

Habitat for Humanity of Merced County Board Meeting Agenda

Monday, January 20, 2014

**Meeting location: St. Paul Lutheran Outreach Ministry Center
2916 N. McKee Rd. Merced**

6:30 p.m.

6:30 p.m. Call to order – President Jan Sorge

Guests, introductions

Devotion – Fred

Excused absences

Minutes – from Dec. 16, 2013 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Committee Reports:

Administration – Jan Sorge

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 – each member submit 3 goals for 2014-bring to board meeting

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

Thrivent Build application update

New Business:

Escrow closing on 195 S. T St. – Michelle

Update on National Habitat Stewardship & Organizational Sustainability Fee-Jan

Adjourn

CALENDAR:

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: Fred

25 – Saturday 9 a.m. – noon – Planning Session St Paul Outreach Bldg

February

17 – Monday, 6:30 p.m. Board meeting – Outreach Ministries Building
Conference Room- St. Paul Lutheran Church, Merced
Devotion: Michelle

March

17 – Monday, 6:30 p.m. Board meeting – Outreach Ministries Building
Conference Room – St. Paul Lutheran Church, Merced
Devotion: Patti