

**Habitat for Humanity of Merced County Board Meeting Agenda**  
**Monday, January 25, 2016**  
*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 – Donna Hall
  - Minutes – from December 21, 2015 - Fred Pillsbury for George Gallaher
  - Minutes from Planning meeting January 9, 2016 – George Gallaher
  - Assessment report– George Gallaher
  - Goals/priorities for 2016 – George Gallaher
- Financial report – Treasurer Patti Houbein
  - Finance Committee report – Donna/Patti
    - Update on payments – anyone delinquent?
  - Budget - Patti
  - Final draft of letter to send to donors –George/Jan
- Family Services – Nell and committee Pete & Ida
  - visitation schedule
- Site Selection – update on available lots – Don
  - Rehab possibilities?
  - ReStore possibilities ?
  - Final draft of letter to send to property owners/Don
- Committee Reports:
  - Administration – Jan
    - Devotions for Feb, March, April, May, June
  - Public Information – George
  - Construction – Lyle
  - Church Relations – Jan
  - Volunteers Orientation–April -13<sup>th</sup>, 7-8 p.m. St. Paul OMC
  - Recruitment – Michelle
- Unfinished & new business:
  - Set date for 2016 - last Sat. in October 29<sup>th</sup> on church calendar/Annual meeting/potluck
  - Historian to keep newspaper articles, pictures, etc.?
  - Other?

Adjourn

## **CALENDAR:**

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

January 9, 2016 – Saturday - Planning meeting 9 – noon – St. Paul OMC

January 12, 2016 – Wednesday, Volunteer Orientation St. Paul OMC 7-8 p.m.

January 18, 2016 – Monday, 6:30 p.m. Board meeting – St Paul Lutheran OMC  
Devotion: