

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

**Monday, May 19, 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 – Michelle

Excused absences

Minutes – from April 21, 2014 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

**Committee Reports:**

Administration – Jan Sorge

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas

Church Relations – Jan Sorge

Volunteers – Katilyn McIntire

Volunteer Orientation – Wed., May 21 @ 7 p.m.

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

Stephanie, Blanche, Jan

Planada Community Day, Sat. May 10 - 8a.m. – 1 p.m.

Sarah Moreno, Diane Paxton, Jan

**Unfinished business:**

Planning meeting goals – updates on information researched

Fundraisers –

Applebees Breakfast fundraiser – October 4 confirmed

Volunteer Sign ups

Shredder report – talked to firm – not feasible - Jan

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 – Recruitment Committee

Michelle Chair

Committee members - TBA

**New Business:**

ReStore research report – Sean Arnold, Lyle, Brithney, Jan

July Fourth booth in Atwater

Adjourn

## **CALENDAR:**

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

May 21 – Wednesday, 7-9 p.m. Volunteer Orientation & Brush With Kindness  
Orientation & Sign ups

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

July 21 – Monday, 6:30 p.m. Board meeting – Outreach Ministries Building  
Conference Room – St. Paul Lutheran Church, Merced  
Devotion:

August 18 – Monday, 6:30 p.m. Board meeting – Outreach Ministries Building  
Conference Room – St. Paul Lutheran Church, Merced  
Devotion:

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

October 4, Saturday, Applebees Fundraiser

October 25 – 5:30 p.m. Annual Dinner – St. Paul Lutheran Church Parish Hall  
Program? Speaker?  
Set up time 9 a.m.?