

Habitat for Humanity of Navarro County, Inc.

Annual Meeting, February 9, 2010

1. The meeting was called to order at 6:45 by Dr. Bob Kingman and was opened in prayer by Fr. Ed Monk.
2. The minutes of the 2009 meeting were distributed.
3. The Treasurer's Report was given, showing the income for last calendar year was \$95,797.41 with total expenses of \$97,889.63. We will soon be collecting mortgage payments on 305 Gioia Circle.
4. The committee chairmen gave reports summarizing their actions in the past year.
 - a. Church Relations – Bruce Howard will be working toward house number 6 being an Apostle Build; a project where 12 churches partner together to fund and build a home. This home is expected to be built in 2011.
 - b. Development – Over the past year our funds were raised in three main areas; general donations, cookbook donations and grants.
 - c. Family Selection
 - d. Family Support
 - e. Construction – Dr. Lary Reed, the construction chairman, expressed the committee's thanks to the Board for its support. Construction of 305 Gioia Circle was completed in time for the Adkinson family to move in before Christmas, thanks to the hard work of our key volunteers and Daniel Lima, the project coordinator. The weather has caused some delays in the beginning of 300 Gioia Circle, the 5th home that we will be constructing.
 - f. Volunteer – Chairman Liz Kingman expressed her thanks to the many volunteers, both groups and individuals, who make it possible for Habitat to build homes.
 - g. Webmaster
5. Virginia Monk, the Administrative Secretary, did not have a report as all items were covered by committee chairs.
6. The outgoing Board Members were recognized, and thanked for their service to Habitat: Adam Walthall, Phyllis Brown, Pearline Jones, Larry Morrison and Francisca Ramos.
7. The newly elected Board Members were introduced: Fr. Ed Monk, John McClung, Bruce Robinson, Anna Updegrove, Dr. Kenneth Martin, Les Leskoven and Richard Tate. The new slate of officers were introduced: President, Fr. Ed Monk, Vice Presidents, Daniel Lima and Liz Kingman, Secretary, Debra Preston, Treasurer, Harry Hudson, and Past

President, Dr. Bob Kingman Fr. Monk thanked Dr. Kingman for his service as our first president, and then appointed Dr. Kingman as the new chairperson for Special Projects.

8. We have accomplished great things in the past year. The completion of 305 Gioia marks the achievement of building four homes in four years. We will begin our fifth home in the coming weeks, and are working toward the funding of our sixth home by local churches.