

# Annual Board of Directors Dinner Meeting

## Minutes

Thursday, November 21, 2013

THE MINISTRY OF CARING INC.



MOTHER TERESA HOUSE INC.



SACRED HEART VILLAGE INC.



SACRED HEART VILLAGE II



Members present: Greg Adams, MD, Anthony Alfieri, CPA, MTH Treas., Barbra Andrisani, The Hon. Jim Baker, Mati Buccini, MOC Sec'y, Chip Connolly, Esq., SHVII Pres., Colm Connolly, Esq., Ron Dutton, Chris Griffiths, Esq., SHV Treas., David Hack, MD, Peter Houle, MTH Sec'y, Gary Hutt, The Hon. Kent Jordan, Sr. Pat Kerezsi, OSF, Paul King, Ed.D., Margaret Levesque, Fr. Nick Mormando, OFM Cap., Maureen Lesutis, Mary Malachi, Connie McCarthy, MOC Treas., Pete McCarthy, The Hon. Mary McDonough, Frank Modesto, MOC VP, Marilyn Monahan, Corinne Murphy, SHVII Sec'y, Oswaldo Nicastro, MD, MTH VP, Danielle Nowaczyk, Esq., Tara Quinn, Lee Ramunno, Esq., Mark Reardon, MOC Pres., Maureen Rhodes, Judy Saydlowski, Fr. Francis Sariago, OFM Cap., Eileen Schmitt, MD, MTH Pres., Tom Sweeney, Esq., Sara Toner, Esq., Jake Werrett, Esq., Joe Yacyshyn

Members excused: Sue Canning, Diane Gulyas, The Hon. Ted Kaufman, Valerie Biden Owens, Frank Stransky, SHV II Treas., Greg Varallo, Esq.

**Welcome to a joint meeting of four organizations: Mark Poletunow, Deputy Director, Ministry of Caring**

**Ministry of Caring Approval of Minutes of 9/19/13 — Mark Reardon, Esq., Pres.**

A motion was made by Chip Connolly to approve the minutes as submitted. Connie McCarthy seconded. All in favor; none opposed; motion carried.

**Ministry of Caring Triennial Report—Mark Reardon, Esq., Pres.**

*Where the poor shall never be treated poorly*

Mark spoke about some of the high points during the term when he was privileged to be president, and lauded Br. Ronald for his unflagging mission.

◆Program Highlight: Mark Poletunow, Deputy Director, introduces Annie Mountain, Mary Mother of Hope House I, Program Director, to present report and introduce Renee Mosley

Annie introduced Renee Mosley, who shared her story as a former client of Hope House I.

◆Presentation of FY14 Operating Budget—Keith Dorman, CFO

The proposed budget was handed out for review. It is a balanced budget. Keith stated that it represents some challenges that we face. The Finance Committee made a recommendation to accept the budget as presented.

A motion was made by Anthony Alfieri to approve the budget as presented. Tom Sweeney seconded. All MOC board members present in favor; none opposed, motion carried.

◆Board Resolutions for CDBG/HOME/ESG Grant Request—Mark Poletunow

Hope House I  
Hope House II & III  
Child Care Center

The above programs are currently being funded, and we are asking for continued funding.

Chip Connolly made a motion to approve a resolution to requests the grants as presented. Tom Sweeney seconded. All MOC board members present in favor; none opposed; motion carried.

***Ministry of Caring Annual Elections—Chip Connolly, Chair, Nominating Committee***

**Nominations to Re-elect for three-year term:**

Frank Modesto	Arthur Connolly, III, Esq.
The Hon. Ted Kaufman	The Hon. Kent Jordan
Tara Quinn	Fr. Francis Sariego, OFM Cap.
Eileen Schmitt, MD	Tom Sweeney, Esq.

**Nominated Slate of Officers for one-year term:**

President	Frank Modesto
Vice President	Greg Varallo, Esq.
Secretary	Chris Griffiths, Esq.
Treasurer	Tom Sweeney, Esq.

The board acknowledges with gratitude the Officers who gave three years of dedicated service:

Mark Reardon	Mati Buccini
Frank Modesto	Connie McCarthy

**Accept with deep regret and appreciation resignation of:**

Diane Gulyas

**Nomination for three-year term:**

Rick Gessner	Br. Rudolph Pieretti, OFM Cap.
	Susan Stalneckner

A motion was made by Mark Reardon to approve the nominations as presented. Paul King seconded. All MOC board members present in favor; none opposed; motion carried.

***Distribution of Current Directory Boards Pages in Preparation for 2014 Directory—  
Debbe Philips, Chief of Staff***

Board members are asked to check the current data for accuracy, and give or send updated or corrected information to Debbe or Annie Halverson (please include cell phone numbers)

***Upcoming Events—Priscilla Rakestraw, Development Director***

Priscilla mentioned that there would be another Yard Sale on Black Friday and Saturday, and asked for volunteers.

She thanked Tara Quinn for hosting the Annual Guild Meeting & Membership Drive.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
*Deborah Philips*  
for board secretaries