

Habitat for Humanity of Merced County Board Meeting Agenda

Monday, March 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 February 16, 2015 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Policy for late payments – suggestions

Pancake breakfast fundraiser financial report

Committee Reports:

Administration – Jan Sorge

Update on Kathy Upson's home

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas - Committee members Pete & Ida

Meet with families on quarterly basis

Written plan by April on visitations

Policy for obligation of living in the Habitat home by April

Suggestions for this committee

Church Relations – Jan Sorge

Monthly news articles emailed with upcoming events

Volunteers –

New Volunteer Orientation – Wednesday, April 15

Berkeley college students (10 girls, 2 advisors) Sun. March 22 – will work

on two Brush With Kindness projects- homeowners will provide

Lunch for workers

Unfinished & new business:

Planning meeting goals – go over results compiled by George

Fundraisers – Golf tournament – Don

Applebees – October date –

Vendors for Sat. April 11th at St Paul parking lot

Site Selection – update on available lot or lots – Don

Organizations –Castle/Atwater Kiwanis – Tom Frazier on Thursday noon,
March 5th - Lyle

Board Assessment – Recruitment Committee -Michelle Chair

Written report for April meeting – contacts made & results

Publicity – Outreach – suggestions – picture and article on Brush with
Kindness in process

Board assessment – Fund Development - discussion

-each board member gives an annual financial gift

-each board member participates in some fund-raising function

-the board understands its role in identifying and cultivating prospects and
soliciting contributions

-a board committee provides leadership and support to the fundraising
process

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: