**Habitat for Humanity of Catawba Valley**

**Board of Directors Meeting**

November 26, 2018

**Devotion**

**Adoption of Agenda** — Whit Malone

**Consent Agenda: 5 min.**

All items are considered routine by the Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a Board Member so requests. In which event, the item will be removed from the Consent Agenda and considered under Action or Informational Items.

1. Minutes from October Board Meeting
2. Staff Reports
3. October Financial Reports

**Action Items: 10 min.**

These two items are presented for the Board’s review for discussion and vote.

1) Habitat Repairs! Policy Revisions

2) Land Donation Policy

**Informational Items: 45 min.**

1) Home is the Key Event Wrap-Up Meeting

**Upcoming Events:**

Next Board Meetings: January 28th, February 25th, March 25th, April 29th (suggested)

Northstone Candle Lighting – December 8th @ 5pm

**Habitat for Humanity of Catawba Valley**

**Board of Directors’ Meeting**

**October 22, 2018**

**Members Present:**  Doug Dickson, Scott Echelberger, Frances Hilton, Ander Horne, Whit Malone

**Members Not Present:** Steve Elledge, Troy Howard, Pat Jones, Cliff Moone, William Pleasant, Charlotte Williams

**Staff Present:** Gail Bowman, Mitzi Gellman, Richard Greathouse, Jeff Mingus, Tina Morgan, Lynn Nelson, Jenna Ross

**Guest:** Karen Dickerson, Community Development Manager, City of Hickory

**Welcome and President’s Remarks**

President Whit Malone called the Board of Directors meeting to order at 12:00 noon. A quorum was not present. Meeting consisted of devotion and review of Informational Items.

**Devotion**

Tina Morgan shared a devotion from Romans 12:4-5 and 1 Corinthians 12:26; followed by prayer.

**Informational Items**

* Lynn Nelson, Development Assistant, gave an update on Home is the Key event.
* Mitzi Gellman, Executive Director, discussed Habitat’s role in affordable housing shortage.

**Adjourn**

President Whit Malone adjourned the meeting at 1:05 pm. The next Board Meeting will be held on **November 26 at** **12:00pm** (lunch served at 11:30am) in the ReStore Conference Room.