homeless:

5

Thrift Store Sales:

January 2021: \$27,318.62

January 2022: \$35,865.86

Thrift Sales 2021: 424,911.98

I am so proud of our Thrift Store! We continue to struggle with volunteers, please ask your congregations if anyone can give just a few hours a week to such a valuable cause. COVID-19 did its' best to knock us down, but we kept up the fight and we will continue to thrive.

ICA Financials/Income/Expenses:

- January 2021 Income – \$148,869.59 January 2022 Income - \$102,724.85
- January 2021 Expense – \$54,424.88 January 2022 Expense - \$85,549.64

Overall Incomes are beginning to level out after the 2020 boom. Expenses are steady.

WHAT'S NEW: Continuing with drive thru distributions, we no longer have the Guard, so we are learning to adjust. We have had them on the ground nearly 2 years! We are working hard on year end reports and the large grants that will be coming in.

Grants & Expected Monies

- CBDG money from County process finally started

- Capacity Grant from USDA 875,000.00
- Requested \$25,000 from Sutter Charities

Updates

- **Future Expenses:**
- Truck with CBDG Grant
- Outside Fridge will be in by mid-March weather permitting

Fundraising - Plans and Ideas -

This year continues to be “iffy” at best. It is a day by day at this time.

Fall 21:

- Project Thanks – lower than expected donations – higher purchases
- Giving Tuesday 2021- \$35,676.83 – 50.00 to ACF

Winter 22:

- Festival of Carols- or a reinvention of local talent doing a Christmas Program.

Thank you for your continued support and confidence.

Beth Stanton