

**Outreach Committee
St. John Vianney Catholic Church
Meeting Minutes
January 31, 2017**

Present: Jean Beaudoin, Frank Lessiter, Martha Malloy, Chip O’Dell, Chuck Potter, John B. Thompson, Jean Warner, and Tim Warner

Absent: Sr. Nelda Hernandez, Heather Kormanik, and Candace Williams

The meeting was called to order at 7:03 p.m., and opened with prayer.

Martha Malloy announced that she is resigning from the committee as of January 31, 2017 due to personal reasons. The committee thanked Martha for her years of service, and wished her well in her new endeavors.

The candidacy of Sandra Huhn for an at-large membership on the committee was considered. It was decided to offer Sandra a position on the committee. The candidacy of Julie Dreyer for an at-large membership on the committee was also considered. It was decided to offer Julie a position on the committee.

The amount available for distribution as outreach for the third quarter of the 2016-2017 fiscal year was \$21,124.12.

Third Quarter Grants

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|---|--|
| Andean Health & Development | \$2,200 |
| Catholic Charities, Milwaukee | \$2,560 |
| Catholic Charities, USA | \$0 – all to Catholic Charities, Milwaukee |
| Christ Child Society – Milwaukee Chapter | \$500 |
| Hope Center | \$950 |
| Hunger Task Force | \$2,800 |
| Inspirio Youth Ministries | \$0 – Inspirio will cease business 3/31/17 |
| Journey House | \$2,000 |
| Milwaukee Center for Independence | \$0 – pending , see below |
| National Alliance on Mental Illness | \$950 |
| Next Door Foundation | \$1,200 |
| Parish Evaluation Project | \$950 |
| Red Cloud Indian School | \$800 |
| Rosalie Center of Pathfinders | \$800 |
| Society of Missionaries of Africa | \$2,000 |
| Society of St. Vincent de Paul – Waukesha | \$1,840 |
| The Gathering of SE Wisconsin | <u>\$950</u> |
| Total Allocations | \$20,500 |

A grant for the Milwaukee Center for Independence will be reconsidered at the committee’s April 25, 2017 meeting if the Center has satisfactorily resolved certain discrepancies in its financial statements by then.

\$624.12 was carried over for distribution next quarter.

Fourth Quarter Assignments

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|---|-----------|
| ACTS Housing | Jean W. |
| Benedict Center | Candace |
| Center of Concern | Jean B. |
| Habitat for Humanity of Waukesha County | Chip |
| Hebron House | Tim |
| Hope Network | Heather |
| House of Peace | Chuck |
| Meta House | Frank |
| Milwaukee Birthright | Sr. Nelda |
| Project Return | Frank |
| St. Joseph Medical Clinic | Candace |
| Stillwaters Cancer Support Services | Tim |
| Waukesha County Community Dental Clinic | Chuck |
| Women's Care Center | Heather |
| Works of Mercy Summer Camp | Chip |

The meeting adjourned at 8:50 p.m.

The next meeting will be from 7:00 to 9:00 p.m. on Tuesday, April 25, 2017 in room P205 in the Parish Center.

Respectfully Submitted,

John B. Thompson

Secretary