

# Saint Cecilia Social Justice Draft Minutes

July 20, 2020, 7:00PM, via ZOOM, Hosted by Deacon Ron

In Attendance: Jean Boot, Deacon Ron, Mary Ross, Jarrett Wendt, Kathy Wipf, Cynthia Shriver

Recorded by: Cynthia Shriver

- A. Call to Order – Deacon Ron
- B. Opening prayer – Deacon Ron
- C. Welcome & Introductions

## **BUSINESS MEETING**

### **A. MINUTES**

1. June Minutes – Cynthia. June minutes will be corrected as follows. E 3, Line 2. “Since in our 2019-20 budget, we have two months in reserve for our monthly financial obligations, by consensus, the committee agreed to operate on the current budget for two months and then re-evaluate.”

B. **CORRESPONDENCE:** – Holding until we have a live meeting

### **C. NEW BUSINESS**

1. Pastoral Council – Sarah Mansell is the council’s new representative to the committee.
2. Rice Bowl - Cynthia reported that a total of \$2,131.45 was donated by June 30, 2020 and the donations have been sent to the Dubuque diocese. Covid-19 made collecting the donations difficult.
3. Wings of Refuge Night of Hope 2 – Save the date Tuesday, October 20, 7-8:30 (details to follow)

### **D. OLD BUSINESS**

1. Respect Life and Social Justice Formation – Ron. There is a new series but it has not yet been promoted.
2. Advocacy/Publicity – Lynn.  
\*Bulletin Boards-No new information.  
\*Newsletter Information Needed - If anyone has information for the newsletter, please send it to Lynn.
3. Committee Reports
  - a. Good Samaritan - Lynn  
\*June food pantry donation – 406.5 pounds – Keith and Linda Huls. No other information on MICA deliveries.
  - b. Climate Action Team (CAT) –Ground breaking for the Sun Smart Ames Solar Project was held **Friday, July 24** at 11 am at the site of the solar farm.
  - c. AMOS – Kathy. Written report available. On August 4, at 4:30 PM, STC is hosting an AMOS meeting by ZOOM. Kathy invited everyone to listen. There is a lot of enthusiasm presently for the coming year’s work.
  - d. Immigrants and Refuge Committee – Nancy Heideman. No new information.
  - e. Hunger Collaboration – Written report available.
  - f. Food at First –Julie. May averaged 65 meals per day.
  - g. Good Neighbor – Charlie. Written report available.
  - h. Jail Ministry  
\*Butterfly House – Barb. No new information  
\*Matthew 25 House – Ron. Ron will check with Matthew House to determine their financial status.
  - i. Emergency Residence Project – Ben  
\$50,000, from the Klingseis Estate, was presented to ERP (The Bridge Home) on July 8 as a kickoff for their fundraising efforts to build a new shelter.

j. Sanctity of Life – Garland. No new information.

k. Home for Awhile – Mary. No new information.

l. Days for Girls – Mary. With items sewed in individuals' homes, 200 kits were assembled and taken to Des Moines. Vermeer Corporation is helping with shipping the hygiene kits.

m. Additional Concerns- None.

**E. FINANCIALS**

1. May Financial Report (Final)-Reviewed

2. June Financial Report (Tentative)-Reviewed

3. 2020 – 2021 Budget. Jean prepared several documents relating to the 2019-20 budget (budget VS actual) and to a variety of subjects to help in budget preparation for 2020-21. She showed changes in the 2019-20 budget compared to the 2018-2019 budget including agencies who received increased funding, agencies that did not receive any increase in funding, changes in funding sources, agencies added in 2019-20 and agencies deleted. There was much discussion on ways to insure that we can meet our 2020-21 financial commitments. We are looking for ways to trim the budget. Any suggestions on how to allocate funds should be sent to Jean. There was discussion on the closing of the Story County Dental Clinic and what to do with the \$2,400 they receive from us each year. Primary Care, who is taking over the dental clinic's role, will be contacted to learn how many of the services offered by the dental clinic will be covered by them. No decisions were made.

**F. Closing Prayer – Deacon Ron.**