



P.O. Box 157
Bradenton, Florida 34206-0157
Phone: 941-720-3075

Harvesters International Mission, Inc.

Minutes

Meeting of Board of Directors

December 29, 2006

8:00 p.m. EST

1412 57th Street East, Bradenton, Florida 34208

Board Members:

Present: Zebulun Abalos, Carol Johnson, Gregory Perry (acting interim Executive Board),
Vivian Watts

Absent: None

Quorum Present? Yes

Others Present: Debbie Abalos, Ramon Abalos, Donna Watts

Proceedings:

Meeting called to order at 8:38 p.m. by the President and opened with prayer by Ramon Abalos.

Item 1: Adoption of the Agenda

The Agenda was adopted without amendments.

Item 2: Minutes of the last meeting

Waived.

Item 3: Treasurer's Report

Waived.

Item 4: President's Report

The President gave a summary of the Corporation's activities since the time of the previous meeting of the Board of Directors.

Item 5: Election of Officers and New Board Members

- a. Upon a properly made and seconded Motion, Gregory Perry was elected, by unanimous vote, to hold the office of President of the Corporation for one year of the regular three year term.
- b. Upon a properly made and seconded Motion, Zebulun Abalos was elected, by unanimous vote, to hold the office of Secretary/Vice President of Records of the Corporation for two years of the regular three year term.
- c. Upon a properly made and seconded Motion, Carol Johnson was elected, by unanimous vote, to hold the office of Treasurer/Vice President of Finance of the Corporation for the regular three year term.
- d. Upon a properly made and seconded Motion, Pat Brayton was accepted, by unanimous vote, as a member of the Board of Directors of the Corporation for a regular three year term (should he accept the position offered). Accepted 1/20/07.
- e. Upon a properly made and seconded Motion, Terry Graber was accepted, by unanimous vote, as a member of the Board of Directors of the Corporation for a regular three year term (should he accept the position offered). Accepted 1/17/07.
- f. Upon a properly made and seconded Motion, Steve Swan was accepted, by unanimous vote, as a member of the Board of Directors of the Corporation for a regular three year term (should he accept the position offered). Accepted 1/5/07.

Inserted December 31, 2006:

- g. A special telephone meeting of the Board of Directors of Harvesters International Mission, Inc., was convened by the President to consider the acceptance of Kevin Grottick to the Board of Directors of the Corporation. Upon a properly made and seconded Motion, Kevin Grottick was accepted, by unanimous vote, as a member of the Board of Directors of the Corporation for a regular three year term.

Item 6: New Business

- a: **RESOLUTION**
Two signature requirement for Corporate checks; authorized signers for Corporate checks shall be all Executive Board Members; Treasurer required signer on all written checks
Upon properly made and seconded Motion it was unanimously RESOLVED that two signatures be required for all written Corporate checks and that authorized signers on all accounts shall be the Executive Board of the Corporation. It was further resolved that the acting Treasurer shall always be one of the signers on all written checks.

- b. Discussion of how best to cover expenses for the operation of the Corporation while maintaining the policy of 100% of contributions being disbursed to outside ministries as directed by contributors. It was emphasized that HIM's unique Corporate policy of 0% of contributed funds being used for Corporate operational expenses when contribution is designated for specific ministry or individual be strictly maintained.
- c. **RESOLUTION**
Acceptance of electronic voting for Board activity
Upon properly made and seconded Motion it was unanimously RESOLVED that e-mail, fax and or other electronic media be accepted for official voting of the corporation when Board members not present to vote and that information relevant to any vote shall be posted on the Corporate website in a timely manner.
- d. **RESOLUTION**
Designation of Ambassadors Ramon and Debbie Abalos as International Directors
Upon properly made and seconded Motion it was unanimously RESOLVED that Ramon and Debbie Abalos, Ambassadors for HIM, be designated as International Directors. This designation in no way implies membership to the Board of Directors of the Corporation, but is a designation of function which Ramon and Debbie Abalos continue to fill as Ambassadors for the Corporation.
- e. **RESOLUTION**
Affiliation with Philippine Council of Evangelical Churches and Promise Keepers, Philippines
Upon properly made and seconded Motion it was unanimously RESOLVED that the Corporation take steps to move towards affiliation with the Philippine Council of Evangelical Churches and Promise Keepers, Philippines, creating a mutually beneficial relationship for furthering the vision of the Corporation.
- f. Discussion of Corporation providing internet-based phone service for the Philippine Council of Evangelical Churches and Promise Keepers, Philippines, in order to enhance communication and goodwill between the organizations.
- g. Discussion of updating of Corporate logo. All agree that the logo needs to be updated and agree to pray about changes. Committee will be appointed to make and receive suggestions for the new logo.

- h. There was a review of Corporate Purpose and Mission Statement with recognition and agreement of the need to be open to change and leading of the Spirit. Suggestion was made that the Purpose and Mission Statement should be more concise.

Inserted January 3, 2007:

- i. **RESOLUTION**
Move Operating Account from Bank of America to another banking institution that doesn't charge a monthly maintenance fee and place both Operating Account and Designated Contributions Account in one bank as directed by vote
Upon properly made and seconded Motion it was RESOLVED (by majority electronic vote via the web) that the Corporation move Operating Account and Designated Account to BB&T (4 votes cast for move to BB&T; 1 vote cast for move to Coast Bank).

Item 7: Next Meeting

The time and place of the next Board Meeting is to be announced.

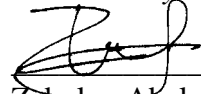
Item 8: Adjournment

Upon properly made and seconded Motion it was agreed by unanimous vote that the meeting be adjourned. The meeting was adjourned by the President at 10:38 p.m. and closed with prayer by Vivian Watts.

Certification

We hereby certify that these are a true and correct copy of the "minutes" pending adoption by the Board of Directors of this Corporation.

Submitted by:



Zebulun Abalos, Secretary

Approved by:

Gregory Perry, President