

## Pacific Northwest Mennonite Historical Society

6030 South Whiskey Hill Road • Hubbard, OR 97032-9406 503-266-6447 • Website: pnmhs.org

PNMHS Annual Meeting January 20, 2018, Noon Zion Mennonite Church

#### Order of the day

12 noon—Lunch— Fellowship Hall

Catered by Von Hershberger, planners, Gloria Nussbaum, Goldie Heyerly Welcome, Prayer of blessing meal – Pat Hershberger

1:00 pm – Annual meeting – Sanctuary Board President—Pat Hershberger

#### Meeting Agenda:

Welcome Words to any joining now

**Opening Prayer** 

Song

#### Business -

Thank you to— Volunteers, Michael Barber, John Gingerich, Carolyn Gingerich, Shirley Martin, Beth Diener, Richard Kropf

Margaret Shetler, archivist emeritus no longer comes on her long-time weekly commitment but continues greatly committed to the work of PNMHS.

Election of Board of Directors (3 year term)
Jerry Barkman
Pat Hershberger

President's Report

Financial report —Jerry Barkman

Lin Rush, Program Moderator

Panel "Conscience over Convenience" Gordon Goertzen, moderator Panel Members: Earl Kenagy, Sterling Roth, Ruth Goertzen

Closing Song,

#### **PNMHS Mission Statement**

"Pacific Northwest Mennonite Historical Society seeks to collect and preserve historical materials and to celebrate the heritage of Mennonites in the Pacific Northwest in order to educate, inspire, and witness to the church and broader community."

President's Report of 2017

PNMHS and the Ivan and Pearl Kropf Heritage Center are realities because of the volunteers who give weekly attention to its work. The board and the rest of us are appreciative of their dedication to these tasks.

The Center is open weekly Wednesday 9 a.m. to 3 p.m. and by appointment. Visitors are always welcome.

Mike Barber, archivist has actively sought materials from persons and congregations; a lot of this work is making ourselves known as eager and ready to care for their history. John Gingerich tends the web and digital process adding online photo files and other materials as accessioned into the archives.

<u>Carolyn Gingerich</u> maintains the lending library of over 3000 books, periodicals and other print materials.

Shirley Martin organizes family histories to assist visitors in tracing some of their own story. She is knowledgeable and navigates this material very well Other "gifts" received—

Jerry Barkman built new bookcases for our growing library.

Materials received, accessioned or yet to be-

- 8 congregational boxes and other materials
- 6 personal collections
- 4 files and materials from Mennonite organization
- 135 new library titles: 51 from members, 15 by authors, 37 from MCC book sale, 32 other

Beth Diener cleans weekly and Richard Kropf checks mechanicals of the building. And beside all of this the board is grateful for the many financial contributions over this past year from individuals and congregations. These are partners in PNMHS mission. Thank You.

### **Pacific Northwest Mennonite Historical Society**

Treasurer's Report - Annual Meeting, January 20, 2018

#### 1. Financial Statements

#### A. Statement of Income and Expense

- We received several large contributions this year. We also established a book account to keep track of used books sold and purchase new books for our library.
- Our Computer Systems Account is higher than usual this year. We replaced our accounting software and also paid 2017 computer fees for hosting our web pages. I anticipate that our expenses will be considerable less this year.
- B. Balance Sheet. We are showing an expense for annual depreciation. This is standard accounting practice.
- 2. Debt to Zion Mennonite Church. At the time that we negotiated the lease of the land from Zion, a promise was made that we would pay for replacing the farm implement shed which was to be demolished when the center was built. The amount was \$4300. We were informed by the church this year that this debt was being forgiven as a contribution to our Society.
- 3. Our center operating expenses run about \$600 per month which totals \$7,200 annually. With our membership dues total about \$2,200, we project a deficit of \$5,000 per year. I encourage each one of you to include our Society in your tithing. We have received annual gifts from several churches in our area for which we are thankful. Please encourage your church to include us in their annual budget.

Jerry W. Barkman, Treasurer

# Pacific Northwest Mennonite Historical Society Financial Statement Fiscal Year Ending 11/30/2017

Income	Dec '16 - Nov '17
9	
4090 · Membership Dues 4175 · Event Income	\$2,200.00
	\$870.00
4180 · Contributions	\$4,313.60
4181 · Book Fund Donations	\$120.00
4185 · Memorials Total Income	\$0.00
rotal income	\$7,503.60
Expense	
6180 · Insurance	\$998.00
6230 · Licenses and Permits	\$50.00
6242 · Event Expenses	\$763.00
6250 · Postage and Delivery	\$191.80
6270 · Professional Fees	Ψ101.00
6287 · Corporate Fee	\$50.00
6289 · State CT-12 fees	\$30.00
Total 6270 · Professional Fees	\$50.00
6300 · Utilities	Ψ30.00
6301 · Electric	\$1,152.26
6302 · Communications	\$1,457.03
Total 6300 · Utilities	\$1,152.26
6400 · Building Security	Ψ1,102.20
6410 · Fire Alarm System	\$359.40
6420 · Security System	\$239.40
Total 6400 · Building Security	\$359.40
6450 · Repair & Maintenance	\$974.73
6550 · Office Supplies	\$699.77
6553 · Book Purchases	\$124.50
6555 · Janitor Supplies	\$25.98
6600 · Computer Systems	\$1,383.81
6770 - Printing	\$348.40
Total Expense	\$7,121.65
Net Operating Income (Loss)	\$381.95
6150 · Depreciation Expense	\$6,457.69
Net Income (Loss)	\$6,075.74



## Pacific Northwest Mennonite Historical Society

6030 South Whiskey Hill Road • Hubbard, OR 97032-9406 503-266-6447 • Website: pnmhs.org

## Pacific Northwest Mennonite Historical Society Genealogy Links

phone: <u>503-266-6447</u> open: Wednesdays 9am - 3pm and by appointment

Pacific Northwest Mennonite Historical Society < www.pnmhs.org/>
Swiss Anabaptist Genealogical Association < www.saga-omii.org/>
(nominal membership fee)

Mennonite Church USA Archives < mennoniteusa.org/what-we-do/archives/>

Mennonite Church USA Archives: MennObits < <a href="http://www.mcusa-archives.org/mennobits/">http://www.mcusa-archives.org/mennobits/</a>>

Global Anabaptist Mennonite Encyclopedia Online < <a href="http://gameo.org/">http://gameo.org/</a>>
GRANDMA Genealogy Database [Russian Mennonites] - Membership required: <a href="http://grandmaonline.org/gw-asp-4/login.asp">http://grandmaonline.org/gw-asp-4/login.asp</a>

Ancestry (Genealogy, Family Trees & Family History) <ancestry.com>
Additional Mennonite Genealogy Sites pnmhs.org/links/mennonite-genealogy>