

St Vincent DePaul Meeting Minutes

St Boniface Conference

Meeting Date: 4/21/2018 11AM

Attendees:

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

CALL TO ORDER..... Jim Kuhn

- Opening prayer – Kathy Boh
 - Glory Be and Our Father

SECRETARY REPORT – Casey Scullin

- Approval of minutes – distributed by e-mail on 3/19 - approved
- Activity updates – Including sympathy card to Karen and Second Quarter Report Status – report will be sent to Bank Street on April 23

TREASURER'S REPORT – Chuck Menke

- Review of month's receipts and expenditures – CMA contributions for 2016 and 2017 were distributed together in the amount \$6131.59
- CMA distribution helps to offset the later fifth Sunday collection and kept us in the positive
- Checking account balance is about \$11,000.00
- Jim read thank you note from St William conference thanking for the twinning donation

SPIRITUAL FORMATION – Kathy Boh

- Reading of the Good Shepard – reflection and meditation
- Discussed relationship among ourselves and others – how do we lay down our lives for others
- Vincentians are expected to treat others as they would their family members
- Sharing goes beyond material resources, but also to share themselves in their work
- It's the mercy rule – that is what we espouse

OLD BUSINESS

- Pantry/FreeStore - Sue/David (App Survey/ Board members 6/30)
 - Sue completed a survey asking how we coordinate all donations we received – not sure of intent
 - Uncertain what "Board members 6/30" means
- Retreat with Bishop Binzer and other workshops/events -attendees
 - Retreat with Bishop Binzer – Sue and Kathy: discussion around spiritual and corporal works of mercy
 - Discussion was a sharing of incidents in his life and others shared as well

- People talked about life changing incidents
- Fish Fry -14 attended! Thank-you... other fellowship ideas?
 - Those attended enjoyed it
 - What about a potluck? Picnic?
- Appliance Connection (Dan Bittner) –Karen
 - Provided the name of a handyman who provided info for appliance repairs
 - Turned out there was a work around to solve the problem
- Bed delivery notice will not happen.... Liability concerns
 - Did not appear in the bulletin due to liability issues

NEW BUSINESS

- Rahebed Fund changes May –Sept , 2018 –Jim
 - Jim did not get info so not discussed
- New Life Furniture sent out as e-mail on April 12 –questions/use?
 - Jim read a few times and thinks he understands it – need to pay a fee to take advantage of the service New Life provides
 - Since we have vouchers, looks like New Life furniture may not be a good fit for our conference
- Upcoming SVdP events:
 - May 5 “Working with our Neighbors at St Clare,
 - COS of Fr Barry Windholz on May 8,
 - May 12 Poverty Simulation at OLV
 - May 15/ 22 Ozanam Orientation at All Saints
- VIRTUS – July 1 change
 - Sue per Jenny: anyone who is involved in church activities must be trained
 - VIRTUS must be maintained
- Special uses for CMA funds? (refrigerator/can openers/bus passes/ bed linens.....)
 - Refrigerator for produce? Cannot use the gold refrigerator, why not purchase a scratch and dent – parish could use freezer, if want to
 - Right now, Barb is taking fresh produce home so refrigerator would help with that
 - Sears outlet is an option- they will deliver and take the old one away – Chuck will price it and advise everyone
 - Purchase can openers for distribution
 - Bus passes – can purchase a pass with a certain number of rides that are not time sensitive
 - Bed linens – if provide a bad, do we provide linens? If so, what pillows, blanket, mattress cover? How to handle “add ons?”
 - Sue: distributed info on an SVDP partner that manufacture socks –hold off on deciding this until next meeting
 - The Gazette has references to SVDP partners
- Chuck will investigate getting a used lap top for SVDP use
- Chuck: Bank Street wants to audit procedures – not sure what is involved
- Chuck: would like to get a lock box to house Conference checks so approved members would have access to it
- Mother’s Day flowers – is this a distribution on Saturday before Mother’s Day? – where and who will get flowers?
- Fifth Sunday Collection April 28 and 29... Counters /date? – Jim and David Crosby on May 2
- Next meeting - Saturday May 12? – propose meet on May 19 at 11:00AM

CLOSING PRAYER – Kathy Boh