

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

**Monday, December 15, 2014**

**Meeting location: 2842 Wainwright Ave. Merced**

**Home of Jan & Larry Sorge**

**Each bring appetizers to share – Coffee, hot apple cider furnished**

**6:30 p.m.**

**AGENDA**

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

Guests, introductions

Devotion – Jan

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

Minutes – from November 17, 2014 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Committee Reports:

Administration – Jan Sorge

Annual Planning Day – Saturday, January 10 or 31?

Report on Stanislaus Habitat Board meeting 12-1-14

Donna, April, Sheila, Jan, Ida

Discussion – questions??

Each board member volunteer for a task. . . . .& report back in January

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas - Committee members

Church Relations – Jan Sorge

Volunteers –

New Volunteer Orientation – Wednesday, January 14

Pancake Breakfast final total & evaluation – set another date - February??

Unfinished business:

Planning meeting goals – updates on information researched-evaluation

Fundraisers – Chair & committee members?

Organizations – speakers contacted– Pete/Patti – no response-follow up??

Grants update – Brittany Oakes/Sean Arnold/Stephanie

-Boys/Girls Club Partnership -

-staff funding/ReStore

Board Assessment – Recruitment Committee -Michelle Chair

Meeting report – nominees – interviews?

Publicity – Outreach –volunteers?

New Business:

Board assessment – Fund Development - discussion

Adjourn

## CALENDAR:

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

Devotion: Patti

January 14 – Wednesday, 7 – 8 p.m. Volunteer Orientation, St. Paul Lutheran  
Church Outreach Ministry Center Conference Room, 2916 N.  
McKee Rd. Merced

January 19 – Monday, 6:30 p.m. Board meeting – St. Paul Lutheran Church  
Outreach Ministry Center – conference room, 2916 N. McKee Rd. Merced

Devotion:

January 10 or 31 – Annual Planning Day – 9 a.m. – 1 p.m.

February 16, Monday, 6:30 p.m. Board meeting - St. Paul Lutheran OMC

Devotion:

February – Flapjack Fundraiser?

March 16, Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC

Devotion:

April 11, Saturday, 8-2 p.m. Vendors, Rummage Sale, St. Paul Parking Lot  
Need Chairperson – contact vendors, etc.

April 20, Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC

Devotion:

May 18, Monday, 6:30 p.m. Board meeting – St Paul Lutheran OMC

Devotion: