St Vincent DePaul Meeting Minutes

St Boniface Conference

Meeting Date: October 20, 2018 11AM

Attendees:

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

CALL TO ORDER Welcome Back and How Are You?

• Opening prayer

SECRETARY REPORT – Casey Scullin

- Approval of minutes minutes from August approved as submitted
- Activity updates Quarterly Report to SVdP and Parish/ Thank-you's

TREASURER'S REPORT – Chuck Menke

- Review of month's/ quarter's receipts and expenditures
- Short discussion regarding the feedback from Steve Crowe regarding 33.00 discrepancy
- For 2019, there are four months that have five Sundays with the change in our donation to CAIN, two of the four will be for SVDP and the other two will be for "poor in Northside"
 - For aggregate donations (the two Sundays) for "poor in Northside" that total in excess of CAIN receipt of \$4800, the excess will be directed to SVDP so the overall donation is in compliance with guidelines
 - Should we pay the parish for the use of their facilities for SVDP purposes? Perhaps give a monetary holiday gift? Decision shelved

SPIRITUAL FORMATION – Kathy Boh

- Focusing on theme at the SVPD spiritual formation gathering are we volunteers for SVDP or is this a vocation? Discussion followed
- Four faces of a Vincentian Kathy read from material related to spiritual formation related to Vincentian and activities that allow them to reflect the love of God each member shared their reason and purpose for being involved in SVDP

OLD BUSINESS

- Neighbors and CAIN
 - Previously, our relationship with CAIN was donations and referrals, but now we refer to CAIN with an email follow up to them; CAIN will notify us when referral has contacted, but in some instances the referred person does not follow up with CAIN – seven people have been referred through this process with requests that are more than rent and utility
- Pantry especially Thanksgiving Flyer/Bins, Foods (FSFB, St. X, LaSalle), Cart, Closings?
 - Discussed food pick up/set up provided by the Crosby's
 - Thanksgiving notice for SVDP was in last week's church bulletin; Barb to get bins in the church foyer

- FSFB still struggling with on line ordering as to what is actually in stock and what is appearing on line
- St X pick up of food is Dec3; LaSalle is TBD
- Missing a cart our carts have blue tape to distinguish from personal carts
- Pantry closed Saturday after Thanksgiving and Saturday after Christmas
- Chase school has a pantry for parents and children that attend Chase School
- Home Visit meeting at St Ann (Kathy, Karen, Stephanie, Barb)
 - Each conference received post cards to leave with people who receive home visits
 - Was well organized, with applicable as well as inapplicable content

NEW BUSINESS

- SVdP Events CAIN Poverty Simulation (Kathy)
 - o Thanks to Kathy for her participation in the simulation
 - Kathy highly recommends attending the simulation to gain experience in living a life in poverty
 - Next one is Nov 10 at St James in Wyoming
- St. Ursula (Rich)
 - o Rich represented us at St Ursula to promote volunteering at the pantry
- November 1 (Barb) Cluster(St. James), Pantry (Bank Street)
 - Lots of meetings that day
 - Chickens for Thanksgiving due for delivery
- St. Margaret Mary Conference (Barb)
 - Closing to people so Bank Street will be picking up their work
- Directives !!!! Twinning/Helping Neighbors
 - Put protocol in place that provide guidelines for providing vouchers or other kinds of help
 - Directive from the parish is not to engage in twinning, but this is not a parish decision
 - Twinning should be based on true need can we wait until others respond before responding ourselves?
 - Guidelines:
 - Do we budget a certain amount for twinning and another amount for helping our neighbors?
 - Twinning: need to create a budget to determine an allowance
 - Helping our Neighbors: \$500 a month to help with rent and utilities with a cap of \$250.00 per individual; every two years
 - Always say yes to a parishioner regardless of whether caps are met or not
 - Home visits should always be two by two to ensure integrity and safety
- SVDP in need of coats for the winter coat drive if you have any to donate, please do so
- Vincentian or a Volunteer??? (pins)
 - Distributed in honor of the formation of the St Boniface SVDP conference in 1905

HAPPY HALLOWEEN! HAPPY FESTIVAL! HAPPY THANKSGIVING!

Next Meeting: Nov 17 at 11AM

CLOSING PRAYER