

**Habitat for Humanity of Merced County Board Meeting Agenda**

**Monday, July 21, 2014**

**Meeting location: St. Paul Lutheran Outreach Ministry Center**

**2916 N. McKee Rd. Merced**

**6:30 p.m.**

**AGENDA**

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

Guests, introductions

Devotion – George

Excused absences

Minutes – from June 9, 2014 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

**Committee Reports:**

Administration – Jan Sorge

Brush with Kindness Applications & meeting to organize

Public Information – George Gallaher

Construction – Lyle Allen

Cost of slats for back fence for privacy?

Family Services – Nellie Venegas

Contact with Rosa to work on Saturdays on site

Church Relations – Jan Sorge

Brush With Kindness info & construction update

Volunteers – Katilyn McIntire

New Volunteer Orientation – July \_\_\_\_

**Unfinished business:**

Planning meeting goals – updates on information researched

Fundraisers –

Applebees Breakfast fundraiser – October 4 confirmed

Service Organizations – speakers – Jan

Contacts made –

Grants update – Brittany Oakes/Sean Arnold/Stephanie

-staff funding/ReStore

-vehicle/truck

Community Events – Stephanie Miller, Intern

UCMerced – Sept – informational booth

Board Assessment – Recruitment Committee

Michelle Chair

Committee members - TBA

**New Business:**

Board assessment – Committee Operations discussion

Adjourn

## **CALENDAR:**

August 18 – Monday, 6:30 p.m. Board meeting – Outreach Ministries Building  
Conference Room – St. Paul Lutheran Church, Merced  
Devotion: Jan

September 15- Monday, 6:30 p.m. Board meeting – Outreach Ministries Building  
Conference Room – St. Paul Lutheran Church, Merced  
Devotion: Pete

October 4, Saturday, Applebees Fundraiser

October 20 – Monday, 6:30 p.m. Board meeting  
Devotion: Sean

October 25 – 5:30 p.m. Annual Dinner – St. Paul Lutheran Church Parish Hall  
Program? Speaker?  
Set up time 9 a.m.?