

Annual Board of Directors Dinner Meeting

CORPORATE MINUTES

Thursday, November 17, 2016

SACRED HEART VILLAGE



SACRED HEART VILLAGE II



THE MINISTRY OF CARING



MOTHER TERESA HOUSE



SACRED HEART HOUSING



Members present: Gert Abel, Dr. Greg Adams, Anthony Alfieri, CPA, Ethel Anderson, The Hon. James Baker, Karen Bifferato, Esq., Matt Boyer, Esq., Jamie Brown, MSW, Susan Canning, Hector Colon, Arthur Connolly, III, Esq., Matt Davis, Esq., Patricia Enerio, Esq., Rick Gessner, Joe Grey, Chris Griffiths, Esq., Dr. David Hack, Tom Higley, AIA, The Hon. Kent Jordan, Sr. Pat Kerezsi, OSF, Paul King, Ed.D., Maureen Lesutis, Burney Miller, Connie McCarthy, Pete McCarthy, The Hon. Mary McDonough, Frank Modesto, Corinne Murphy, Dr. Oswaldo Nicastro, Bill Popeo, Tara Quinn, L. Vincent Ramunno, Esq., Mark Reardon, Esq., Maureen Rhodes, Judy Saydlowski, Kathleen Duffy Smith, Esq., Tom Sweeney, Esq., Sara Toner, Esq., The Hon. Loretta Walsh, Al Wells, David Wilk, CRE, MAI

Members excused: Barbra Andrisani, Mati Buccini, Colm Connolly, Esq., The Hon. Bob Gilligan, The Hon. Ted Kaufman, Deborah Kraak, Margaret Levesque, Paul Lundmark, Marilyn Monahan, Fr. Nick Mormando, OFM Cap., Danielle Nowaczyk, Esq., Valerie Biden Owens, Br. Rudolph Pieretti, OFM Cap., Fr. Francis Sariego, OFM Cap., Greg Varallo, Esq., Joan Wachstein, Joe Yacyshyn

Ministry of Caring Inc.

Ministry of Caring Approval of Minutes of 9/16/16:
Frank Modesto, President

A motion was made by Tom Sweeney, Esq., to approve the minutes are presented. Mark Reardon, Esq., seconded. All in favor; none opposed; motion carried.

Introduction of Tony Attaway, Program Director of House of Joseph I:
Matt Lynch, Deputy Director of Program Services

Tony Attaway, a former client, shared his journey with the guests.

Introduction of Renee Mosley, Program Director of Mother Teresa House:
Louisa Teoli, Assistant Deputy Director of Program Services

Renee Mosley, a former client, told of her experience since coming to the Ministry.

Executive Committee Report:
Frank Modesto, President

Request for Resolutions to ratify decisions of Executive Committee at their meeting of October 11, 2016

A motion was made by Tom Sweeney, Esq. to approve the decision of the Executive Committee. Mark Reardon, Esq., seconded. All in favor; none opposed; motion carried.

Strategic Planning Committee:
The Hon. Kent Jordan, Strategic Planning Committee

Request for Resolution to approve Emergency Succession Plan, which was distributed to the board on 10/13/16.

A motion was made by Tom Sweeney, Esq., to approve the Emergency Succession Plan as presented. Mark Reardon, Esq., seconded. All in favor; none opposed; motion carried.

Request for Resolution to apply for Funding:
Matt Lynch, Deputy Director, Programs

2018 Grant-in-Aid Request:

Program
Francis X. Norton Center
Pierre Toussaint Dental Office
Emmanuel Dining Room
House of Joseph I
House of Joseph II
Job Placement Center
Mary Mother of Hope House I
Mary Mother of Hope Houses II & III
Samaritan Outreach

A motion was made by Tom Sweeney, Esq., to approve the submittal of the Grant-in-Aid request. Judge Jordan seconded. All in favor; none opposed; motion carried.

2017 New Castle County Emergency Solutions Grant (ESG) and Rapid Re-Housing:

Program
Hope House I
Hope House II/III
Rapid Re-Housing for Individuals

A motion was made by Anthony Alfieri, CPA, to approve the submittal of the ESG and RRH grants. Tom Sweeney, Esq., seconded. All in favor; none opposed; motion carried.

Ministry of Caring Annual Elections:

Chip Connolly, Esq., Chair, Nominating Committee

Nominations to Re-elect for three-year term (2016-2019):

The Hon James Baker	Marilyn Monahan
Chip Connolly, Esq.	Br. Rudolph Pieretti, OFM Cap.
Rick Gessner	Tara Quinn
The Hon. Kent Jordan	
The Hon. Ted Kaufman	

Nominated Slate of Officers for 1st one-year term:

President:	Greg Varallo, Esq.
Vice President:	The Hon. James Baker
Secretary:	Maureen Rhodes
Treasurer:	Rick Gessner

Nomination for three-year term (2015-2018):

Mike Rickert—Discover Bank
Bill LaFond—M & T Bank

A motion was made by Tom Sweeney, Esq., to approve the nominations as presented. Anthony Alfieri, CPA, seconded. All in favor; none opposed; motion carried.

Finances:

The Finance Committee has approved the unaudited 2016 financial statements and has submitted them for approval of the Board—Tom Sweeney, Chair, Finance Committee.

Tom Sweeney, Esq., is retiring as Treasurer and from the Board of Directors. He thanked Bill Hayes, CFO, and staff for the excellent job they had done.

A motion was made by Anthony Alfieri, CPA, to approve the Finance Report. Chip Connolly, Esq., seconded. All in favor; none opposed; motion carried.

Tribute to Retiring & Five-Year Anniversary Board Members – Frank Modesto

Fr. Francis Sariago, OFM Cap. – Seven years of service on Ministry of Caring and Sacred Heart Village I Boards

Tom Sweeney, Esq. – Nine years of service on Ministry of Caring Board.

Frank Modesto thanked and congratulated the retirees for their service.

Five Year Anniversaries—Br. Ronald:
Fr. Nick Mormando, OFM Cap.
Al Wells
Joe Yacyshyn

Br. Ronald thanked Al Wells, who has served the board well these past five years, as well as Fr. Nick and Joe Yacyshyn, who were unable to attend the meeting.

Br. Ronald expressed our gratitude to Tom Sweeney, Esq., who had done an outstanding job. He paid tribute to Fr. Francis, who has been ill for the past two years.

He also thanked Frank Modesto for his incredible leadership over the past three years.

A motion was made and approved to adjourn the Ministry of Caring meeting.