

Habitat for Humanity of Merced County Board Meeting Agenda

Monday, February 16, 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 –

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

Minutes – from January 19, 2015 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Committee Reports:

Administration – Jan Sorge

-Resignation of April Gill, moving out of the area

-Ratify new board members Ida Johnson & Don Spiva

-Discussion on Kathy Upson's home – procedure, policy, legal obligation

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas - Committee members Pete & Ida

Invite families to take part in Vendor Faire April 11th.

Meet with families on quarterly basis

Church Relations – Jan Sorge

Monthly news articles emailed with upcoming events

Volunteers –

New Volunteer Orientation – Wednesday, February 11 – Attendance 1

Pancake Breakfast - Saturday, February 28th - Applebees - \$5.00 ticket

Board members visit with guests, hand out Savemart cards &

Habitat brochures

Ticket sales update. . . .

Unfinished business:

Planning meeting goals – go over results compiled by George

Fundraisers – Chair & committee members

Organizations – speaker needed for Castle/Atwater Kiwanis – Tom Frazier
on Thursday noon, March 5th

Board Assessment – Recruitment Committee -Michelle Chair

Meeting report – nominees – interviews?

Publicity – Outreach –

-Donna report on Radio announcement for Flapjack fundraiser

-Merced County Times – every week article

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: