

Lutheran Coalition for Habitat, Inc.  
January 11, 2010

Bob Angrisani	Arno Stahle
Troy Eggersman	John Stuetzer
Sybil Eidson	Brad Thom
Larry Kowal	Jeanne Wieckert
Marianne Pieper	Charlene Yde
Wayne Smith	

1. The annual meeting was opened with prayer at 7:03 PM.
2. The annual meeting elections were opened, with discussion. Sybil Eidson moved that we keep the same board of directors, which passed. Marianne Pieper agreed to another term as chairperson. Arno Stahle agreed to another term as secretary, with both persons agreeing only if we have a rotation next year. Marianne asked if we need to file anything with the IRS. She then read section 5.09 of the bylaws about the Audit Committee, which states that we should audit periodically. At this point, Bob Angrisani, who will act as Audit Chair, said that, if needed, he will file tax returns and get some answers. Then Jeanne Wieckert telephoned her husband who said that we do not need a formal audit, but that we were required to provide receipts for donations and file form 990 with the IRS yearly. The annual meeting was closed and the regular meeting was opened at 7:17 PM.
3. The minutes of the November 2009 meeting were accepted as written, but later in the meeting, Bob Stuetzer questioned the statement in paragraph 4 which referred to the North Central Georgia affiliate looking for a total of \$55,000, with our part being \$25,000. He asked for clarification of the total, whether it is \$55,000 or the combination of \$55,000 with the Coalition's part, which would total \$80,000. In order to clarify this, Wayne Smith said that he would check on it.
4. Treasurer Charlene Yde reported that the Coalition presently had \$54,188.32 in the account and that we would be receiving \$250 from Thrivent for the MUST lockers which had been built by members. Marianne asked about when we should give our \$25,000 to Habitat. Wayne stated that he would find out.
5. Regarding the 2010 build, we were given some information by Wayne. The house will be on Blackhawk Drive on the Cherokee side of Acworth. It is to be a single story house with four bedrooms, two baths and a crawl space. The build schedule was presented, which gave the start date of March 20 instead of March 27, all of which is contingent on affiliate approval. Wayne asked if we could all have May 15 as the landscape day. He also said that the affiliate would like for our working leaders to be there every week. Bob Stuetzer asked that Wayne check whether or not the affiliate would be doing midweek work on this build. Sybil suggested that Group2 be in the morning on the first day, since Group1 has always been there in the morning for the first nail ceremony. She felt that we could alternate years for

this event. Wayne stated that he could still make changes such as this because the schedule was not yet finalized. Marianne suggested that we place any of the new churches in the Coalition on the first day of the build.

6. As to fund raising, Sybil will bring the brochures for Tupperware to the February meeting. These will be an abbreviated version for fund raisers. More details will be available then. The Coalition's share will be 40% of total sales. There was no information about the Taste of Habitat, except that the tentative date has been set for September 24, 2010.

Troy Eggersman brought samples of tote bags with logos and a large, square 60 inch umbrella which can also have our logo. The cost for each umbrella is about \$7.00, freight uncertain. He said that we could order the umbrellas in shipments of as few as 50. Logos are included in the price. Sybil moved to table any further discussion about this until the next meeting, and the board agreed.

7. The next meeting will be February 8, 2010.
8. The meeting was adjourned at 8:20 PM.