

Habitat for Humanity of Merced County Board Meeting Agenda
Monday, December 16, 2013

Meeting location: Jan & Larry Sorge's home

2842 Wainwright Ave. off North Bear Creek -

6:30 p.m. Christmas Social – bring appetizers to share

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

Guests, introductions

Devotion – Michelle

Excused absences

Minutes – from Nov. 18, 2013 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Committee Reports:

Administration – Michelle Paloutzian

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas

Church Relations – Jan Sorge

Volunteers – Katilyn McIntire

Board Self Assessment – Stephanie Miller, Intern

Unfinished business:

Planning meeting Sat. January 25, 2014 at St. Paul's – 9 a.m. to noon

Goals – facilitator?

Contact with Mariposa & Los Banos for workshop on rehabs with Betsy Murphy

Thrivent Build application update

Adjourn

CALENDAR:

December

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

Devotion: Michele

January 2014

20 – Monday, 6:30 p.m. Board meeting – Outreach Ministries Building

Conference Room, St. Paul Lutheran Church, 2916 N. McKee Rd.

Merced Devotion:

25 – Saturday 9 a.m. – noon – Planning Session

February

17 – Monday, 6:30 p.m. Board meeting – Outreach Ministries Building

Conference Room- St. Paul Lutheran Church, Merced

Devotion:

March

17 – Monday, 6:30 p.m. Board meeting – Outreach Ministries Building

Conference Room – St. Paul Lutheran Church, Merced

Devotion: