

Habitat for Humanity of Merced County Board Meeting Agenda

Monday, October 20, 2014

Meeting location: St. Paul Lutheran Outreach Ministry Center

2916 N. McKee Rd. Merced

6:45 p.m.

*****MEET AT 6:15 P.M. AT 739 West Main St. to see possible ReStore**

bldg.***

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

Minutes – from September 15, 2014 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

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

Committee Reports:

Administration – Jan Sorge

Affiliate Quality Assurance Program – checklist for 2015 - final

Brush with Kindness Applications meeting to assign teams to projects –

Thursday, Oct 23 at 7 p.m. – Outreach Ministry Center

Devotions for rest of the year -

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

New Volunteer Orientation – Wednesday, Sept. 17

Pancake Breakfast final total & evaluation – set another date?

Pedal Merced – new volunteers

Unfinished business:

Planning meeting goals – updates on information researched-evaluation

Fundraisers –

Organizations – speakers contacted– Pete/Patti

Grants update – Brittany Oakes/Sean Arnold/Stephanie

-Boys/Girls Club Partnership

-staff funding/ReStore

Community Events – Stephanie Miller, Intern

Board Assessment – Recruitment Committee -Michelle Chair

Meeting report - Nominees– for October 25 Annual meeting

Publicity – Outreach – Stephanie

Suggestions, ideas

New Business:

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

Board assessment – Fund Development - discussion

Planning Day in January???

Adjourn

CALENDAR:

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

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.

- Fall leaves & small pumpkins on tables
- Plastic tablecloths, plates, small plates & silverware, cups
- Coffee, hot water for tea, water
- Draft program -

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: