

Habitat for Humanity of Merced County Board Meeting Minutes
December 11, 2012
Meeting Location: Patti Houbein's home
Meeting # 227

President (Family Selection/Partnership): Michelle Paluoutzian, present	Administration Chair:
Vice President/Public Relations Chair: George Gallaher, excused	Secretary:
Treasurer/Finance Chair: Patti Houbein, present	Member at Large: Fred Pillsbury, excused
Construction Chair, Lyle Allen, present	Member at Large: Pete Delacruz, present
Volunteer Chair: Jenny Adamson, excused	Member at Large: Nellie Venegas, present
	Member at Large: Sherry Boyer, absent
	Intern: Stephanie Miller, absent

6:47 p.m. Call to order Michelle Paloutzian, President

Devotion: Lyle Allen

CFA – Christ's Faithful Apostles) was the nickname for Charlie Andrews, a Christian missionary, who worked in India and became well known as one of Christ's Faithful Apostles. He knew Ghandi personally and honored his philosophy of how to treat others. He was an outstanding example of what all Christians should be.

Excused absences: Fred, George, Jenny.

November minutes; One correction on Construction report: Michelle's landscaping company will **supervise** not **provide** irrigation lines and plantings... Lyle moved, Pete seconded. Motion carried.

Financial Report: Treasurer Patti Houbein reviewed the balance sheet with one correction #1302 Construction in Progress Project #13 address should be 195 S. T St. instead of 8th St. Patti will make that correction.

Administration: No report

Public Information: George had emailed a list for his report. The contribution request letter he has drafted will be sent to the board for approval before mailing. It was discussed and determined that it should go out in advance of the Fundraiser barbecue Friday, Feb. 1st in order to get pre-orders. Jan will email him a flyer that could be included.

It was also agreed that Jan would order 8 Habitat calendars to deliver to the Habitat families as a Christmas present and let them know we are thinking of them. She will be reimbursed for her expenses.

Construction: Lyle reported that a couple things have to be corrected after the inspection but things are going well, Most of the work now is inside so the rainy weather doesn't delay them. They will take a break now through Christmas and resume after the New Year. They will soon be able to turn in the portable toilet as the toilets inside will be useable. The power will soon be hooked up and the temporary power pole can be disassembled. The garage door is in so the whole house is now locked and alarmed. A

few changes in the plans will be made and submitted to the City for the W. 8th house so all will be ready after the first of the year.

Family Services: no report

Fundraising: Jan asked about a back up in case the people who did the church barbecue are not available for our Tri Tip barbecue on Friday, Feb. 1st. Patti will check with a couple people she knows who also do barbecuing for organizations and Jan will get a firm answer from the folks she knows so by our January meeting it is confirmed. Pre orders will be taken and Jan will check on prices during the holidays.

Church Relations: Jan will work with Jenny & Stephanie and set up a Volunteer Orientation at St. Paul Lutheran church to invite all those volunteers from the Lutheran churches and any others who want to help – on a Tuesday in January. The goal is to get another set of volunteers to work under the building contractor from Livingston to work on the S. T house and then be ready and organized to move to the W. 8th house. An announcement will be in the January church bulletins so anyone can attend and sign up for an area they would like to work in.

Volunteers: Stephanie, our Intern, is working on the Volunteer Handbook to have ready for the Volunteer Orientation and Jan has contacted Jenny to work with her on the Safety video and any other information we need available for that meeting. The meeting adjourned at 7:30 p.m. and everyone enjoyed the goodies that everyone brought.

Jan Sorge, for George Gallaher

January, 2013

Tuesday, 8 – 6:30 p.m. board meeting – St. Paul Lutheran Church Library, devotion: Michelle

Thursday, January 31 – 6-9 p.m. trim all tri tips at St. Paul's Church kitchen

8 volunteers needed

February, 2013

Friday, 1 – Tri Tip Fundraiser at Walgreens Parking Lot, Olive & G St.

4 volunteers from 8 a.m.-12 p.m.

6 volunteers from 12-4 p.m.

6 volunteers from 4-6 p.m.

Tuesday, 12 – 6:30 p.m. board meeting –St. Paul Lutheran Church library, devotion: