

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

**Monday, July 27, 2015**

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

**2916 N. McKee Rd. Merced**

**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

Minutes – from June 15th, 2015 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Finance Committee report – Donna/Patti

Update on payments – anyone delinquent?

Update on Bunch, Upson, Andrade

Site Selection – update on available lots – Don

Committee Reports:

Administration – Jan Sorge

--Info on Castle Health Faire Sat Aug 8 – need booth volunteers

8 a.m. –3 p.m.

-Devotions for August - Swxwmvwe

Public Information – George Gallaher

Construction – Lyle Allen

Necessary paperwork before move in?

Sweat equity hours fulfilled?

Family Services – Nellie Venegas - Committee members Pete & Ida

Committee report – Video in English, Spanish

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

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

Board Assessment – Recruitment Committee -Michelle Chair

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

-need legal expertise, publicity chair, volunteer coordinator

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

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

Adjourn

## CALENDAR:

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: Michelle

August 8 – Sat – Castle Health Fair – need booth volunteers 8 a.m. – 3 p.m

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:

September 25- First Annual Habitat Golf Tournament at Rancho Del Rey  
Golf Course – Atwater 12 noon with lunch and dinner – raffle prizes, et.  
\$80 to play – sponsor a hole for \$100 – details at board meeting

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: