

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

I = Information D=Discussion A = Action

In attendance:

Board Members – Alen Amini (by phone), Jeff Risk, Guillermo Villa, Michael Barnett, Sr. Marilyn Trowbridge (Ex-Officio), Sister Ann Cecile Albers

Executive Director – Holly James

Absent (excused):

Elaine Ward

Secretary: Michael Barnett

Agenda Item	Time	Item type	Comments
Welcome – Michael	5:50p	I	Welcome and Introduction of Board members (new and old)
Opening Prayer – Sr. Ann	6:05p		
Consent Agenda	6:10p	D, A	<p>Michael noted items for Board approval on the Consent Agenda and opened floor for questions:</p> <ul style="list-style-type: none"> • October 28, 2024 minutes • Committee Reports • Executive Director Report • Program Reports <p>Holly explained the recent gift made by the Estate of Paul Wenzel for Tamar's work. The Board discussed the positive community outreach by Tamar's staff (Julie and Erin) that was discussed in the ED Report.</p> <p>Holly also noted that in the Program Report, the actual 2024 participation numbers for Tau House were higher than shown and will be corrected in a revised report.</p> <p>Guillermo moved to approve the consent agenda, Sister Ann seconded, and the motion passed.</p>
Finance Committee Report - Michael	6:20p	I, D	In Elaine's absence, no detailed review of the report was provided. For benefit of new Board members (Jeff and Alen), the Board discussed the budgeting process and how changes in the past couple of years have impacted budgets and financials.

[illegible]