

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

**Monday, June 15, 2015**

**St. Paul Lutheran Church Outreach Ministry Center**

**2916 N. McKee Rd. Merced**

**5:30 p.m. – meet with Budina Bunch re: 1218 Fig Ave property**

**AGENDA**

6:30 p.m. Call to order – President Jan Sorge

Guests, introductions

Devotion – Michelle

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

**Recommendation to board re: 1218 Fig Ave & Budina Bunch -**

Minutes – from May 18th, 2015 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Finance Committee report – Donna/Patti

End of year report to Habitat homeowners – sample?

Update on payments – anyone delinquent?

Committee Reports:

Administration – Jan Sorge

-Business cards for every board member to write in their name & cell #

-Delivery to Los Banos ReStore

-Info on Castle Health Faire

Public Information – George Gallaher

Construction – Lyle Allen

Date for House Dedication?

Family Services – Nellie Venegas - Committee members Pete & Ida

Committee report – Video in English, Spanish & Hmong?

Presenters? Posters for Housing Authority, markets, Sun Star,  
County Times

Orientation date for June at Boys & Girls Club Sat. July 25

10 a.m. - noon

Plans – who does what? Cookie baker volunteers?

Church Relations – Jan Sorge

Volunteers – Brittany – update on volunteer data base

Unfinished & new business:

Planning meeting goals – comments & progress

Fundraisers – Golf tournament – Don

Home Town Buffet- Lunch – Sat. Oct 3<sup>rd</sup> they provide tickets

\$12 price – they receive \$ 6.50

Tickets to distribute

Site Selection – update on available lots – Don

Board Assessment – Recruitment Committee -Michelle Chair

-contacts made & results - Donna Hall's Dr interested -needs info

Publicity – Outreach –Publicity for House Dedication 927 W. 8<sup>th</sup>

Contact County Times, Sun=Star, Chamber of Commerce,

Adjourn

**CALENDAR:**

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

July 25 – Orientation for next two home owners – Boys & Girls Club  
10 a.m. - noon

July 27, Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC  
Devotion:

August 17 – Monday, 6:30 p.m. Board meeting- St. Paul Lutheran OMC  
Devotion:

September 16 – 7-8 p.m. Volunteer Orientation – St. Paul Lutheran OMC

September 21, Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC  
Devotion:

October 3 – Saturday, 11 a.m – 3:30 p.m.- HOME TOWN BUFFET  
FUNDRAISER LUNCH

October 19 – Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC  
Devotion:

October 24 – Annual meeting/potluck, St. Paul Lutheran OMC  
5:30 p.m.

November 16 – Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC  
Devotion:

December 21 – Monday, 6:30 p.m. Christmas gathering – bring appetizers to  
Share – short board meeting  
Devotion: