

Bridget opened the meeting with the opening prayer. The Spiritual Reading was read by everyone.

- ❖ **Minutes of Last Meeting:** Minutes of the November 8th meeting were read by Barb. Barb made a motion, which was seconded by Colleen, to approve the minutes read. The motion passed unanimously.
- ❖ **Treasurer's Report:** Carol reported we have a balance of \$13,132.43. This includes a grant from CCS that is intended to be used for immigrants. Also included is a donation from CDA from the money they raised from the spaghetti dinner, and Kash for Kids. \$800 of Winco cards were purchased for the baskets this weekend.
- ❖ **Reading of the Rule:** Barb read from the Rule Statute 10 concerning Councils.
- ❖ **Council Update:** Bridget reported that the new Safe Environment training from Virtus is proceeding. Holy Rosary was the first Conference to go through the process and it was successful. The next round will include St Marys, St Pius and Immaculate Conception. They are copying our previous parish Virtus record, and will then determine any additional training that members need. Mark Koehn is facilitating this.
- ❖ **Old Business:**
  - **Christmas Baskets:** There are lots of toys and books for the parents to pick out on Saturday. However, there will be no socks / PJs. We will have the food baskets in the hallway, and the toys/books in the multi-purpose room. Bridget will get the cart and ask the parish if any extra tables can be used. Barb has put the envelopes together with the Winco food cards and the Kroger gift cards for the kids. There are 31 baskets requested (60 Adults and 82 kids), and we will plan to make 2 extra food baskets in case anyone walks in.
  - **Hours / Milage:** Please report these to Bridget now, until we can get a new Secretary. As always, these are hours and miles that are not already reported in Charity Tracker
  - **New Members:** We have several new members. We are also in need of someone to take over as both Secretary and Spiritual Advisor
  - **Top Hat:** There will be two Top Hat awards at next Spring's lunch. The first will be for a Vincentian that exemplifies the Society. The second, new category, will be for an outside person or organization.
- ❖ **Members Wants / Needs / Concerns / Suggestions:** NONE

The meeting ended with our Closing Prayers. There were 9 members in attendance.

**Members Present:** Amber, Barb, Bridget, Carol, Colleen, Gina, Peggy, Kalani, and Maria

Submitted by: Colleen Whalen