

Outreach Committee
St. John Vianney Catholic Church
Meeting Minutes
April 30, 2019

Present: Demy Anfang, Jean Beaudoin, Julie Dreyer, Christine Keyes, Rick Piefer, and John B. Thompson

Absent: Caroline Langer, Chip O'Dell, Mariann Van Winkle, Jean Warner, and Tim Warner

The meeting was called to order at 7:05 p.m. by acting committee chair John B. Thompson, and opened with prayer.

An e-mail from Chair Chip O'Dell was read to the committee submitting his resignation. He said, in part, "SJV is a very special place and I will miss interacting with the wonderful people who are so gracious and competent." The committee thanked Chip for his more than twenty years of service at SJV and wished him well in his future endeavors.

The minutes of the February 19, 2019 meeting were reviewed and approved.

The Report of the Outreach Allocations Subcommittee was read to the committee. The committee agreed to table consideration of the report until a special meeting can be convened. The incoming committee chair, Tim Warner, is responsible for convening that meeting.

Amount available for distribution - The carryover from the third quarter of 2018-2019 as noted in the minutes on 2/19/19 was \$800.49. This amount was added to the fourth quarter stewardship allocation of \$7,662.78 for a total fourth quarter amount available for distribution of \$8,463.27.

Fourth Quarter Grants

ACTS Housing	\$750
Benedict Center	\$750
Center of Concern	No longer in business
Habitat for Humanity, Waukesha Co.	\$750
Hope Network	\$750
House of Peace	\$750
Meta House	Tabled until receipt of current financial information.
Milw. Center for Independence/TLS	\$0
Project Return	\$750
St. Joseph Medical Clinic	Tabled until receipt of report.
Waukesha Co. Community Dental Clinic	\$750
Women's Care Center	\$750
Works of Mercy Summer Camp	\$800 – This is the amount to support two campers.
Total	\$6,800

\$1,663.27 was carried over, pending receipt of the information on Meta House and the St. Joseph Medical Clinic.

First Quarter 2019-2020 Research Assignments

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

Meetings for 2019-2020 will take place from 7:00 to 9:00 p.m. on the following dates: 7/30/19, 10/29/19, 1/28/20, and 4/28/20.

For the 2018-2019 fiscal year the following officers were discerned: Tim Warner as the committee chair, Julie Dreyer as the committee vice-chair, and Caroline Langer as the committee secretary.

The committee chair will schedule a special meeting before the regular July 30 meeting of the committee to consider the report of the Outreach Allocations Subcommittee.

The meeting adjourned at 9:04 p.m.

The next regular meeting will be from 7:00 to 9:00 p.m. on Tuesday, July 30, 2019 in room P205 in the Parish Center.

Respectfully Submitted,

John B. Thompson

Secretary