



Steering Committee Meeting

August 18, 2009

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In Attendance: Bob Bendeich Lance Erickson Tom Gates Rita Burnham
Dave Hansen Jim Bachman Gary Dittmer Don Radtke

Dave Hansen chaired the meeting. The July minutes were approved as submitted.

Financial Report - Tom gave the financial report. We had a deposit of \$1500 on June 11 but do not know from whom. If you know from whence it came, please let Tom know at 630.513.4733. We also had a \$300 deposit from the Harris Bank. The only withdrawal was our quarterly tithe to HFHI of \$190.43. As of 8/18/09, our Harris Bank account shows a balance of \$11,010.49.

Tom also handed out an accounting of the expenses for House 10. It showed that, thus far, we have spent \$161,633.88 on this house.

Committee Reports

Building Report - House 10 - Don reported that the kitchen and baths have been tiled and they will be grouted tomorrow. He said he has outlined the windows and doors with J-channel in preparation for installing vinyl siding this Saturday. The furnace has been installed he said and the electric wiring started. Dave said that Devin said the cabinets and trim boards will be delivered Friday and Saturday. Devin and a couple of installers will mount the cabinets next Tuesday. Devin suggested installing the trim unpainted. The ceiling insulation also needs to be installed Dave said.

We will **not** work Labor Day weekend.

Site Selection - No Report.

Fund Raising - No Report.

Publicity - No Report.

Special Events - No Report.

Nurturing - Rita said Joan McInnes told her that Albertas has so far refused to sign the lease extension which would allow them to stay in their apartment through October. Dave thinks Albertas thinks, by refusing to sign the extension, it will pressure PHP to finish the house sooner. Joan also said that she has been trying to get Albertas to understand that the family needs to let HFHNFV know of changes in their job status (his wife is working now but Albertas has not found a job). Don estimated that the family has near to 600 hours of sweat equity toward the 500 needed to qualify for the house.

New Business - None

Old Business - Dave asked the status of the Boy Scout who was to build Rosie's' shed as a Eagle Scout project. Don said that some time ago the scout took a lot of information to his troop leader on the the work needed but he has heard nothing since then. Don suspects the scout has gone off to college by now. Dave said that after we've finished House 10, if the scout still has done nothing, we will build the shed. We'll need a building permit he added.

The meeting adjourned at 8:05 PM. The next meeting will be the **third Tuesday in September, September 15, 2009, at 7:30 PM at Bethlehem Lutheran Church.**

Respectfully submitted,

Jim Bachman, secretary
Errors & Omissions, 630.584.1190