

The hybrid meeting started at 7 pm with an opening prayer read by Bridget Rosen. The spiritual reading was shared by everyone present.

MINUTES OF LAST MEETING: Joann Montgomery read the minutes from May 10th. The minutes were passed as read.

TREASURER'S REPORT:

- Carole Marshall reported that the balance was \$5,003.81. Bridget Rosen explained the sign out procedure for signing out gift cards in the Blue Pantry Book. A copy of the procedure has also been placed in the Blue Book.

READING OF THE RULE: Barb Whalen read from page 50 regarding Associate Members.

REQUESTS / ASSIGNMENTS: Barb Whalen reported that there had been lots of requests recently and the pending cases were discussed. Ellie Lombard said that she was ready for assignments.

COUNCIL MEETING:

- It has been decided that we will be using Virtus for Safe Environment training and this is something we will need to renew on a regular bases.
- There are a couple of companies that are being considered for background checks. They are looking at companies that will integrate with Virtus so that Virtus can track background checks. Cost is also a factor also.
- Gas vouchers were discussed at the Archdiocese Council. They do not consider it necessary to show car registration and insurance.
- The Safe Parking Program at the Monroe Resource Center is being considered again and there is community push-back. The decision is now in the hands of Monroe.
- Everett store is now accepting furniture.
- As of 5/15/23, the Council will have the Certificate of Occupancy within a month.

OLD BUSINESS:

- SVDP truck will be at SPX July 29th & 30th (Rummage Sale on Saturday)
- Welcomers at Mass on Sept. 16th & 17th, hopefully, with a Pulpit Talk.
- Guidelines Review:
 - The Section 8 regarding Propane, Heating Oil, Wood, and other Heat Sources was amended to provide these sources up to 4 times a year to match the other guidelines.
 - It was discussed and determined that we would follow the Council regarding gasoline gift cards and only validate the **driver's license of the requester**.
 - Joann Montgomery made the motion to accept the changes to the guidelines that were made at the last month and this meeting. It was seconded by Ellie Lombard. A vote was taken and passed.
- Place Holders to Remember:
 - Amazon Registry – Colleen Whalen
 - Selling envelopes for the homeless

NEW BUSINESS:

- Vacations: Please advise Barb and/or Bridget of days you are unavailable to take assignments.
 - Barb will be gone June 26th – July 9th, Joann will cover
 - Carole will be gone July 14th through August, Colleen will cover
 - Bridget will be gone July 31st through August 4th.
- Parish Picnic Meeting was rescheduled for June 22 and Bridget Rosen agreed to attend.
- Letter from SVDP USA Disaster Services – postponed until next meeting.

Members Wants / Needs / Concerns / Suggestions: None

IMPORTANT DATES: (All conference meetings are hybrid for these dates -**Socials are not hybrid**)

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|---------------------|---|----------------|--------------------------|
| • June 30 | Friday Morning Meeting | 8:45 am | Fireside Room |
| • July 7 | Friday Social | 8:45 am | Social Hall |
| • July 12 | Wednesday Evening Meeting | 7 pm | Office Conf. Room |
| • July 28 | Friday Morning Meeting | 8:45 am | Fireside Room |
| • July 28-29 | SVDP Truck at SPX & Rummage Sale on Saturday | | |
| • Sept 16-17 | Welcomers needed for Masses | | |

The meeting ended shortly after 8 pm with a Closing Prayer.

Members in Attendance: Gina Cohen, Maria Donnelly, Ellie Lombard, Carole Marshall, Joann Montgomery, Gene Murphy, Bridget Rosen, and Barb & Colleen Whalen,

Signed: Joann Montgomery
Secretary