

THE MINISTRY OF CARING INC.



Board of Directors

CORPORATE MINUTES

Thursday, May 21, 2020, 7:30 p.m.

via Zoom

Mayor Jim Baker, Pres., Mark Reardon, Esq., Vice Pres., The Hon. Ken Jordan, Sec'y, Bill LaFond, Treas. Barb Andrisani, Marilyn Monahan,, Chip Connolly, Esq., Rick Gessner, Greg Varallo, Esq., Paul King, Ed.D, The Hon. Ted Kaufman, The Hon. Bob Gilligan, John Sullivan, Connie McCarthy, Valerie Biden Owens, Frank Modesto

Members excused: Colm Connolly, Al Wells, Garrett Lyons, DDS, Kim Orth, Br. Rudolph Pieretti, OFM Cap., Maureen Rhodes, Tara Quinn

Approval of Minutes - Pres. Baker:

A motion was made by Mark Reardon to approve the minutes of the January 16 and March 19 Board meetings. Judge Jordan seconded. All in favor; none opposed; motion carried.

Chaz Enerio, Deputy Director - Administration, will fill in for Br. Ronald Giannone, Executive Director, during Br. Ronald's leave. Mayor Baker and Judge Jordan announced that the Executive Committee is meeting with Br. Ronald as needed.

Impact of COVID-19 on MOC Programs—Chaz Enerio, Esq.:

Chaz spoke about the challenging times during this world health crisis. MOC has closed all programs except EDR and housing facilities. EDR is now offering takeout meals. A discussion ensued. John Bates added that MOC's frontline staff has been incredible.

Finance Committee Report—Bill LaFond, Treas.

Balance Sheet as of May 31 was presented.

Report on investments was presented.

Chaz gave an update on CFO Bill Hayes. He is in hospice care now.

EDR Auction Cancelled - Chaz Enerio:

Chaz explained that the Auction had to be cancelled this year due to the COVID-19 outbreak.

Property - Chaz Enerio

Chaz explained that there are four properties which need significant rehab and renovation. We are in the process of raising funds for these projects.

1000 W. 2nd St., behind EDR West

403 Washington St., Paul VI House.

898 Linden St.: This is part of Nazareth House Permanent Housing.

704 West St., House of Joseph Holistic Housing

Villa Maria - Chaz Enerio

Chaz gave an update on the status of this project.

Village of St. John—Chaz Enerio

VSJ is at full capacity. Dollicia Cooper-Torres is the on-site Manager, previously Associate Manager of SHV I & II. Next step is the final conversion.

ADDENDUM TO MINUTES:

On June 9, 2020, the Executive Committee unanimously voted to elect Mark Calandra, Esq., to membership on the Ministry of Caring Board of Directors. Mr. Calandra was recommended by former Board member William Popeo, Esq., to replace him upon his retirement and subsequent relocation. Mark looks forward to working with the Advancement Committee. Mr. Calandra's election will be presented to the Board to request ratification at the September board meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Deborah L. Philips
on behalf of The Hon. Kent Jordan, Secretary