

MMLS BOARD OF TRUSTEES

Special Meeting Minutes

April 19, 2018

Trustees Present: Helen Stoll, Phil Rockefeller, Marlene LeMire, Alan Crain, Tom Hawks, Lisa Hecker, Don Lachata, Doug Love, Jamie Mittet, Bobbie Moore, Bob Nichols, Mary Polensky and Aaron Schielke and Kent Shane

Trustees Absent & Excused: Carol Hoffman



Helen Stoll <stoll.helen.m@gmail.com>

BCF Greant - RSVP ASAP

24 messages

Helen Stoll <stoll.helen.m@gmail.com> Tue, Apr 17, 2018 at 11:20 PM
To: Alan Crain <ACrain@kitsapbank.com>, Thomas Hawks <hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol Hoffman <cdhoffmanusna80@msn.com>, Don LACHATA <lachata@telebyte.com>, Marlene LeMire <lemirems2@gmail.com>, "Love, Douglas" <doug.love@klgates.com>, Jamie Mittet <mjmitten@gmail.com>, Bobbie Moore <elliottmoore@comcast.net>, Robert Nichols <nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller <rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>, Kent Shane <PrKent@pflc.org>

April 18, 2018

Hi All,

I need your consideration of the attached resolution regarding the BCF grant and your vote - "yay" or "nay" - to recommend its passage to the Congregational Delegates at the annual meeting On April 26th.

PLEASE RESPOND AS SOON AS POSSIBLE VIA "REPLY ALL" SO EVERYONE CAN SEE COMMENTS AND VOTES

For the above sole purpose, I am convening an email special meeting of the Board of Trustees for Martha and Mary Health Services (MMHS) and Martha and Mary Lutheran Services (MMLS).

The resolution authorizes MMHS, who applied for and received the grant, to provide the State of Washington or any appropriate department or subdivision thereof with a Deed of Trust on property owned by MMHS, as required by the State of Washington in the contract for receipt of the BCF Grant. Martha and Mary's HUD attorney assures us that this is a standard feature in grants of this nature. It protects the state's interest in the proper fulfillment of the terms of the grant. HUD will remain primary and the state will be the secondary on the deed of trust.

When you read the resolution text, it will fill in more details and make more sense.

Although the legislature approved the 2017 capital budget in January, M&M did not receive the BCF grant contract until the first week in April. Since per MMHS and MMLS bylaws, the trustees and the delegates must approve any encumbrance of land, and since this deed of trust is necessary to effect the BCF grant contract, I hope to bring this resolution to the delegates on April 26th at our annual meeting, so this requirement of the grant can be quickly satisfied.

- I will provide an electronic copy of the many-paged BCF grant contract upon request.
- This email and your responses via "REPLY ALL" will serve as minutes of this meeting and if approved, the basis for bringing the resolution to the floor at the annual meeting.
- I will respond to any questions or comments submitted via "REPLY ALL."
- **PLEASE RESPOND VIA "REPLY ALL" SO EVERYONE CAN SEE COMMENTS AND VOTES**

My appreciation to Doug Love for his advice and edits of the resolution which have provided clarity.

Thank you all for your timely consideration and response,

Helen Stoll
President Board of Trustees

--

Helen Stoll
Invest in the Common Good
stoll.helen.m@gmail.com
360.620.2170

 MMHS Final draft BCF Resolution 4.12.18.docx.pdf
192K

Love, Douglas <doug.love@klgates.com> Wed, Apr 18, 2018 at 4:45 AM
To: Helen Stoll <stoll.helen.m@gmail.com>
Cc: Alan Crain <ACrain@kitsapbank.com>, Thomas Hawks
<hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol
Hoffman <cdhoffmanusna80@msn.com>, Don LACHATA
<lachata@telebyte.com>, Marlene LeMire <lemirems2@gmail.com>, Jamie
Mittet <mjmittet@gmail.com>, Bobbie Moore <elliottmoore@comcast.net>,
Robert Nichols <nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>,

Anita Rockefeller <rockberry@seanet.com>, Aaron Schielke
<schielkeaaron@gmail.com>, Kent Shane <PrKent@pflc.org>

I vote yes, Helen, to adopt the resolutions.
Doug

Sent from my iPhone
[Quoted text hidden]

