

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

**Monday, January 19, 2015**

**St. Paul Lutheran Church 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 – Donna

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

Minutes – from December 15, 2014 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

**Committee Reports:**

Administration – Jan Sorge

Annual Planning Day – Saturday, January 31 Time: 9 a.m – 1 p.m.

Report on Stanislaus Habitat Board meeting 12-1-14

Donna, April, Sheila, Jan, Ida

Discussion – questions??

Conversations with Los Banos Habitat, ED & President

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

April Gill – volunteered for Site Selection Committee – will meet

with Jim Tolladay and Mark Hamilton for next lot to build on

Insurance renewal and Quarterly report submitted.

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas - Committee members

Plan Orientation for February?? Check with Boys & Girls Club, etc.

Invite families to take part in Vendor Faire April 11<sup>th</sup>.

Church Relations – Jan Sorge

Volunteers –

New Volunteer Orientation – Wednesday, January 14 – Attendance 8

Pancake Breakfast - Saturday, February 28<sup>th</sup> - Applebees - \$5.00 ticket

**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

-Boys/Girls Club Partnership -

Board Assessment – Recruitment Committee -Michelle Chair

Meeting report – nominees – interviews?

Publicity – Outreach –volunteers?

**New Business:**

Board assessment – Fund Development - discussion

Adjourn

## **CALENDAR:**

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 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 28 – Flapjack Fundraiser @ Applebees 8-10 a.m. report at 7:00 a.m.

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: