

Habitat for Humanity of Merced County Board Meeting Agenda

Monday, September 21, 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 – Lyle Allen

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

Minutes – from August 17, 2015 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Finance Committee report – Donna/Patti

Update on payments – anyone delinquent?

Update on Bunch, Upson, Andrade

Family Services – Nell and committee Pete & Ida

Draft of letter to Habitat families

Final draft – mail & Visitation schedule

Site Selection – update on available lots – Don

Contact owner of 625 W. 9th who has two lots – donate??

Rehab possibilities?

ReStore possibilities?

Losing storage Sept 30 – have to vacate

Discussion/decision

Committee Reports:

Administration – Jan Sorge

Public Information – George Gallaher

Construction – Lyle Allen

-update on rehab at Budina's house

Church Relations – Jan Sorge

Golf Info sent

Bring raffle items for Golf Tournament

Volunteer Orientation Sept 16 & next one Oct 14 – Wed.

Home Town Buffet lunch Sat. Oct 3

Annual meeting/Potluck Sat. Oct. 24th, 5:30 p.m. St. Paul's

Volunteers – Brittany –

Unfinished & new business:

Speaker for Annual meeting? Suggestions??

Quality Assurance report -

Planning meeting goals – comments & progress

Fundraisers – Golf tournament – Don

Home Town Buffet- Lunch – Sat. Oct 3rd they provide tickets

\$12 price – they receive \$ 6.50

Tickets to distribute

Board Assessment – Recruitment Committee -Michelle Chair

-contacts made & results -

-need legal expertise, publicity chair, volunteer coordinator

Publicity –info sent to County Times, Merced Sun Star, MyMerced.com

Celebration radio KAMB

Adjourn

CALENDAR:

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

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

Friday, October 9 – First Annual Golf Tournament – Rancho Del Rey - Atwater
11 a.m.

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

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: Fred Pillsbury

December 21 – Monday, 6:30 p.m. Christmas gathering – bring appetizers to
Share – short board meeting
At the home of Jan & Larry Sorge
Devotion: Donna Hall