<MMHS Final draft BCF Resolution 4.12.18.docx.pdf>

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Thomas Hawks <hawkssf1967@gmail.com> Wed, Apr 18, 2018 at 5:53 AM
To: Helen Stoll <stoll.helen.m@gmail.com>
Cc: Alan Crain <ACrain@kitsapbank.com>, Lisa HECKER
<lisa@brighterhr.com>, Carol Hoffman <cdhoffmanusna80@msn.com>, Don
LACHATA <lachata@telebyte.com>, Marlene LeMire <lemirems2@gmail.com>,
"Love, Douglas" <doug.love@klgates.com>, Jamie Mittet <mjmittet@gmail.com>,
Bobbie Moore <elliottmoore@comcast.net>, Robert Nichols
<nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller
<rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>, Kent
Shane <PrKent@pflc.org>

My vote is "yay" to have this brought to the floor of the Annual Meeting.

Thomas R. Hawks
[Quoted text hidden]

Thomas R. Hawks, Ph.D, COL, USA (ret)

Mary Polensky <mrpolen@yahoo.com> Wed, Apr 18, 2018 at 7:20 AM
Reply-To: "mrpolen@yahoo.com" <mrpolen@yahoo.com>
To: "stoll.helen.m@gmail.com" <stoll.helen.m@gmail.com>, Alan Crain
<ACrain@kitsapbank.com>, Thomas Hawks <hawkssf1967@gmail.com>, Lisa
HECKER <lisa@brighterhr.com>, Carol Hoffman
<cdhoffmanusna80@msn.com>, Don LACHATA <lachata@telebyte.com>,
Marlene LeMire <lemirems2@gmail.com>, "Love, Douglas"
<doug.love@klgates.com>, Jamie Mittet <mjmittet@gmail.com>, Bobbie Moore

<elliottmoore@comcast.net>, Robert Nichols <nichols@stolaf.edu>, Anita Rockefeller <rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>, Kent Shane <PrKent@pflc.org>

Yes

Sent from Yahoo Mail on Android

On Tue, Apr 17, 2018 at 11:20 PM, Helen Stoll <stoll.helen.m@gmail.com> wrote:
[Quoted text hidden]

Kent Shane <PrKent@pflc.org> Wed, Apr 18, 2018 at 7:37 AM
To: Helen Stoll <stoll.helen.m@gmail.com>, Alan Crain <ACrain@kitsapbank.com>, Thomas Hawks <hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol Hoffman <cdhoffmanusna80@msn.com>, Don LACHATA <lachata@telebyte.com>, Marlene LeMire <lemirems2@gmail.com>, "Love, Douglas" <doug.love@klgates.com>, Jamie Mittet <mjmitten@gmail.com>, Bobbie Moore <elliottmoore@comcast.net>, Robert Nichols <nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller <rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>

I vote "yay."

I also think that the phrase "encumbrance of property," while being legal language and necessary, sounds oppressive and may take some explanation to those of us who are lay people in the land of contracts and agreements. Of course this is a great gift to Martha and Mary, but it also comes with responsibility and partnership that I am confident we will uphold and complete.

Thank you for all the work so many of you have put into this whole process.

Peace,

Kent Shane

From: Helen Stoll [mailto:stoll.helen.m@gmail.com]

Sent: Tuesday, April 17, 2018 11:21 PM

To: Alan Crain; Thomas Hawks; Lisa HECKER; Carol Hoffman; Don LACHATA; Marlene LeMire; Love, Douglas; Jamie Mittet; Bobbie Moore; Robert Nichols; Mary Polensky; Anita Rockefeller; Aaron Schielke; Kent Shane

Subject: BCF Greant - RSVP ASAP

[Quoted text hidden]

Aaron Schielke <schielkeaaron@gmail.com> Wed, Apr 18, 2018 at 8:53 AM

To: Helen Stoll <stoll.helen.m@gmail.com>

Cc: Alan Crain <ACrain@kitsapbank.com>, Thomas Hawks <hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol Hoffman <cdhoffmanusna80@msn.com>, Don LACHATA <lachata@telebyte.com>, Marlene LeMire <lemirems2@gmail.com>, "Love, Douglas" <doug.love@klgates.com>, Jamie Mittet <mjmitten@gmail.com>, Bobbie Moore <elliottmoore@comcast.net>, Robert Nichols <nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller <rockberry@seanet.com>, Kent Shane <PrKent@pflc.org>

I vote yes, Helen, to adopt the resolutions.

Thanks!

Aaron

On Tue, Apr 17, 2018 at 11:20 PM, Helen Stoll <stoll.helen.m@gmail.com> wrote:

[Quoted text hidden]

Robert Nichols <nichols@stolaf.edu>

Wed, Apr 18, 2018 at 9:46 AM

To: "Love, Douglas" <doug.love@klgates.com>

Cc: Helen Stoll <stoll.helen.m@gmail.com>, Alan Crain <ACrain@kitsapbank.com>, Thomas Hawks <hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol Hoffman <cdhoffmanusna80@msn.com>, Don LACHATA <lachata@telebyte.com>, Marlene LeMire <lemirems2@gmail.com>, Jamie Mittet <mjmitten@gmail.com>, Bobbie Moore <elliottmoore@comcast.net>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller <rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>, Kent Shane <PrKent@pflc.org>

I vote yes on the resolution. Bob Nichols

[Quoted text hidden]

jamie mittet <mjmittet@gmail.com>

Wed, Apr 18, 2018 at 11:34 AM

To: "Love, Douglas" <doug.love@klgates.com>

Cc: Helen Stoll <stoll.helen.m@gmail.com>, Alan Crain

<ACrain@kitsapbank.com>, Thomas Hawks <hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol Hoffman

<cdhoffmanusna80@msn.com>, Don LACHATA <lachata@telebyte.com>,

Marlene LeMire <lemirems2@gmail.com>, Bobbie Moore

<elliottmoore@comcast.net>, Robert Nichols <nichols@stolaf.edu>, Mary

Polensky <mrpolen@yahoo.com>, Anita Rockefeller <rockberry@seanet.com>,

Aaron Schielke <schielkeaaron@gmail.com>, Kent Shane <PrKent@pflc.org>

Hi Helen: You have my vote. However look at the 6th paragraph in the resolution starting with whereas . In this paragraph the sentence does not seem right . Unless I am misunderstanding the context, it would seem that where we say " terms and state intention" - -, it should, instead, say " terms and the stated intention"- -. Saying state intention assumes that we (M&M) are stating an intention when I think we are referring to the stated intention reflected in the terms of the grant. If I am misunderstanding just ignore this.

Jamie

Sent from my iPhone

[Quoted text hidden]

Phil Rockefeller <rockberry@seanet.com>

Wed, Apr 18, 2018 at 12:18 PM

To: Helen Stoll <stoll.helen.m@gmail.com>

Cc: Alan Crain <ACrain@kitsapbank.com>, Thomas Hawks

<hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol

Hoffman <cdhoffmanusna80@msn.com>, Don LACHATA

<lachata@telebyte.com>, Marlene LeMire <lemirems2@gmail.com>, "Love,

Douglas" <doug.love@klgates.com>, Jamie Mittet <mjmittet@gmail.com>,

Bobbie Moore <elliottmoore@comcast.net>, Robert Nichols

<nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Aaron Schielke

<schielkeaaron@gmail.com>, Kent Shane <PrKent@pflc.org>

After review of the proposed Resolution and the context in which it is put forward, I am voting "yay" in support.

Phil Rockefeller

Sent from my iPad

On Apr 17, 2018, at 11:20 PM, Helen Stoll <stoll.helen.m@gmail.com> wrote:

[Quoted text hidden]

<MMHS Final draft BCF Resolution 4.12.18.docx.pdf>

Lisa Hecker <lisa@brighterhr.com>
To: Helen Stoll <stoll.helen.m@gmail.com>

Wed, Apr 18, 2018 at 1:49 PM

Helen,

Does my vote still count? If so, I will send a reply all with it but wasn't sure if I am still eligible to vote.

Regards,

Lisa Hecker

HR Consultant

360.340.1130 | lisa@brighterhr.com

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From: Helen Stoll <stoll.helen.m@gmail.com>
Sent: Tuesday, April 17, 2018 11:21 PM
To: Alan Crain <ACrain@kitsapbank.com>; Thomas Hawks <hawkssf1967@gmail.com>; Lisa HECKER <lisa@brighterhr.com>; Carol Hoffman <cdhoffmanusna80@msn.com>; Don LACHATA <lachata@telebyte.com>; Marlene LeMire <lemirems2@gmail.com>; Love, Douglas <doug.love@klgates.com>; Jamie Mittet <mjmittet@gmail.com>; Bobbie Moore <elliottmoore@comcast.net>; Robert Nichols <nichols@stolaf.edu>; Mary Polensky <mrpolen@yahoo.com>; Anita Rockefeller <rockberry@seanet.com>; Aaron Schielke <schielkeaaron@gmail.com>; Kent Shane <PrKent@pflc.org>
Subject: BCF Greant - RSVP ASAP

April 18, 2018

[Quoted text hidden]

Don Lachata <lachata@wavecable.com> Wed, Apr 18, 2018 at 2:01 PM
To: Helen Stoll <stoll.helen.m@gmail.com>, Alan Crain <ACrain@kitsapbank.com>, Thomas Hawks <hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol Hoffman <cdhoffmanusna80@msn.com>, Marlene LeMire <lemirems2@gmail.com>, "Love, Douglas" <doug.love@klgates.com>, Jamie Mittet <mjmittet@gmail.com>, Bobbie Moore <elliottmoore@comcast.net>, Robert Nichols <nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller <rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>, Kent Shane <PrKent@pflc.org>

I vote aye. Don

From: Helen Stoll <stoll.helen.m@gmail.com>
Sent: Tuesday, April 17, 2018 11:21 PM
To: Alan Crain <ACrain@kitsapbank.com>; Thomas Hawks <hawkssf1967@gmail.com>; Lisa HECKER <lisa@brighterhr.com>; Carol

Hoffman <cdhoffmanusna80@msn.com>; Don LACHATA
<lachata@telebyte.com>; Marlene LeMire <lemirems2@gmail.com>; Love,
Douglas <doug.love@klgates.com>; Jamie Mittet <mjmisset@gmail.com>;
Bobbie Moore <elliottmoore@comcast.net>; Robert Nichols
<nichols@stolaf.edu>; Mary Polensky <mrpolen@yahoo.com>; Anita
Rockefeller <rockberry@seanet.com>; Aaron Schielke
<schielkeaaron@gmail.com>; Kent Shane <PrKent@pflc.org>
Subject: BCF Greant - RSVP ASAP

April 18, 2018

[Quoted text hidden]

Marlene LeMire <lemirems2@gmail.com> Wed, Apr 18, 2018 at 2:52 PM
To: Don Lachata <lachata@wavecable.com>
Cc: Helen Stoll <stoll.helen.m@gmail.com>, Alan Crain
<ACrain@kitsapbank.com>, Thomas Hawks <hawkssf1967@gmail.com>, Lisa
HECKER <lisa@brighterhr.com>, Carol Hoffman
<cdhoffmanusna80@msn.com>, "Love, Douglas" <doug.love@klgates.com>,
Jamie Mittet <mjmisset@gmail.com>, Bobbie Moore <elliottmoore@comcast.net>,
Robert Nichols <nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>,
Anita Rockefeller <rockberry@seanet.com>, Aaron Schielke
<schielkeaaron@gmail.com>, Kent Shane <PrKent@pflc.org>

I vote Yes. Marlene

[Quoted text hidden]

Bobbie Moore <elliottmoore@comcast.net> Wed, Apr 18, 2018 at 3:44 PM
To: Helen Stoll <stoll.helen.m@gmail.com>, Alan Crain
<ACrain@kitsapbank.com>, Thomas Hawks <hawkssf1967@gmail.com>, Lisa
HECKER <lisa@brighterhr.com>, Carol Hoffman
<cdhoffmanusna80@msn.com>, Don LACHATA <lachata@telebyte.com>,
Marlene LeMire <lemirems2@gmail.com>, "Love, Douglas"
<doug.love@klgates.com>, Jamie Mittet <mjmisset@gmail.com>, Robert Nichols
<nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller
<rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>, Kent
Shane <PrKent@pflc.org>

Helen,
I vote in favor of adopting the resolutions.
Thank you,

Bobbie Moore

From: Helen Stoll

Sent: Tuesday, April 17, 2018 11:20 PM

To: Alan Crain ; Thomas Hawks ; Lisa HECKER ; Carol Hoffman ; Don LACHATA ; Marlene LeMire ; Love, Douglas ; Jamie Mittet ; Bobbie Moore ; Robert Nichols ; Mary Polensky ; Anita Rockefeller ; Aaron Schielke ; Kent Shane

Subject: BCF Greant - RSVP ASAP

[Quoted text hidden]

Helen Stoll <stoll.helen.m@gmail.com>

Wed, Apr 18, 2018 at 5:47 PM

To: jamie mittet <mjmittet@gmail.com>

Cc: "Love, Douglas" <doug.love@klgates.com>, Alan Crain

<ACrain@kitsapbank.com>, Thomas Hawks <hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol Hoffman

<cdhoffmanusna80@msn.com>, Don LACHATA <lachata@telebyte.com>, Marlene LeMire <lemirems2@gmail.com>, Bobbie Moore

<elliottmoore@comcast.net>, Robert Nichols <nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller <rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>, Kent Shane <PrKent@pflc.org>

Thanks, Jamie. I see the lack of clarity. What I was trying to convey was indeed referring to the terms of the grant. I meant to say "terms and the intention of the State of Washington" thus referring to the terms of the grant. Your phrase is more concise. Thanks for your attorney's sense!

I will change the phrase to provide further clarity in the resolution brought to the delegates.

Helen

[Quoted text hidden]

Helen Stoll <stoll.helen.m@gmail.com>

Wed, Apr 18, 2018 at 5:53 PM

To: Lisa Hecker <lisa@brighterhr.com>

Yes, your vote counts, Lisa, until April 26th. 🌟 We'll miss giving you a "sendoff" at the annual meeting. And we have one of Max Hazlet's prints as an appreciation for your service. So we'll get that to you soon, I hope.

Thanks for your recent work and meeting to give Lynette the annual evaluation - and for so much more.

I'll be in touch to get the print to you.

Helen

[Quoted text hidden]

Alan Crain <ACrain@kitsapbank.com> Thu, Apr 19, 2018 at 11:03 AM
To: Helen Stoll <stoll.helen.m@gmail.com>, Thomas Hawks
<hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol
Hoffman <cdhoffmanusna80@msn.com>, Don LACHATA
<lachata@telebyte.com>, Marlene LeMire <lemirems2@gmail.com>, "Love,
Douglas" <doug.love@klgates.com>, Jamie Mittet <mjmittet@gmail.com>,
Bobbie Moore <elliottmoore@comcast.net>, Robert Nichols
<nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller
<rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>, Kent
Shane <PrKent@pflc.org>

Sorry for the delayed reply; I just came back from vacation. I vote "Yay".

—
Alan Crain

EVP & Chief Financial Officer

Kitsap Bank

Phone: 360-876-7887

Fax: 360-876-7801

acrain@kitsapbank.com



From: Helen Stoll [mailto:stoll.helen.m@gmail.com]

Sent: Tuesday, April 17, 2018 11:21 PM

To: Alan Crain <ACrain@kitsapbank.com>; Thomas Hawks <hawkssf1967@gmail.com>; Lisa HECKER <lisa@brighterhr.com>; Carol Hoffman <cdhoffmanusna80@msn.com>; Don LACHATA <lachata@telebyte.com>; Marlene LeMire <lemirems2@gmail.com>; Love, Douglas <doug.love@klgates.com>; Jamie Mittet <mjmittet@gmail.com>; Bobbie Moore <elliottmoore@comcast.net>; Robert Nichols <nichols@stolaf.edu>; Mary Polensky <mrpolen@yahoo.com>; Anita Rockefeller <rockberry@seanet.com>; Aaron Schielke <schielkeaaron@gmail.com>; Kent Shane <PrKent@pflc.org>
Subject: BCF Greant - RSVP ASAP

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To send me documents please visit our Secure File Transfer Site at; <https://secureupload.kitsapbank.com/fileup.aspx>.

