

# ST PERPETUA OUTREACH COMMITTEE MINUTES

March 1, 2016

**Members Present:** Karen Kalvass, Ann Diemer, Patty Flynn, Sandi Gritzer, Marj Ho, Joan Liston, Kitty Locke, Ann Porcella, Judith Russell (Acting Secretary), Mary Terjeson (Acting Chair), Sarah Ellison, Carol Weyer.

**Welcome & Prayer:** Mary Terjeson opened the meeting and read a prayer.

**Speakers:** There was no speaker. April will be Sr. Mary from Friendly Manor; June will be a speaker from Youth Homes.

**Correspondence and agency updates:** Mary Terjeson distributed mail.

**Current Support Policy.** A committee of Mary Terjeson, Joan Liston, Sandi Gritzer, and Sarah Ellison got together and drafted revised description and guidelines for our committee. Mary passed out the revised documents which were discussed by the members of the committee. Recommendations included: updating the mission statement page to reflect current structure and activities and updating the financial/blue barrel guidelines to include current agencies. The original guidelines had no major changes. Mary said she would incorporate the suggestions and bring revised documents to the next meeting. If they are accepted as final documents, they will be used to determine which agencies to support, including consideration of new agencies.

**Financial Report and Fund Distribution:** Mary Terjeson reported for Anne Meyer. Month end balance for February was \$5,175. The Outreach Committee decided to support 8 agencies in March 2016 with \$500 each to: Cambridge Community Center, We Care, Youth Homes, Contra Costa Food Bank, SVDP Food Pantry at St. Francis of Assisi, Loaves and Fishes, Winter Nights, and Foster Family Network of CCC.

**Winter Nights Pasta Feed Feb 20th.** Monica Chappell thanked the committee for its support, and said that the Pasta Feed was a big success with over \$4,200 collected

**Father John explained renderings of changes to the Capital Campaign project.** Father John explained the revised design of the new additions to St Perpetua Hall.

**Winter Nights Hosting.** Karen Kalvass explained our responsibilities for Winter Nights. Outreach members will help collect volunteer sign-ups to help with various activities after masses on March 12<sup>th</sup> and 13<sup>th</sup>. Dates volunteer help needed – Wednesday April 13 – 17, 2016.

**Food Basket:** The next collection will be March 12-13, canned fruit, vegetables, and hominy.

**Blue Barrel.** Karen Kalvass asked for help in sorting clothing between masses April 9 and 10, for the Hillcrest Congregational Church Clothing Drive. She will coordinate publicity and distribution.

**Shoes That Fit:** Marj Ho said we are still waiting for the new shoe list.

**Other:** We will defer discussion of Bishop Barber's suggestion of adopting a refugee family until we get more information.

**Publicity:** Sandi said that publicity is up to date and new items are noted.

**Shelter Dinner:** School is cooking and transporting for the Shelter Dinner in March. Monica Chappell feels okay about coordinating cooks.

**Closing Prayer:** Mary Terjeson led the group in saying the Lord's Prayer.

**Next Meeting:** April 5, 2016. Rotating Chairperson Mary Terjeson.