

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

**Monday, March 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 – Patti

Excused absences

Minutes – from February 17, 2014 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

**Committee Reports:**

Administration – Jan Sorge

Welcome new board member & ratification -Sean McLeod

Senior Community Service Employment Program - AARP

Insurance quotes for Habitat homes

Thrivent Grant for Brush with Kindness application update

Public Information – George Gallaher

Construction – Lyle Allen

Ground Breaking date?

Family Services – Nellie Venegas

Church Relations – Jan Sorge

Volunteers – Katilyn McIntire

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

Volunteers for Yard Sale April 5<sup>th</sup>

Set up & sell donated items -7:30 a.m. – 11:30 a.m. – 11:30 – 3:30 p.m.

Volunteers for Friday, 6-8 p.m./ Parish Hall

**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

County Schools – Pete Delacruz

Community Events – Stephanie Miller, Intern

Booths – County Fair

Cost – Volunteers?

Farmer's Market Thursday nights downtown

Board Assessment – Composition of the Board of Directors - discussion

**New Business:**

ReStore research report – Sean Arnold

Devotions for April, May, June

June meeting – move to June 9<sup>th</sup>???

Adjourn

**CALENDAR:**

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