

**EASTER GROUP MINUTES**  
**FRIDAY, APRIL 9, 2010**  
**St. Peter's by-the-Sea**

Attendees: Mim McConnell, Joan Vanderwerp, Jim Berry, Judy Ozment, Dorrie Farrell

Facilitator Mim M. opened the meeting with a prayer.

Reports:

**Vehicle Acquisition – Jim Berry**

Jim gave a comprehensive status report on the availability and proposed acquisition of a vehicle owned by SEARHC which could be used as a pick-up and delivery vehicle of food/blankets/clothing/basic medical supplies to the homeless. The initial plan was to staff the vehicle with medically trained professionals and techs on a 24-hour basis.

Jim had spoken to the Materials Management individual at SEARHC who (contrary to our assumption) wishes to sell the vehicle for Blue Book value of \$10,000-13,000 with possible sale at half value (\$5,000-6,500.) All insurance, taxes, maintenance, title transfer expense will be the responsibility of the buyer.

Discussion:

Mim – The FIT grant could be applied for

Judy – Value as distribution site for supplies for homeless

Jim – Need to locate a secure parking spot with a power supply

Mim – Title could be in name of St. Peters-by-the-Sea

Joan – Noted need to protect anonymity of clients

**Action:**

Requested Jim get budget cost figures from Materials Management director at SEARHC to facilitate budget plan for a vehicle.

**Grocery Program – Judy and Joan.**

Judy reviewed basic facts of her presentation at last meeting of the successful grocery program being offered by a Pennsylvania Episcopal parish and distributed through local schools to students identified by school personnel as coming from families in need. She also introduced Joan Vanderwerp, who has interest in and knowledge from a family member in St. Louis who volunteers with such a program..

Discussion:

There were suggestions to initiate the program this school year but it was generally agreed that it is practical to delay until next school year.

**Action:**

Joan and Judy will follow up on the information before the next meeting and make contact with identified school personnel. They will review and update info at the May meeting.

**School Breakfast Programs – Dorrie Farrell**

Dorrie reviewed the info on the school breakfast programs successfully operating at Keet Elementary and Baranof Elementary and distributed copies from the District Office department which handles the accounting of the program. The month of January, 2010 was used as a representative example. The chart which was distributed

shows the numbers of lunch and breakfast meals served, by school and by payment status.

**Discussion:**

Mim – requested cost figures for breakfast program

Also asked to get info on when program could be implemented at BMS and estimate of number of students who would qualify.

Judy – Suggested Women’s Group at St. Peter’s might be willing to underwrite/ Fund a breakfast program for BMD; she will present the info at the next Meeting of the Women’s Group.

**Action:**

Dorrie will get the requested figures from the District Office

She will make contact w/Megan Turner at SHS

She will also send notices to member churches for a bulletin announcement requesting support for breakfast programs at BMS for next year.

**Announcements:**

Next meeting – Friday, May 14 at St. Peters

Results for Homeless Census – Ted Laufenberg

Minutes/Agenda/ PSAs – Dorrie will do at least 5 days prior to meeting

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**AGENDA FOR EASTER GROUP MEETING OF MAY14**

Opening Prayer

Minutes for April 10 Meeting

Addition of Agenda Items

Unfinished Business

Reports:

Vehicle – Jim Berry

Grocery Program – Judy Ozment/Joan Vanderwerp

School Breakfast Programs – Dorrie

New Business

Report on Homeless Census – Ted Laufenberg

Supper program for needy - Mim

Adoption of Action Items

Identify items for adoption

Identify info on hand and info still needed

Identify time frame for initiation

Identify individuals responsible

Announcements