

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

**Monday, November 28, 2016**

**St. Paul Lutheran Church Library**

**2916 N. McKee Rd. Merced**

**6:30 p.m.**

**AGENDA**

6:30 p.m. Call to Order – President Jan Sorge

Guests – Introductions -new ED From Mariposa Habitat

Devotion: Ida

Minutes – Oct. 24<sup>th</sup> meeting as written and emailed

Financial Report – Treasurer Patti Houbein

Update on house payments & visitation– Donna Hall & Pete Delacruz

Family Services –Nellie Venegas

Site Selection – Don Spiva

Committee reports:

Administration –

Annual meeting evaluation -

Capacity Building grant – Sean/Jan

No meeting in December – set date for January planning meeting

Planning Meeting Sat. January 9<sup>th</sup> 9 a.m. – 1 p.m. lunch provided

Public Relations – George

Church Relations – Jan

Thrivent Generosity Kit – involve other churches to volunteer at site

Recruitment – Michelle

New board member applications -

ReStore Research Chair – Lyle

Presentation of what was presented to Razzari

Update on agreement, etc.

Other?

Adjourn