

THE MINISTRY OF CARING INC.



Board of Directors

MINUTES

Thursday, May 16, 2019

Members present: Mayor Jim Baker, Vice Pres., Rick Gessner, Treas., Barbra Andrisani, The Hon. Colm Connolly, The Hon. Bob Gilligan, Dr. David Hack, The Hon. Kent Jordan, The Hon. Ted Kaufman, Paul King, Ed.D., Bill LaFond, Dr. Garry Lyons, Connie McCarthy, Frank Modesto, Marilyn Monahan, Br. Rod Pieretti, OFM Cap., Bill Popeo (via teleconference), Mark Reardon, Esq., Mike Rickert, John Sweeney

Members excused: Greg Varallo, Pres, Maureen Rhodes, Sec'y, Anthony Alfieri, CPA, Chip Connolly, Esq., Valerie Biden Owens, Tara Quinn,

1) Approval of Minutes— Vice Pres. Baker

- January 17, 2019
- March 21, 2019

A motion was made by Marilyn Monahan to approve the minutes for January and March as presented. Mark Reardon seconded. All in favor; none opposed; motion carried.

2) Village of St. John (VSJ)—Br. Ronald

The project is 92% completed. Architects are doing an incredible job. We have 25 applications and will move in people as soon as we obtain the Certificate of Occupancy.

- Dedication – Thursday, September 12, 11 am

3) Finance Committee Report—Mark Reardon, Finance Committee (filed with minutes)

- ◆Financial Reports as of March 31 were presented.

A motion was made by Mark Reardon to approve the financial report as presented. Frank Modesto seconded. All in favor; none opposed; motion carried.

4) Property

- 1000 2nd Street—Br. Ronald
 - To serve the needs of Emmanuel Dining Room (EDR) West
This property is adjacent to EDR West. The plan is to move the manager and secretary from this program into the new building.

We will also create more storage space and a more desirable pick-up spot for the trash receptacles of the dining room.

- Architectural Plans designed by Kevin Wilson of Architectural Alliance
We are currently awaiting approval of their plans by the fire marshal.
- 403 N. Washington St.
 - This property was donated to MOC.
 - To serve as an accessible residence for MOC staff
We hope to double the capacity of Josephine Bakhita House from four to eight.
 - Architectural Plans designed by Kevin Wilson of Architectural Alliance
- 704 West St. – House of Joseph Residence
 - To serve formerly homeless men and women with long-term living
 - Architectural Plans designed by Kevin Wilson of Architectural Alliance
- Villa Maria—Br. Ronald
 - Feasibility Committee has approved proceeding with moving forward on initial steps to investigate the possibility of acquiring suitable property.

6) Capital Campaign for MOC infrastructure —Br. Ronald

The grant-writing team continues to work hard on raising these funds.

7) Strategic Planning Committee Report—The Hon. Kent Jordan, Chair

Judge Jordan reported that the Committee met on April 15 to continue their discussions on diversifying funding and succession planning.

8) Development Committee—Barbra Andrisani, Chair

- Emmanuel Dining Room 40th Anniversary Event
Barbra Andrisani advocated visiting Emmanuel Dining Room and meeting its dynamic director, ReeNee LaFate.

9) SHV II—Chaz Enerio, Esq.

Chaz Enerio reported on the status of this project.

10) Upcoming Events—Priscilla Rakestraw

Priscilla Rakestraw offered a tour of MOC to new members.

- Recognition Dinner, Wednesday, **May 22**, 5:30 pm
- Bethany House Rededication, Monday, **June 10**, 11 am
- Crab Fest, Saturday, **September 7**, Chairs: Matt Bowe & MOC Millennials
- Village of St. John Dedication, Thursday, **September 12**, 11 am
- **Next Board Meeting, Thursday, September 19, 7:30 pm**
- Eleganza 2019, Wednesday, **September 25**, 11 am

There being no further business, the meeting was adjourned.