**Catholic Charities Board of Advisors Minutes**

**August 1, 2017 --- 6:00-8:00**

**Catholic Charities Office**

**Board Members present:**  Kurt Daunhauer, Janet Fischer, Ed Knust, Judy Kropfl, Ann Lampkins, Sr. Jane McConnell, Nancy Oskins, Father Frank Renner, Father Ed Schnur, Jim Thyen, Kathy Todd, Mary Beth Vaught, Michael Vogel, and Gerald Weber

**Excused:** Sandra Chaparro

**Staff present:** Sharon Burns, Director

President Janet Fischer called the meeting to order, followed by a prayer from Jim Thyen. Minutes of the March 21, 2017 meeting were reviewed and approved.

**President’s Report:** President Janet Fischer asked Mike Vogel to report on the recently conducted audit. Mike explained the various components of the audit, noting that all of the records are on a cash basis. He stated that there were minor, but important, corrections and adjustments made, and that there are deficiencies, which is typical for small businesses. Mike also advised the Board that there are new financial standards for not-for-profit organizations.

Board members then participated in informative exercises on the Guiding Principles and Quarterly Scorecard, each giving his/her input. Sharon took notes on everyone’s comments and questions; they will be shared and discussed further at future meetings.

**Director’s Report:** Since our last meeting, Bishop Thompson has been ordained as Archbishop of the Diocese of Indianapolis. The Diocese of Evansville is awaiting the appointment of a new bishop by Pope Francis. This puts many of our plans for development “on hold” until a new bishop is appointed. In the interim, Father Bernie Etienne has been selected to be Administer of the Diocese. Sharon will be consulting with Father Bernie concerning plans and how we should proceed with the new building. The plans for our Social Enterprise will continue. An application for a $115,000.00 Welborn grant has been sent. If received, the money will be used for training and hiring of mentors and managers of high-risk employees of the Social Enterprise.

**Committee Reports:**

**Marketing/PR**: No committee report; a box containing a T-shirt, note paper, pens, and details of our Marketing Plan was given to each member of the Board.

**Finance:** Audit report above.

**Nominations:** Sister Jane McConnell shared that we will need to replace four Board members by January 2018. She stated that a slate of possible members will be presented at the September 19 meeting.

**Development:** This committee is on hold at this time.

**Social Enterprise Program:** This committee is on hold at this time.

**Social Enterprise Business:** This committee is on hold at this time.

**Building:** Kurt Daunhauer and his committee reported that inspections have been done on the St. Theresa property. Recommendations will be given at our next meeting; alternatives are being considered.

**UPCOMING DATES:**

**Tues., SEPTEMBER 19, 2017 --** NEXT BOARD MEETING – Catholic Charities – 6:00-8:00 p.m. Central time; light supper will be provided at 5:30.

Mary Beth Vaught closed the meeting with prayer.

Respectfully submitted,

Ann Lampkins

Secretary