

# St Vincent DePaul Meeting Minutes

## St Boniface Conference

**Meeting Date:** March 3, 2018 11AM

### Attendees:

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

### CALL TO ORDER

- Opening prayer – Barb Luken
  - SVDP prayer recited

### SECRETARY REPORT – Casey Scullin

- Approval of minutes – minutes from previous meeting captured by Gail Kelly
  - Distributed with no revision or correction
- Activity updates
  - Thank You notes sent
  - Barb sent additional notes for donations outside of fifth Sunday collections
  - Queried people on changes for the database

### TREASURER'S REPORT – Chuck Menke

- Review of month's receipts and expenditures
- Provided year to date data – expenses greater than receipts, but is offset by free food collections
- CMA rebates – still waiting for confirmation of deposits into SVDP account
  - How can we use the funds we have?
- Dues – paid in time

### SPIRITUAL FORMATION – Barb Luken

- Reviewed the Gospel of John that discusses driving money changers from the Temple, and, the reference of destroying the Temple and raising it up as a foreshadowing of the Resurrection
- Reflection and discussion addresses the idea of zeal
  - Reflects commitment
  - Reflects energy
  - Reflects love
  - Reflects passion

### OLD BUSINESS

- Pantry/ FreeStore - Barb/Sue/David
  - Free Store has a truck and will deliver for \$25.00 charge; deliveries are early in the morning
  - Will have trouble enlisting people at that hour
  - Bringing food in requires a minimum of four people

- Deliveries are in Monday which presents a problem so will stay with the arrangement we have now
- March Saturdays including Presidents' Meeting 3/24 9AM -2PM
  - Pantry is covered for the month of March
- Free Stores sent out paperwork to complete for grants – requires a W9 form; not sure we have that
- Hunger walk sponsored by Free Store is coming up – pantry can get money back for walkers
- Beds –Barb
  - We have never purchased beds – usually use vouchers
  - If a person cannot wait for a voucher, we may consider purchasing beds
  - Submitted a bulletin request for help with bed delivery – has not appeared in the bulletin

## **NEW BUSINESS**

- SVdP Events – Discernment/ Upward Spiral/ Resource Fair – Attendees
  - Kathy and Stephanie went to the Discernment
  - Barb attended the Upward Spiral conference – campaign for raising funds for the new comprehensive SVDP on Bank Street – will be contacting the parishes about fund raising for the cause – breaking ground this Fall with expected completion Fall 2019
  - Barb and Gail went to Resource Fair at Roger Bacon – happens every three years; well organized with three presentations – case management Vincentian, chemical dependency and Directory
- Purchase of computer and use of Pantry Tracker and Case Management Systems
  - Casey volunteered to transfer the data from paper to on line
- Barb asked if a cart for display of items to give away during the pantry – approved
- Suggested to come up with items to purchase with the funds we have
- Mass and Retreat March 10 with Bishop Binzer - Registration closed 3/2 – Barb
  - People are registered for Mass (Sue and Kathy)
- New Life Furniture – Barb
  - Cannot ask New Life to outfit home because they are focusing on building a different relationship with SVDP
  - New Life is now asking that organizations join as members to make them eligible to purchase furniture
- Appliance connection? – Barb
  - Anyone have a connection to appliance or appliance repair?
  - Jerry Finke – knew of TriState Appliances – sell used appliances, has a repair man and delivers and takes away old
  - Also will look at Recker and Boerger when they have scratch and dent
- Motel Furniture? – Rich/Gail
  - Not in attendance
- SVdP Conference Locator (Phone: 421-0602) – Barb
  - Is not on line so need to call – answering machine
  - Barb obtained a direct number that will bypass the machine
- Reds Baseball Season – Jim/ Chuck/Barb
  - Chuck is not working, but Jim will be
  - Reds are off on most Thursday
- Mass on March 15 is being said for the members
- Review of SVDP conference offering – Barb distributed 2018 schedule

Next Meeting: April 21 at 11:00

## **CLOSING PRAYER**