

THE MINISTRY OF CARING INC.



Board of Directors

MEETING

AGENDA

Thursday, January 21, 2021, 7:30pm

via Zoom

Members present: Mayor James Baker, Pres., Mark Reardon, Esq., Vice Pres., The Hon. Kent Jordan, Esq., Sec'y, Bill LaFond, Treas., Anthony Alfieri, CPA, Barbra Andrisani, Mark Calandra, Chip Connolly, Esq., The Hon. Colm F. Connolly, Esq., Rick Gessner, The Hon. Robert Gilligan, Dr. David Hack, The Hon. Ted Kaufman, Paul King, Ed.D, Connie McCarthy, Frank Modesto, Kim Orth, Br. Rudolph Pieretti, OFM Cap., Tara Quinn, Mike Rickert, John Sullivan, John Sweeney, Greg Varallo, Esq.

Members excused: Dr. Garry Lyons, Al Wells

1) *Approval of Minutes of January 2021 meeting—Jim Baker, President*

The minutes of the January 21, 2021 Board meeting were presented for approval. A motion was made by Mark Reardon to approve the minutes. Judge Jordan seconded. All in favor; none opposed; motion carried.

2) *Update on Impact of COVID-19 on Ministry of Caring programs was given.*

3) *Finance Committee Report—Bill LaFond, Chair*

- Financial Statements were reviewed.

4) *Advancement Committee Report—Barbra Andrisani, Chair*

- Barbra Andrisani gave an update on Count Me In! virtual event.
- Committee will meet January 25 via Zoom to discuss 2021 virtual event.

6) *Executive Committee Report – Mayor Jim Baker, Pres.*

Ratification of Executive Committee approval on 12/8/20 to apply for New Castle County Department of Community Service funds

- Community Development Block Grant
- HOME Funds

A motion was made by Connie McCarthy to ratify these resolutions. Chip Connolly seconded. All in favor; none opposed; motion carried.

7) Resolution to Request Funds from City of Wilmington ESG & HOPWA Grants—
John Bates, Deputy Director of Programs

- Emergency Solutions Grant
- HOPWA Grant

A motion was made by Rick Gessner to approve these resolutions. Marilyn Monahan seconded. All in favor; none opposed; motion carried.

8) Property—Chaz Enerio, Deputy Director, Administration

- 1000 2nd Street – **Mary Collings House**
 - To chiefly serve the needs of Emmanuel Dining Room (EDR) West
- 403 N. Washington St. – **Paul VI House**
 - To provide permanent supportive housing
- 898 Linden Street – **Nazareth House I**
 - Structural repairs to roof and exterior walls
- 704 West St. – **House of Joseph Holistic Housing**
 - To serve formerly homeless men and women

9) Villa Maria—Br. Ronald and Chaz Enerio

- Settlement of the property on December 10, 2020
- Application for Low Incoming Housing Tax Credits

10) Village of St. John—Br. Ronald and Chaz Enerio

Working toward final closing.

Upcoming Events:

- **Thursday, March 18, 2021, 7:30 pm** – Next Board Meeting via Zoom