

Franciscan Ministries Inc.
Board of Director's Meeting
DATE: October 27, 2025
Minutes

I = Information
D=Discussion
A = Action

In attendance:

Board Members –Jeff Risk, Guillermo Villa, Michael Barnett, Sister Ann Cecile Albers

Director – Marci Peebles

Absent (excused):

Elaine Ward, Alen Amini

Secretary: Michael Barnett

Agenda Item	Time	Item type	Comments
Welcome – Michael	6:00p	I	Welcome; discussion of technical issues with remote meeting participation
Opening Prayer – Sr. Ann	6:05p		
Consent Agenda	6:10p	I, D, A	<p>Following items were presented for Board approval on the Consent Agenda:</p> <ul style="list-style-type: none"> • July 16, 2025 ‘emergency meeting’ minutes • Director Reports • Program Metrics <p>Michael noted that the July 28, 2025 Board meeting minutes were not available, and would be added for approval in next meeting.</p> <p>Following discussion about program information, Guillermo moved to approve the Consent agenda, Sister Ann seconded, and the motion passed.</p>
Finance Reports - Michael	6:25p	I, D, A	Board discussed the budget narrative and financials prepared by Don Evers. Jeff moved to approve the Consent agenda, Sister Ann seconded, and the motion passed.
Tamar's updates – Marci and Michael	6:40p	I, D	<ul style="list-style-type: none"> • Michael shared that the Congregation accepted the Board's earlier recommendations to close Tamar's House and program activities. Board briefly discussed potential for future consideration of a new women's program (subject to Congregational agreement).

			<ul style="list-style-type: none"> • Marci updated on the status of the House cleanout. As noted in the Director Report, many salvageable items are being donated or re-used for other programs. Will likely need to retain movers for the larger furniture items. • Marci advised the executors of the Wenzel Estate of the final decision on Tamar's closure, and they asked to have remaining donation transferred to another Franciscan organization (possibly Franciscan Friars at St. Anthony's Shrine since Mr. Wentzel had a relationship with them). Marci will reach out to confirm if the Estate is still open so that we can simply return the balance of the donation and allow the Estate to make the donation.
Staff Refueling event - Marci	7:00p	I	Sister Marilyn led a staff meeting with Marci, Travis, Renee, Smiley, and Madison as part of Board Strategic Plan related to staff morale and support.
Insurance changes – Michael and Marci	7:10p	I, D	Quotes have been received from Christian Brothers to replace existing insurance coverages. Marci will obtain a summary and it will be shared with Board. Because of timing, will likely need to review and make decisions soon.
Next Meeting	7:15p	D	Discussion about Board meeting scheduled for November 28 th (one of the additional meetings added to Board Schedule this year to work on Tamar program issues). Will retain the meeting and use the time to discuss insurance coverages and a 2026 meeting schedule.
Meeting Adjourned	7:25p		