

Outreach Committee
St. John Vianney Catholic Church
Meeting Minutes
April 24, 2018
Revised 5-1-18

Present: Jean Beaudoin, Julie Dreyer, Chip O’Dell, Chuck Potter, John B. Thompson, Mariann Van Winkle, Jean Warner, Tim Warner, and Candace Williams

Absent: None

The meeting was called to order at 7:10 p.m., and opened with prayer.

The minutes of the January 30, 2018 meeting were reviewed and approved.

Thank-you notes from Eagle Scouts Ryan Buckley and Kyle Nitka and St. Joseph’s Medical Clinic were circulated to the committee.

The amount available for distribution as outreach for the fourth quarter of the 2017-2018 fiscal year was \$16,136.10.

Fourth Quarter Grants

| | |
|---------------------------------------|---|
| ACTS Housing | \$750 |
| Benedict Center | \$725 |
| Center of Concern | \$650 |
| Habitat for Humanity of Wauk. Co. | \$2,000 |
| Hope Network | \$975 |
| House of Peace | \$1,350 |
| Meta House | \$1,350 |
| Milwaukee Birthright | \$0 – consideration postponed to the July meeting |
| Milwaukee Center for Independence | \$0 – will be considered again at the April, 2019 meeting |
| Project Return | \$1,300 |
| St. Joseph Medical Clinic | \$1,950 |
| Waukesha Co. Community Dental Clinic | \$750 |
| Women’s Care Center | \$1,100 |
| Works of Mercy Summer Camp | \$1,200 |
| Catholic Near East Welfare Assn. | \$250 |
| Catholic Relief Services | \$250 |
| International Catholic Migration Com. | <u>\$250</u> |
| Total | \$14,850 |

\$1,286.10 was carried over for distribution next quarter.

The committee elected to defer consideration of a grant for Milwaukee Birthright to its July 31, 2018 meeting. Julie Dreyer will report on Milwaukee Birthright at that meeting as noted below.

The committee elected to next consider the Milwaukee Center for Independence for a grant at its April 30, 2019 meeting.

The committee agreed to continue to consider requests for funding from the Rosalie Center for Family Engagement on an annual basis. The next such request will arise at the January 29, 2019 meeting.

First Quarter 2018-2019 Research Assignments

| | |
|---------------------------------------|---------|
| Bread for the World | Chip |
| Casa Romero Center | Julie |
| Catholic Extension | Tim |
| Catholic Relief Services | Jean B. |
| Center for Working Families | Mariann |
| Dominican Center for Women | Chip |
| ERAs Senior Network, Inc. | Chuck |
| Firstfruits Apostolate | Mariann |
| Grand Avenue Club, Inc. | Jean B. |
| Hebron House | Chip |
| Milwaukee Birthright | Julie |
| Milwaukee Center for Children & Youth | Tim |
| Milwaukee Homeless Veterans | Julie |
| Notre Dame Middle School, Inc. | Jean W. |
| School Sisters of St. Francis | Jean B. |
| SE Wisconsin Common Ground | Jean W. |
| St. Hyacinth Food Pantry | Chuck |

Meetings for 2018-2019 will take place from 7:00 to 9:00 p.m. on the following dates: 7/31/18, 10/30/18, 1/29/19, and 4/30/19.

Candace Williams announced that she will not be returning to the committee for another term. The committee thanked Candace for her years of service, and wished her well in her future endeavors.

For the 2018-2019 fiscal year the following officers were discerned: Chip O'Dell as the committee chair, Tim Warner as the committee vice-chair, and John B. Thompson as the committee secretary.

Consideration of the Policy Regarding Insufficient Information and the Outreach Committee Guidelines was postponed until the July 31, 2018 meeting. This information will be sent to committee members with the reminder e-mail for that meeting.

The meeting adjourned at 9:20 p.m.

The next meeting will be from 7:00 to 9:00 p.m. on Tuesday, July 31, 2018 in room P205 in the Parish Center.

Respectfully Submitted,

John B. Thompson, Secretary