

Board Meeting – Minutes March 25, 2024, 4-5:00 p.m.

Presiding: Carole Johnson, President

1. Attendance:

Voting members present or participating virtually included: Carole Johnson, Dave Little, John Stephan, Ruth Klenke, Rene Lorio, R.B. Clark, Christine Novalis, Judy Belford, Brenda Vanderford, Bernie Sammons, Yolanda Diaz, Kenneth Patterson, Paul Lodewyck, Ellen Harshman. Mary Murphey.

- Voting members absent: Kenneth Patterson, Jeanette Aubuchon, Russ Struttmann, Clay Whitener,
- Other people present: Mary Kreienkamp (Co-Chair of VOP Committee and Credit Empowerment)
- SVdP staff present or participating virtually: Julie Komanetsky, Steve Poppe
- Quorum present: Yes
- 2. Welcoming Remarks and opening prayer Carole Johnson
- 3. Overview of the Credit Empowerment Program Mary K
 - There are four people in the program and all loan payments have been made on-time
 - The virtual loan application process is working.
 - Loan closing must be done in-person at a Midwest Bank location and Midwest Bank has 16 locations around the St Louis area
 - After a short discussion, the resolution was approved to expand the Credit Empowerment Program throughout all Conferences of the St Louis Archdiocesan Council.
- 8. Closing prayer Carole

The Meeting adjourned at 4:40 PM.

Respectfully submitted by Steve Poppe, Executive Assistant & Office Manager