

Habitat for Humanity of Merced County Board Meeting Agenda

Monday, April 20, 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 – Fred

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

Minutes – from March 16, 2015 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Policy for late payments – suggestions

Committee Reports:

Administration – Jan Sorge

Womens' Build – Los Banos – Saturday, May 9-call 752-0227

Northern CA Habitat meeting- Sacramento Wed. May 20-10 a.m.–3 p.m.

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

Suggestions for this committee

Church Relations – Jan Sorge

Monthly news articles emailed with upcoming events

Volunteers – Brittany – update on volunteer data base

New Volunteer Orientation – Wednesday, April 15 - Jan

Upcoming events – Two Brush with Kindness projects

Livingston Health Faire Info booth – need raffle prize?

Unfinished & new business:

Planning meeting goals – go over results compiled by George

Fundraisers – Golf tournament – Don

Applebees – October date ?

Home Town Buffet- Breakfast or Lunch fundraiser - ?

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

Sale of furniture, etc. donated & sold report

Site Selection – update on available lot or lots – Don

Organizations –Castle/Atwater Kiwanis – Tom Frazier on Thursday noon,

March 5th – Lyle - Report

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:

April 20, Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC

Devotion: Fred

May 18, Monday, 6:30 p.m. Board meeting – St Paul Lutheran OMC

Devotion: Patti

June 15, Monday, 6:30 p.m. Board meeting – St Paul Lutheran OMC

Devotion: Michelle