

Habitat for Humanity of Merced County Board Meeting Agenda

Monday, November 17, 2014

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

6:30 p.m.

AGENDA

6:45 p.m. Call to order – President Jan Sorge

Guests, introductions

Devotion – Jan

Excused absences – Sean Arnold – working in Concord – leave of absence

Special guest – Anita Hellam, Executive Director, Stanislaus County Habitat

New Lease proposal for 739 W. Main St. Merced for ReStore – Charles /Dwight

Minutes – from October 20, 2014 & Special meeting 10/27/14- Secretary George Gallaher

Financial report – Treasurer Patti Houbein – Finance Committee members?

Discussion – lease proposal

Committee Reports:

Administration – Jan Sorge

Brush with Kindness Projects – Report on projects Thursday & Saturday

Volunteer Orientation Wednesday, Nov. 12 - report

Workshop on Starting a Business 11/12/14 – report

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas - Committee members?

Church Relations – Jan Sorge

Volunteers –

New Volunteer Orientation – Wednesday, Sept. 17

Pancake Breakfast final total & evaluation – set another date - February??

Unfinished business:

Planning meeting goals – updates on information researched-evaluation

Fundraisers – Chair & committee members?

Organizations – speakers contacted– Pete/Patti – no response-follow up??

Grants update – Brittany Oakes/Sean Arnold/Stephanie

-Boys/Girls Club Partnership -

-staff funding/ReStore

Board Assessment – Recruitment Committee -Michelle Chair

Meeting report – nominees – interviews?

Publicity – Outreach –volunteers?

New Business:

Board assessment – Fund Development - discussion

Planning Day in January???

Adjourn

CALENDAR:

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

December 15 – Monday, 6:30 p.m. Board meeting Social – Sorges, 2842
Wainwright Ave. Merced – bring appetizers to share
Devotion: