

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

**Monday, April 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 – Lyle

Excused absences

Minutes – from March 17, 2014 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Committee Reports:

Administration – Jan Sorge

Welcome new board members & ratification -Sean Arnold

Presentation to service clubs, etc. sample - Lyle

Public Information – George Gallaher

Construction – Lyle Allen

Ground Breaking report – March 29<sup>th</sup> – Lyle, Sean, Pete, George, Jan

Family Services – Nellie Venegas

Church Relations – Jan Sorge

Volunteers – Katilyn McIntire

Volunteer Orientation – future date??

Livingston Health Faire, Sat. April 26 – meet at 7:15 a.m. – 1 p.m.

Information booth and Raffle Prize

Volunteers? Need 3-4 people

Fundraising – Yard Sale & Vendors report – Nell, Stephanie, Fred,

Jan, Lyle, Sean, Pete, Brithney,

Receipts & Donation report – Recommend next year 8 -1 p.m. instead of 3 p.m.

Applebees Breakfast fundraiser – October date??

Shredder?

Unfinished business:

Planning meeting goals – updates on information researched

Fundraisers –

Applebees Saturday breakfasts – Jan

Others?

Shredder?

Service Organizations – speakers – Jan

Contacts made – volunteers?

Grants update – Brittany Oakes

-staff funding

-vehicle/truck

Community Events – Stephanie Miller, Intern

UCMerced – Brittany/Brithney

Board Assessment – Selection and Recruitment of Directors

Refer to February agenda packet for this report for discussion

New Business:

ReStore research report – Sean Arnold, Brithney, Jan

Adjourn

## **CALENDAR:**

- 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: Lyle
- May 19 – Monday, 6:30 p.m. Board meeting – Outreach Ministries Building  
Conference Room – St. Paul Lutheran Church, Merced  
Devotion:Michelle
- June 9 - Monday, 6:30 p.m. Board meeting – Outreach Ministries Building  
Conference Room – St. Paul Lutheran Church, Merced  
Devotion:Fred