

**Habitat for Humanity of Merced County Board Meeting Agenda**  
**Monday, November 18, 2013**

**Meeting location: St. Paul Lutheran Church, Merced**  
**OUTREACH MINISTRIES BUILDING – conference room**  
(the building to the left of the garage)

6:30 p.m. Call to order – President Michelle Paloutzian

Guests, introductions

Devotion – George

Excused absences

Minutes – from Oct. 21, 2013 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Committee Reports:

Administration – Michelle Paloutzian

Binder updates –List to Michelle of what you need

Review new Policies for our Policy document (following the Quality

Assurance checklist

Signing the Annual Covenant agreement

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas

Church Relations – Jan Sorge

Volunteers – Katilyn McIntire

Board Self Assessment – Stephanie Miller, Intern

Report on Annual meeting/potluck – evaluation by all

New business:

Planning meeting Sat. January 25, 2014 at St. Paul's

Betsy Murphy – workshop on rehabs, foreclosures, Brush with Kindness???

Mariposa/Los Banos and Merced combined???

Report on Mariposa Home Dedication Sat. Nov. 9 - Jan

Thrivent Build offers application – vote to move forward with grant

Application for \$50,000??

Adjourn

**CALENDAR:**

November

18 –Monday, 6:30 p.m. Board meeting – Devotion George

December

16 –Monday, 6:30 p.m. Board meeting – Christmas party – at Sorges

Devotion: Michele