

The Zoom meeting started shortly after 9 am with an opening prayer read by Bridget Rosen. The spiritual reading was read by Joann Montgomery.

MINUTES OF LAST MEETING: Joann Montgomery read the minutes from Jan 11th. The minutes were accepted as corrected with a motion by Barb Whalen, seconded by Carole Marshall. The correction was in the number of families receiving baskets for Thanksgiving – 25 families.

TREASURER’S REPORT:

- Carole Marshall reported that there is \$11,439.60 in the checking account and the bills are paid.

PANTRY REPORT:

- On January 13th, the pantry was broken into and robbed. Steve provided Dotty Farewell a list of needs toward restocking the pantry.
- Joann Montgomery asked Steve Cline to stock Baking Soda and created a list of household uses for cleaning with baking soda.

REQUESTS / ASSIGNMENTS: Barb Whalen reported that all requests are current.

COUNCIL REPORT: Bridget reported:

- Inga Paige mentioned staff are working on a request to support Mercy House.
- Council is planning to start in-person meetings along with Zoom (AKA - Hybrid)

OLD BUSINESS:

- Invitation to Serve – February 18 & 19. Bridget Rosen will give a pulpit talk. SVdP members will be asked to be greeters.
- Mercy House meeting is scheduled for February 2. No move-in date is available yet. There are plans in place for installation of electronic and camera monitoring before opening.

NEW BUSINESS:

- John Mitchell passed and his funeral is Friday, Feb. 3rd at 9:45 am. There's a Rosary at 9:15 am, along with a **SVdP memorial at 9 am in the Social Hall**. The First Friday Social has been canceled. Florence Ely came to the first part of the meeting to request Brunch Dishes from us. The ham is provided by the church.
- Ozanam Training is scheduled for March 4th.
- Western Region Series of Virtual Workshops: Bridget encouraged everyone to register as the classes are well presented and have valuable information to assist us as volunteers.
- Guidelines for Beds: Since the price of mattresses have gone up, the guidelines have been changed that we will increase the amount we will pay for beds to \$149.99.

CLIENT REPORTS FOR SHARING: Joann Montgomery, Mary Mohs, and Bridget Rosen shared.

- Gina Cohen reported that VOA has received a grant for rent money and are taking referrals through an application on their web page. Washington Kids in Transition is another resource for rent money if the family have children in the Edmonds School District.

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

- **Feb 3** **Memorial for John Mitchell** **9 am** **Social Hall**
- **Feb 8** **Wed Eve Meeting** **7 pm** **Office Conf. Rm**
- **Feb 16-Mar 28: Western Region Series of Virtual Workshops**
- **Feb 18 & 19 Hospitality & Invitation to Serve**
- **Feb 24** **Friday Meeting** **8:45 am** **Fireside Room**
- **Mar 3** **Friday Social** **8:45 am** **Social Hall**
- **Mar 4** **Ozanam Orientation**

The meeting ended shortly after 10 am with a Closing Prayer.

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

Signed: Joann Montgomery
Secretary