

**Outreach Committee**  
**St. John Vianney Catholic Church**  
**Meeting Minutes**  
**June 25, 2019**

**Present:** Demy Anfang, Julie Dreyer, John B. Thompson, Jean Warner, and Tim Warner

**Absent:** Jean Beaudoin, Christine Keyes, Caroline Langer, Rick Piefer

The meeting was called to order at 7:06 p.m. by committee chair Tim Warner, and opened with prayer.

**Minutes of the Last Meeting** - The minutes of the April 30, 2019 meeting were reviewed and approved.

**Outreach Committee Guidelines**

1. Section IV, Subsection 1, Paragraphs c and d were deleted:

“c. Organizations providing services in the greater Milwaukee area (~75%)”

“d. Organizations providing services nationally and internationally (~25%)”

2. Section VIII was added to the Outreach Committee Guidelines as amended:

“VIII. Procedure for Selecting New Organizations to Support

A. The representative of the new organization seeking support is to contact the Director of Formation and Human Concerns who will direct the representative to contact the Outreach Committee Chair. The Chair will arrange for time at an Outreach Committee meeting for the representative to make an in-person request for support if possible.

B. If the Chair decides that the request has merit and the agenda allows, he or she will place it on the agenda for an upcoming meeting.

C. The grant requestor will fill out an SJV grant profile to be presented to the committee.

D. The in-person request for support is expected to take no more than five minutes.

E. After the request has been made, the representative, unless a committee member, will leave the meeting to allow the committee to deliberate.

F. The committee secretary will let the new organization know if its request has been approved.

G. Members of the Outreach Committee may serve as representatives of a new organization seeking the committee’s support.”

**Report of the Outreach Allocations Subcommittee**

1. The new Grant Profile form proposed by the subcommittee was approved for use. Committee members should fill out the Grant Profile form for all organizations requesting funds.

2. A reduction in the number of organizations supported by the committee from fifty-nine to forty-two was approved.

a. The organizations no longer to be supported are:

- 1) Andean Health & Development
- 2) Bread for the World
- 3) Catholic Charities USA
- 4) Catholic Extension
- 5) Catholic Near East Welfare Association
- 6) Catholic Relief Services
- 7) Center for Working Families
- 8) Gathering of SE Wisconsin
- 9) International Catholic Migration Commission
- 10) Milwaukee Birthright
- 11) Milwaukee Center for Independence
- 12) Milwaukee Homeless Veterans Initiative
- 13) Next Door Foundation
- 14) Parish Evaluation Project
- 15) School Sisters of St. Francis
- 16) SE Wisconsin Common Ground
- 17) Society of Missionaries of Africa

b. The organizations to be supported are:

- |                                |  |
|--------------------------------|--|
| 1) ACTS Housing                | 22) MacCanon Brown Homeless Sanctuary          |
| 2) Benedict Center             | 23) Meta House                                 |
| 3) Casa Romero Center          | 24) Milwaukee Center for Children & Youth      |
| 4) Cathedral Center            | 25) Missionary Fraternity of Mary              |
| 5) Catholic Charities, Milw.   | 26) National Alliance on Mental Illness        |
| 6) Christ Child Society, Milw. | 27) Notre Dame Middle School                   |
| 7) Dominican Center            | 28) Open Door Café                             |
| 8) ERAs Senior Network, Inc.   | 29) Project Return                             |
| 9) Firstfruits Apostolate      | 30) Red Cloud Indian School                    |
| 10) Food Pantry of Wauk. Co.   | 31) Repairers of the Breach                    |
| 11) Franciscan Peacemakers     | 32) Rosalie Center of Pathfinders              |
| 12) Grand Avenue Club, Inc.    | 33) Society of SVDP, Waukesha                  |
| 13) Guest House of Milwaukee   | 34) Sojourner Family Peace Center              |
| 14) Habitat for Hum. of W. Co. | 35) St. Ben's Meal Program                     |
| 15) Hebron House               | 36) St. Hyacinth Food Pantry                   |
| 16) Hope Center, Inc.          | 37) St. Joseph Medical Clinic                  |
| 17) Hope House of Milwaukee    | 38) Waukesha Co. Community Dental Clinic       |
| 18) Hope Network               | 39) Waukesha Co. SVDP St. Dismas Jail Ministry |
| 19) House of Peace             | 40) Women's Care Center of Milwaukee           |
| 20) Hunger Task Force          | 41) Women's Center, Waukesha                   |
| 21) Journey House              | 42) Works of Mercy Summer Camp                 |

The acting secretary is directed to notify via e-mail those committee members who have been assigned to report on organizations which the committee has decided to no longer support, and let them know that they do not need to report on those organizations at the next Outreach Committee meeting.

Consideration of the agenda item "Policy for the amounts to be awarded" was postponed to the next meeting. In view of the expected smaller amounts to distribute, and in the interest of wise stewardship of parish resources, it was the sense of the committee that the number of organizations should be further reduced to a number sufficient so that the average organizational grant remains around \$1,000.

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

The meeting adjourned at 8:34 p.m.

Respectfully Submitted,

John B. Thompson

Acting Secretary