Lisa Hecker <lisa@brighterhr.com>

Thu, Apr 19, 2018 at 11:07 AM

To: Alan Crain <ACrain@kitsapbank.com>; Helen Stoll <stoll.helen.m@gmail.com>; Thomas Hawks <hawkssf1967@gmail.com>; Carol Hoffman <cdhoffmanusna80@msn.com>; Don LACHATA <lachata@telebyte.com>; Marlene LeMire <lemirems2@gmail.com>; "Love, Douglas" <doug.love@klgates.com>; Jamie Mittet <mjmittet@gmail.com>;

Bobbie Moore <elliottmoore@comcast.net>, Robert Nichols <nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller <rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>, Kent Shane <PrKent@pflc.org>

I also vote "yay"

Regards,

Lisa Hecker

HR Consultant

360.340.1130 | lisa@brighterhr.com

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From: Alan Crain <ACrain@kitsapbank.com>

Sent: Thursday, April 19, 2018 11:04 AM

To: Helen Stoll <stoll.helen.m@gmail.com>; Thomas Hawks <hawkssf1967@gmail.com>; Lisa HECKER <lisa@brighterhr.com>; Carol Hoffman <cdhoffmanusna80@msn.com>; Don LACHATA <lachata@telebyte.com>; Marlene LeMire <lemirems2@gmail.com>; Love, Douglas <doug.love@klgates.com>; Jamie Mittet <mjmittet@gmail.com>; Bobbie Moore <elliottmoore@comcast.net>; Robert Nichols <nichols@stolaf.edu>; Mary Polensky <mrpolen@yahoo.com>; Anita Rockefeller <rockberry@seanet.com>; Aaron Schielke <schielkeaaron@gmail.com>; Kent Shane <PrKent@pflc.org>

Subject: RE: BCF Greant - RSVP ASAP

[Quoted text hidden]

Lisa Hecker <lisa@brighterhr.com>
To: Helen Stoll <stoll.helen.m@gmail.com>

Thu, Apr 19, 2018 at 11:11 AM

Helen,

Ok thanks – I just sent my vote. I am sorry to miss the last meeting – we will be in San Francisco on a work trip. Thanks so much for the nice gift as well. I appreciate the kind gesture even though it is not necessary. It was a pleasure to serve on the board with you and everyone else. Thanks for your hard work and leadership, it has been what makes it so hard for me to leave the Board. I am always available for questions so feel free to reach out if needed.

Regards,

Lisa Hecker

HR Consultant

360.340.1130 | lisa@brighterhr.com

. Nothing in this email, including any attachment, is intended to be a legally binding signature.

From: Helen Stoll <stoll.helen.m@gmail.com>
Sent: Wednesday, April 18, 2018 5:53 PM
To: Lisa Hecker <lisa@brighterhr.com>
Subject: Re: BCF Greant - RSVP ASAP

[Quoted text hidden]

Helen Stoll <stoll.helen.m@gmail.com> Thu, Apr 19, 2018 at 1:10 PM
To: Alan Crain <ACrain@kitsapbank.com>, Thomas Hawks
<hawkssf1967@gmail.com>, Lisa HECKER <lisa@brighterhr.com>, Carol

Hoffman <cdhoffmanusna80@msn.com>, Don LACHATA
<lachata@telebyte.com>, Marlene LeMire <lemirems2@gmail.com>, "Love,
Douglas" <doug.love@klgates.com>, Jamie Mittet <mjmittet@gmail.com>,
Bobbie Moore <elliottmoore@comcast.net>, Robert Nichols
<nichols@stolaf.edu>, Mary Polensky <mrpolen@yahoo.com>, Anita Rockefeller
<rockberry@seanet.com>, Aaron Schielke <schielkeaaron@gmail.com>, Kent
Shane <PrKent@pflc.org>

And I also vote "yay."

Fourteen (14) of the fifteen members of the Martha and Mary Board of
Trustees attended this electronic special meeting:
Alan Crain, Thomas Hawks, Lisa Hecker, Don Lachata, Marlene LeMire, Doug
Love, Jamie Mittet, Bobbie Moore, Robert Nichols, Mary Polensky, Phil
Rockefeller, Aaron Schielke, Kent Shane and Helen Stoll.

The BCF Grant Resolution has passed unanimously and will be brought to the
delegates at the annual meeting on April 26th.

This special meeting is adjourned on April 19, 2018 at 1:00 pm.

Thank you all for your timely consideration and replies.

I appreciate you all so much!

Helen Stoll

Respectfully Submitted:

Marlene Le Mire, Secretary