

The Zoom meeting started at 7:06 pm with an opening prayer read by Bridget Rosen. The spiritual reading was shared by all.

MINUTES OF LAST MEETING: Joann Montgomery read the minutes from Dec. 14th. The minutes were accepted as read with a motion by Colleen Whalen, seconded by Barb Whalen.

TREASURER'S REPORT:

- Carole Marshall reported that there is \$14,818.16 in the checking account.
- The pantry was restocked with 25 Koger Gift Cards.

READING OF THE RULE: Colleen Whalen read 7.4 through 7.7 regarding Relationship with Civil Society – Work for Social Justice.

PANTRY REPORT: Carole Marshall reported that she is seeing that the food in the baskets in the church are taken to the pantry timely. Steve Cline is recovering from knee surgery.

REQUESTS / ASSIGNMENTS: Barb Whalen reported that all requests are current. The majority of requests have been for rent, utilities and gasoline.

COUNCIL REPORT: Bridget reported that there was no meeting in December.

OLD BUSINESS:

- Christmas Baskets: Everyone was thanked for their hard work along with a discussion of the advantages of serving the community from Mercy House.
- Stats: Christmas Baskets: 32 families were helped which included 59 adults, 87 children. Thanksgiving Baskets: 59 families with 59 adults. We had one walk-in on Thanksgiving and two walk-ins for Christmas.
- School Children Prayer List: Bridget Rosen requested details of cases for children's prayers.
- Counting: There was a discussion held regarding who can count money for SVdP

NEW BUSINESS:

- Invitation to Serve in February: We will greet parishioners for masses the weekend of February 18 & 19 in order to recruit new members. Bridget Rosen will give a pulpit talk. An Ozanam Training is schedule for March 4th.
- Mercy House Operational Plan: Mary Wahl and Aimee Do are working on the Operation Plan for Mercy House and requested our input with a list of questions. These were reviewed at the meeting.
- Barb Whalen agreed to act as a Vice President
- Spiritual Director: Bridget will mention the need for a Spiritual Director in a flyer for the online bulletin and Facebook.

CLIENT REPORTS FOR SHARING: Gina Cohen and Bridget Rosen shared

IMPORTANT DATES: (All meetings & socials are hybrid for these dates)

- **Jan 27** **Friday Meeting** **8:45 am** **Fireside Rm**
- **Feb 3** **Friday Social** **8:45 am** **Social Hall**
- **Feb 8** **Wed Eve Meeting** **7 pm** **Office Conf. Rm**
- **Feb 18 & 19** **Hospitality & Invitation to Serve**
- **Feb 24** **Friday Meeting** **8:45 am** **Fireside Rom**

The meeting ended at 7:50 pm with a Closing Prayer.

Members in Attendance: Gina Cohen, Carole Marshall, Joann Montgomery, Bridget Rosen, Barb & Colleen Whalen

Signed: Joann Montgomery