

Habitat for Humanity of Merced County Board Meeting Agenda

Monday, October 19, 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 – Ida Johnson

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

Brittany Oakes

Minutes – from September 21, 2015 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Finance Committee report – Donna/Patti

Update on payments – anyone delinquent?

Budget?

Fundraising Report – Golf Tournament – Don

Home Town Buffet Luncheon - George

Family Services – Nell and committee Pete & Ida

letters to Habitat families & visitation schedule

Site Selection – update on available lots – Don

Rehab possibilities?

ReStore possibilities?

Committee Reports:

Administration – Jan Sorge

Covenant & Quality Assurance reports sent in

Daily phone calls asking for a ReStore

Planning meeting date in January ?

Public Information – George Gallaher

Construction – Lyle Allen

-update on rehab at Budina's house

Church Relations – Jan Sorge

Habitat news sent to Atwater/Merced churches

Plus MyMerced.com, County Times, Sun-Star

Volunteers Orientation Oct 14 – next one January 13th

Unfinished & new business:

Annual meeting Sat. Nov. 7 – 5:30 p.m. Set up at 1 p.m.

Ashley Williams. ED WestSide Habitat & ReStore Manager Speakers

Pick a Prize Raffle – each board member bring items for raffle

Planning meeting goals – comments & progress

Board Assessment – Recruitment Committee -Michelle Chair

-contacts made & results -

-need legal expertise, publicity chair, volunteer coordinator

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