

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

**Monday, February 17, 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 – Michelle

Excused absences

Minutes – from January 20, 2014 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Committee Reports:

Administration – Jan Sorge

Welcome new board members & ratification

Katilyn McIntire, Brittany Oakes, Sean McLeod

Public Information – George Gallaher

Board Assessment outcomes from Planning Day

Construction – Lyle Allen

Ground Breaking date?

Family Services – Nellie Venegas

Report on visitation with Rosa Chavez, home owner for 927 W. 8<sup>th</sup> St.  
new build

Church Relations – Jan Sorge

Volunteers – Katilyn McIntire

Volunteer Orientation – Feb. 10<sup>th</sup> report

March Volunteer Orientation date

Unfinished business:

Planning meeting goals – updates on information researched

Thrivent Build application update

Escrow closing on 195 S. T St. – Michelle

New Business:

ReStore research report – Sean Arnold

Discussion – next steps?

Yard Sale - Volunteers? Contact Vendors- Volunteers? 8 a.m.– 3 p.m.

Adjourn

**CALENDAR:**

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

April 5 – Yard Sale - 8 a.m.– 3 p.m. – St. Paul Parking Lot

12 – 10 a.m. – 4 p.m. “Brush With Kindness” workshop with  
Betsy Murphy

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

Conference Room- St. Paul Lutheran Church, Merced

Devotion: