

Annual Board of Directors Dinner Meeting

Minutes

Thursday, November 21, 2024

THE MINISTRY OF CARING



SACRED HEART VILLAGE



MOTHER TERESA HOUSE



SACRED HEART HOUSING



SACRED HEART VILLAGE II



VILLAGE OF ST. JOHN



VILLA MARIA



MOC Property Management

Attendance confirmed: The Hon. James Baker, Karen Bifferato, Esq., The Hon. Maria Cabrera, Susan Canning, Johane Cherico, Anne Connolly, Esq., Arthur Connolly, III, Esq., Timothy Constantine, Nora Crawford, Esq., Dr. Kaylia Duncan, Sr. Margaret Mary Graney, OSB, Dr. David Hack, Christine Haynes, Esq., The Hon. Kent Jordan, Emily Kariuki, RN, The Hon. Ted Kaufman, Brian King, Paul King, Ed.D., Deborah Kraak, William LaFond, Margaret Levesque, Dr. Garry Lyons, Patricia Lyons, Esq., Caroline McDonough, Esq., Mary McDonough, Esq., Megan McGlinchey, Patrick McHugh, Gina Medori, Burney Miller, Angela Modesto, Frank Modesto, Marilyn Monahan, Corinne Murphy, Danielle Nowaczyk, Esq., Kimberlee Orth, Br. Rod Pieretti, OFM Cap., Elaine Reilly, Esq., David Ross, Kathleen Duffy Smith, Esq., John Sullivan, The Hon. Michael Szczerba, Marcus Thomas, Todd Veale, Sara T. Wagner, Esq., David Wilk, CRE, Kevin Wilson, AIA, Richard Sisca, Mark Reardon, Esq.

Members excused: Barbra Andrisani, , Mark Calandra, Trippi Congo, The Hon. Colm Connolly, John Cook, Richard Forsten, Esq., Anne Foster, Esq., Lindsay Foy, Esq., Richard Gessner, Richard Giacco, Esq., Peter Grumbacher, Mary Heck, Alan Levin, Dennis Nealon, L. Vincent Ramunno, Esq., James Roszkowski, David Singleton, Wendie Stabler, Esq., John Sweeney, Gregory Varallo, Esq., Joan Wachstein

Master of Ceremonies: Danielle Nowaczyk, Esq., Vice Pres., MOC Board

Opening Prayer: *The Hon. Mary McDonough*

Welcome to a joint meeting of eight entities and the MOC Advisory Board
Danielle Nowaczyk, Esq.

Approval of Minutes of last meetings and Elections of Board members and Officers

Ministry of Caring—Bill LaFond, President

A motion was made by Mayor James Baker to approve the minutes as presented. Dr. David Hack seconded. All in favor; none opposed; motion carried.

A motion was made by Megan McGlinchey to approve the MOC elections as follows. Kimberlee Orth seconded:

Officers nominated for 3rd one-year term:

President: Bill LaFond
 Vice Pres: Danielle Nowaczyk, Esq.
 Secretary: Mark Calandra
 Treasurer: Megan McGlinchey

Legal Counsel: Chip Connolly, Esq. (ex officio)

Members nominated:

Dr. David Hack – 3rd 3-year term
 John Sweeney – 3rd 3-year term
 Brian King – 2nd 3-year term
 Megan McGlinchey – 2nd 3-year term
 Danielle Nowaczyk – 2nd 3-year term

Nomination of new member for a 3-year term:

Joseph DePaulo

All in favor; none opposed; motion carried.

Mother Teresa House— Kevin Wilson, President

A motion was made by Oderah Nwaeze, Esq. to approve the minutes as presented. Richard Sisca seconded. All in favor; none opposed; motion carried.

A motion was made by Oderah Nwaeze, Esq. to approve the MTH elections as follows. Richard Sisca seconded:

Officers nominated for 2nd 1-year term:

President – Kevin Wilson, AIA
 Vice President – Richard Sisca
 Secretary – Sr. Margaret Mary Graney, OSB

Officer elected for 3rd 1-year term:

Treasurer: Anne Connolly, Esq.

Members nominated for an additional 3-year term:

Oderah Nwaeze, Esq.
Hector Colon
Sr. Margaret Mary Graney, OSB
Dr. Vinod Kripalu

All in favor; none opposed; motion carried.

Sacred Heart Village I—Christine Dealy Haynes, Esq., President

A motion was made by Kathleen Duffy Smith to approve the minutes as presented. Br. Rod Pieretti seconded. All in favor; none opposed; motion carried.

A motion was made by Angela Modesto to approve the SHV I elections as follows. Caroline McDonough seconded:

Nomination of Officers for a 2nd 1-year term:

President: Christine Dealy Haynes, Esq.
Vice President: Patrick McHugh, Jr.
Treasurer: Angela Modesto

Nomination of Secretary for 1st 1-year term:

Tricia Lyons, Esq.

Nomination of members for an additional 3-year term:

John Cook
Kathleen Duffy Smith
Br. Rudolph Pieretti, OFM Cap.
Tricia Lyons, Esq.

