



**BOARD RESOLUTION
FY2022 FINANCIAL BUDGET**

At the Thursday, September 23, 2021, meeting of Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

WHEREAS, an annual budget for the fiscal year 2022 was established based on the FY2021 Global Assumptions resulting in an operational surplus of \$14K and BDF spending of \$1.6M for neighbors in need, and

WHEREAS, this recommendation was reviewed and recommended by the Finance Committee on September 15, 2021.

THEREFORE, BE IT RESOLVED that the Board of Directors of the Society of St. Vincent de Paul approve the FY2022 Financial Budget accordingly.

John T. Little
Board Secretary

9/23/2021
Date



**BOARD RESOLUTION
RAPID REHOUSING PROGRAM PILOT EXPANSION: PHASE 2**

At the Thursday, September 23, 2021, Board of Directors meeting of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis, the following recommendation was proposed and approved.

WHEREAS the Council Office hears the concerns of Vincentians regarding homelessness and the availability of affordable housing, recognizes the role to support the needs of Conferences, heeds the guidance of the Rule, and

WHEREAS the Council Office is currently administering phase 1 of a Rapid Rehousing Program Pilot with preliminary success in St. Louis City and St. Louis County, and

WHEREAS the Council Office has an established Memorandum of Understanding with St. Patrick Center as part of phase 1 that is rehousing Neighbors and providing case management to work toward sustainability, and

WHEREAS the Finance Committee has made a recommendation to fund this pilot using Vincentian Services BDF, Strategic Initiatives BDF, and District BDF,

THEREFORE, BE IT RESOLVED that the Board of Directors hereby approves the expansion of the Rapid Rehousing Program Pilot and instructs the Council Office to extend its reach in phase 2 of the pilot by expanding the geographic service area and increasing the number of Neighbors served no sooner than January 2022. The Council Office is instructed to orchestrate a Memorandum of Understanding with St. Patrick Center for a maximum amount of \$360,000.

RESOLVED

John P. Lott
Board Secretary

9/23/2021
Date



**BOARD RESOLUTION
ESTABLISHMENT OF THE STRATEGIC PLANNING
STEERING COMMITTEE**

At the Thursday September 23, 2021, meeting of the Board of Directors of Society of St. Vincent de Paul Archdiocesan Council of St. Louis, the following recommendation was proposed and approved.

WHEREAS the establishment of a Strategic Planning Steering Committee was discussed at the July 29, 2021, Board meeting, and

WHEREAS the Council Bylaws require the Board establish charges for such committee through resolution, and

WHEREAS the Finance Committee on August 21, 2021, endorsed a maximum of \$20,000 to develop the strategic plan,

BE IT RESOLVED that the Strategic Planning Steering Committee be formed to develop and write the next strategic plan, which will become effective when approved by the Board and will guide the Council through its 2025 fiscal year. Responsibilities include:

- Present a Strategic Plan for Board approval no later than April 21, 2022 (for the Board to consider the proposed plan no later than the Board meeting planned April 28, 2022)
- Motivate and maximize stakeholder input to the Plan
- Commit no more than \$20,000 to develop the plan

BE IT FURTHER RESOLVED that:

- Such a committee will be chaired by a Board Member, and
- The Chair be appointed by the President, and
- In addition to the Chair, the committee will have a maximum of fifteen voting members including John Foppe and Elizabeth Barbieri as ex officio members, and
- The committee voting members will be appointed by the Chair following agreement by the President of the Board, and
- Members of the Committee may be Board members, Vincentians, Council staff and/or outside facilitators or consultants as deemed necessary by the Chair, and
- The committee be disestablished when the strategic plan is approved by the Board or when the Board passes a separate resolution for dissolution, whichever occurs first.

John P. Lutz
Board Secretary

9/23/2021
Date



BOARD RESOLUTION

ENGAGEMENT OF FACILITATOR FOR STRATEGIC PLANNING

At the Thursday September 23, 2021, meeting of the Board of Directors of Society of St. Vincent de Paul Archdiocesan Council of St. Louis, the following recommendation was proposed and approved.

WHEREAS the Strategic Planning Steering Committee (Committee) has determined the need for a professional to facilitate the strategic planning process that is to begin the first of October, 2021, and

WHEREAS the Committee has described the scope of work and timeline for such work and accordingly issued a Request for Proposals, and

WHEREAS the Committee has vetted proposals and interviewed two finalists, and

WHEREAS the Council Bylaws require Board approval for this engagement, and

WHEREAS the Finance Committee on August 21, 2021, endorsed a maximum of \$20,000 to develop the strategic plan,

BE IT RESOLVED that Kelly A. Pingleton Partner/Owner of GAERI Consulting Group shall be engaged as the facilitator for the Council's strategic planning process.

BE IT FURTHER RESOLVED that the Strategic Planning Steering Committee will provide oversight for the planning process to ensure:

- Appropriate involvement of stakeholders,
- Professionalism in the conduct of the engagement,
- Timely completion of tasks,

Delivery of a final draft strategic plan to be presented to the Board of Directors at its January 2022 meeting.

Joe P. L.H.
Board Secretary

9/23/2021
Date



BOARD RESOLUTION
ESTABLISHMENT OF THE
SVDP CREDIT EMPOWERMENT TASK FORCE

At the Thursday September 23, 2021, meeting of the Board of Directors of Society of St. Vincent de Paul Archdiocesan Council of St. Louis, the following recommendation was proposed and approved.

WHEREAS during the August 12, 2021, District Presidents meeting there was a presentation given by Mary Kreienkamp, Co-Chair of the Voice of Poor (VOP) Committee, regarding the SVDP Credit Empowerment Pilot Program, and

WHEREAS the District Presidents and the VOP Committee have endorsed the establishment of a task force, and

WHEREAS Council Bylaws require the Board establish charges for any committee through resolution,

BE IT RESOLVED to form a task force to advance the establishment of a Credit Empowerment Pilot Program to convert predatory loans to low interest loans secured by the SVdP for eligible Neighbors in Need and to educate these Neighbors on credit and money management for the purpose of raising their credit score. Activities of the task force will include but are not limited to:

- Review the work of the former microlending subcommittee.
- Based on interviews with program coordinators of councils that have successful programs, develop an estimate of professional staffing requirements.
- Recommend Conferences or District for pilot program.
- Recommend one lender and one financial coaching agency for pilot.
- Identify individuals to serve on the Credit Empowerment Team, a Team of four or more Vincentians with financial backgrounds who will walk the Neighbor through the loan process and liaise with the partner agencies.
- Establish a system for referrals, activity, and follow up as needed between Neighbor, Conference, Credit Empowerment Team, Partner Agencies, and Council Office.

BE IT FURTHER RESOLVED that:

- Such a task force will be chaired by a Board Member, and
- The Chair be appointed by the President, and
- In addition to the Chair, the task force will have a maximum of seven voting members, and
- The task force committee voting members will be appointed by the Chair following agreement by the President of the Board, and
- Members of the Committee may be Board members, Vincentians, Council staff and/or outside facilitators or consultants as deemed necessary by the Chair

J. L. L. L.
Board Secretary

9/23/2021
Date