

# EL SALVADOR MISSION COMMITTEE

## MINUTES OF 12 FEBRUARY 2020

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### 1. Call Meeting to Order With a Prayer

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- Call Meeting to Order at 5 PM

### 2. Attendance

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- **Present:** Elaine and Jerel Merial, Mark and Jerri Kleihauer, Sara Krohnke, Nancy Horsch, and Father and Father Chinna

### 3. Financial Report

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- Mark Kleihauer will send next week

### 4. NEW SOLICITUDES - REVIEW AND APPROVAL

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- **January/February 2020**
  - **29 January:** Solicitude from Andres for \$245 toward two new tires: motion to approve by Elaine, second by Jerri, motion passed.
  - **4 February:** Solicitude from a family in El Recreo for \$247 to pay for installation and purchase of pipes for water. The committee granted the approval but requested more documentation on the maintenance fee policy.
  - **4 February:** Solicitude from Maria Adela for \$175 to pay for half the electrical installation in her house: approved by the committee.
  - **4 February:** Solicitude from Montanita High School for new band instruments and for an air-conditioning unit. After careful review, the committee approved \$1500 for air-conditioning unit and recommended that the remainder of this fund could be utilized toward purchase of new musical instruments.
  - **4 February:** Solicitude from three college students in El Recreo for \$150 toward their monthly housing cost. The committee approved it for three months beginning from February - April 2020, and then the committee will review it.
  - **4 February:** Solicitude from Soccer Committee in El Recreo for \$195 toward soccer apparel. The committee approved it.
  - **4 February:** Solicitude from a new family who lives just outside El Recreo boundaries asking for 24 sheets of lamina to cover the roof of their new home. The family has 10 family members, including children. The committee approved \$200 for the purchase of 24 lamina sheets.
  - **4 February:** Solicitude from Father Santos for musical instruments and sound equipment for his new parish. Given Saint Boniface' commitment to the needs of El Recreo Community, the committee approved \$300 for musical instrument.

- **4 February:** Solicitude from the Commandos in Berlin for new tires, vehicle maintenance, utility bills, and other stationeries: The committee approved \$1000 for four new tires and shelf for storing medical/emergency things now, but asked for more documentation in regards to other needs for further review.
- **4 February:** Solicitude from Beatriz for \$1500 toward adding a restroom for medical clinic in El Recreo: the committee approved it with the understanding obtained from Andres and Milagro that Beatriz will implement the committee's proposal of adding the restroom with an access from the reception room.

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## 5. OLD BUSINESS

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- **Carlos' salary increment:** the committee increased Carlos' salary to \$200 and this will be effective beginning from November 2019
- **Milton's Report and Proposal on El Recreo Water:** Milagro and Andres will obtain Milton's report/proposal on water and submit it to the committee soon
- **Omar's Assistance in Health Clinic:** The committee approved Beatriz' proposal of employing Omar as health clinic assistant for a monthly salary of \$100 beginning from February 2020

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## 6. NEW BUSINESS

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- The Youth delegation will be from 8 - 15 June 2020; Father Chinna and Sara Krohnke will begin the promotion this weekend.

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## 7. NEXT MEETING

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- Next meeting: TBD
- The meeting ended at 7 PM with a prayer
- Minutes submitted by Sara Krohnke