

Habitat for Humanity of Merced County Board Meeting Agenda

Monday, September 15, 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 – Pete

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

Minutes – from August 18, 2014 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Stewardship and Sustainability Fee from National

Committee Reports:

Administration – Jan Sorge

Affiliate Quality Assurance Program – checklist fo 2015

Brush with Kindness Applications meeting to organize -9/17 at 8 p.m.

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas

Report on contact with Habitat families for Brush with Kindness needs

Church Relations – Jan Sorge

Volunteers – Katilyn McIntire

Report on Housing Faire booth & UC Merced booth

New Volunteer Orientation – Wednesday, Sept. 17

Volunteer sign up on facebook or website for every event

Pancake Breakfast tickets

Unfinished business:

Planning meeting goals – updates on information researched-evaluation

Fundraisers –

Applebee,s Breakfast fundraiser – October 4

Organizations – speakers contacted– Pete/Patti

Grants update – Brittany Oakes/Sean Arnold/Stephanie

-Boys/Girls Club Partnership

-staff funding/ReStore

Community Events – Stephanie Miller, Intern

Mercy Gulch Days – Downtown Merced Sept 12-14??

Pedal Merced Sun Oct 12?

Board Assessment – Recruitment Committee -Michelle Chair

Meeting report - Contacts made – for October 25 Annual meeting

Publicity – Outreach – Stephanie

Suggestions, ideas

ReStore Site Research – Sean, Lyle, Larry, Jan

Dwight Larks, President, Larks Realty, with proposals on 3 sites

Site Selection Committee – Volunteers??

New Business:

Annual Dinner flyer- speaker confirmed – Monika Grasley, LifeLine, Inc.

Board assessment – Fund Development - discussion

Adjourn

CALENDAR:

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

September 17, Wednesday– 7 p.m. Volunteer Orientation
8 p.m. Sign up for projects

October 4, Saturday, Applebees Fundraiser

October 12, Sunday – Pedal Merced

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: Monika Grasley, LifeLine, Inc.
Set up time 1 p.m. ?

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

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