All in favor; none opposed; motion carried.

Villa Maria—Chip Connolly, President

A motion was made by Elaine Reilly to approve the minutes as presented. Chip Connolly seconded. All in favor; none opposed; motion carried.

A motion was made by Todd Veale to approve the nominations of officers as follows. Corinne Murphy seconded:

Nomination of officers for 1st 1-year term:

Pres. Susan Canning
Vice Pres. Elaine Reilly, Esq.
Secretary: Emily Kariuki, RN
Treasurer: Todd Veale

All in favor; none opposed; motion carried.

A motion was made by Elaine Reilly to approve the nominations as follows. Todd Veale seconded:

Members nominated for a 2nd 2-year term:

Arthur Connolly, III, Esq.
Richard Gessner, Jr.
Emily Kariuki, RN

Nomination of new members for 3-year term:

Frank Modesto
Mike Looney, AIA

All in favor; none opposed; motion carried.

Sacred Heart Village II—Susan Canning, President

A motion was made by Nora Crawford to approve the minutes as presented. Margaret Levesque seconded. All in favor; none opposed; motion carried.

A motion was made by Margaret Levesque to approve the slate of officers as follows. Susan Canning seconded:

Officers nominated for 1st 1-year term:

President: Sara T. Wagner, Esq.
Vice Pres: Gina Medori
Secretary: Nora Crawford, Esq.

Nomination of officer for 3rd and final 1-year term:

Joan Wachstein, Treasurer

All in favor; none opposed; motion carried.

A motion was made by Margaret Levesque to approve the member renominations as follows. Susan Canning seconded:

Members nominated for an additional 3-year term:

Lindsay Foy, Esq.
Margaret Levesque

All in favor; none opposed; motion carried.

Following dinner, the meeting resumed.

Review of Financial Reports:

Karen Smith, CFO, Deputy Director of Finance, submitted the following reports:

Ministry of Caring Inc.

Sacred Heart Housing Inc.

Mother Teresa House Inc.

Villa Maria Inc.

Sacred Heart Village II

Sacred Heart Village I

Village of St. John, LP.

MOC Board Resolution for New Castle County Emergency Solutions Grant
Bill LaFond, Pres.

Bill LaFond read out the resolution to apply for this grant.

A motion was made by Danielle Nowaczyk to approve the resolution. John Sullivan seconded. All in favor; none opposed; motion carried.

Summary Report of each organization was presented by the President/Officer:

Ministry of Caring—Bill Lafond, Pres.

Sacred Heart Village I—Christine Dealy Haynes, Esq., Pres.

Mother Teresa House—Kevin Wilson, Pres.

Sacred Heart Village II—Susan Canning, Pres.

Villa Maria—Chip Connolly, Esq., Pres.

Sacred Heart Housing – Karen Bifferato, Esq., Pres.

Village of St. John—Elaine Reilly, Esq., Sec'y

Upcoming Events – Gene Halus, Chief Operating Officer**Giving Machine –**

Monday, November 18 through Wednesday, December 4.

Turkeython—Monday, November 25, 8am-6pm,

Jingle Bell Brunch – Sunday, December 1, 2024

11 a.m. to 2 p.m., Co-Chairs: Chris Meyer and Jen Battaglia

Benefactors' Holiday Party, Tuesday, December 10, 5-7 PM

State of Address of All Eight Organizations and the Advisory Board

Br. Ronald Giannone, OFM Cap., Executive Director

Farewell and Thanks to Departing Members:

Mercedes Allongo – Villa Maria – 1 year
 The Hon. Norman Griffiths – Village of St. John – 7 years
 Brendan Kennealey – Ministry of Caring – 3 years
 Pete McCarthy – Villa Maria – 2 years
 Burney Miller – Sacred Heart Housing – 10 years
 Synquette Wilks – Ministry of Caring – 3 years

Closing prayer: *Br. Rod Pieretti, OFM Cap.*

It was discovered at the end of the meeting that Sacred Heart Housing unexpectedly did achieve a quorum, so the minutes and elections for that entity were able to be presented:

Sacred Heart Housing Approval of Minutes – Karen Bifferato

A motion was made by Karen Bifferato to approve the minutes as presented. David Ross seconded. All in favor; none opposed; motion carried.

Sacred Heart Housing Elections – Karen Bifferato

Officers nominated for 1st 1-year term:

President: The Hon. Maria Cabrera
 Vice President: Deborah Kraak
 Secretary: David Ross
 Treasurer: Rick Giacco, Esq.

Members nominated for an additional 3-year term:

Karen Bifferato, Esq.
 David Ross
 Richard Gessner, Jr.
 Richard Giacco, Esq.
 Richard Forsten, Esq.
 David Wilk, CRE, MAI

A motion was made by Karen Bifferato to approve the slates of officers and members as presented. David Ross seconded. All in favor; none opposed, motion carried.

There being no further business, the meeting was adjourned at 7:30 pm.

Respectfully submitted,
Deborah Philips
 Chief of Staff