

# St Vincent DePaul Meeting Minutes

## St Boniface Conference

Meeting Date: May 19, 11AM

### Attendees:

Marie Michel		Kathy Boh			
Barb Luken	X	Rich Kelly			
Casey Scullin	X	Sue Crosby			
Chuck Menke		Stephanie Heidemann			
David Crosby					
Gail Kelly					
Jim Kuhn					
Karen Cable	X				

### CALL TO ORDER

- Opening prayer – Barb Luken – President’s prayer

### SECRETARY REPORT – Casey Scullin

- Approval of minutes – minutes were distributed with no corrections
- Barb mentioned no need to be concerned about upcoming Virtus changes
- Additional Thank You note sent to Middendorf family
- Activity updates – Quarterly Report to SVdP and Parish – sent with no feedback from Bank Street

### TREASURER’S REPORT – Barb Luken

- Review of month’s receipts and expenditures
- Have data through the current quarter – includes
- Equipment is refrigerator, lockbox and key – bought refrigerator with CMA that allows us to have dairy and produce
- Utilities expense is help with water bill
- Treasurer was self-audited at the end of April by Jim and David – all in good order

### SPIRITUAL FORMATION – Barb Luken

- Pentecost is tomorrow – read through the reflections and meditation
- Discussed how the we have listened to the Holy Spirit in situations that were challenging or struggle

### OLD BUSINESS

- Beds – liability prevents us from putting help with moving heavy objects in the bulletin; people delivering could sign waiver if needed
- Liability waiver – does staff need to sign a waiver
- Bunk beds and cribs – Morris furniture has limited program for these types of beds – this is another option for babies and children
- NLFB- New Life Furniture Bed – not using because vouchers meet the needs; there may be a misunderstanding about “partner fee” to participate – Bank Street paid this fee on behalf of all conferences; NLFB allows us to provide multiple pieces of furniture for \$200.00; number of requests for the regional conference is limited to 100 to date the region has asked for 20 – need to quorum to revisit this issue and approve or not for our St Boniface conference
- Computer – will have this within the week
- Cart – have this covered

- Ideas for funds – Socks, Backpacks?, Refrigerator, Bus passes? Car repair? – defer to meeting where there is a quorum present

#### **NEW BUSINESS**

- SVdP Events – Presidents’ Meeting (April 21), “Walking With Neighbors” (May 5): Barb attended the meeting – there was discussion about new building and evaluations – a lot of updates on conference initiatives
- Have introduced Google maps as way of identifying who is eligible for services based on residential zip codes; this tool is limited to conference members
- Walking with Neighbors – program that builds relationships with others
- Fans/AC Program 2018 – is currently in effect; clients can contact Bank Street directly if they can pick it up
- Bylaws – to be discussed later
- Pantry – SVdP liaison – Barb will act in this role for now
- FreeStore Holiday chickens/turkeys – Free Store can provide this for holidays – still outstanding questions as to what is the lead time for ordering and there is question as to ability to move any poultry due to weight
- Scheduling meetings – discussion about when to have meetings – every third Saturday?? For consistency

Next Meeting: June 16th

#### **CLOSING PRAYER**