

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

**Monday, November 16, 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 – Fred Pillsburty

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

Minutes – from October 19th, 2015 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Finance Committee report – Donna/Patti

Update on payments – anyone delinquent?

Budget

Fundraising Report Final numbers– Golf Tournament – Don

Home Town Buffet Luncheon Final numbers - George

Family Services – Nell and committee Pete & Ida

visitation schedule

Site Selection – update on available lots – Don

Rehab possibilities?

ReStore possibilities – Ida on Castle facility?

Committee Reports:

Administration – Jan Sorge

Planning meeting Saturday Jan 9 – 9 a.m. – noon – St Paul Outreach Ministry  
Center conference room

Public Information – George Gallaher

Construction – Lyle Allen

Church Relations – Jan Sorge

Volunteers Orientation– next one January 13th

Unfinished & new business:

Annual meeting Sat. Nov. 7 – evaluation?

Set date for 2016 - last Sat. in October

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