Habitat for Humanity of Northern Fox Valley
Pottawatomie Habitat Partnership

Harris Bank 1 East Main St. St. Charles, IL 60174
www.phphabitat.org

Steering Committee Meeting
June 18, 2008

In attendance: Devin Dunn Jim Bachman Victor Lee Tom Gates Rita Burnham
Dave Hansen Don Radtke Tom Flood Gene Jugenitz
Lance Erickson

Dave Hansen chaired the meeting. The May minutes were corrected as follows: The Financial Report concerning the $500 Peterson donation should read-- "A $500.00 donation was made from the estate of Mary Peterson as authorized by her sister, Jane." The May minutes were approved as corrected.

Financial Report - Tom Gates' reported that Fox Valley Presbyterian Church donated $1500 and the Congregational Church of Christ, St. Charles donated $1000 this month. The major withdrawal was $720 for top soil for House #9 giving us a balance of $32,291.59 as of June 17. The financial report was accepted as given.

Committee Reports

Building Report - Don reported that the building inspector found 6 violations at House 9, 3 of which he has corrected already. The carpeting has been installed and shampooed. The appliances are in but the stove needs to be connected to the gas line and an electric outlet installed for the washer and dryer. Also the bi-fold closet doors and closet shelving need to be installed and the front door knob replaced. Given that all this work needs to be done before Rosie moves in, there will be a work day this Saturday, June 21 starting at 8 am. The closing is tentatively scheduled for this Friday, but only if the house passes the occupancy inspection.

A Boy Scout is designing and building a shed that will be installed later. Also the landscaping will be done later after Rosie moves in.

Devin reported that he is still waiting for the site plan for House 10. We need that to apply for a building permit. He will call the drafter tomorrow. As far as funding is concerned, Devin said Barbara Beckman assured him that, if and when we really need it, HFHNFV will loan us the money. Barbara would like us to start this house as soon as possible.

Site Selection - No Report.

Fund Raising - No Report.

Publicity - No Report.

Special Events - Rita said the house blessing for #9 is set for July 13. Tom Gates will ask one of the priests from St. John Neumann Church to officiate.

Nurturing - No Report.

New Business – Jim mentioned that Bible-Times Marketplace, 8/4—8/8, would like 25- 2"x4" studs that can be decorated by the children and framed into House 10. Since the children cannot participate in building the house, this would be a way they could be a part of the house building. After a short discussion, everyone agreed this would be a good thing. Victor said the studs could be stored at Bethlehem until needed at the house.

Old Business – None

The meeting adjourned at 8:05 PM. The next meeting will be the **third Tuesday in July, July 15 at Bethlehem Lutheran Church at 7:30 PM.**

Respectfully submitted,

Jim Bachman, secretary, Errors & Omissions, 630-584-1190