

November 24, 2025
Board Meeting Minutes

Attendance: Sr. Marilyn Trowbridge, Sr. Ann Cecile Albers, Marie Giffen, Alen Amini, Michael Barnett, Jeff Risk, Guillermo Villa, Elaine Ward **Excused:** Marci Peebles

Meeting was called to order with a prayer.

Minutes: Guillermo moved to approve minutes for July and October and Alen seconded. All approved.

Tamar's property next steps: FM is to make a recommendation to the Congregation. One possibility is selling the building for reasonable rate to Price Hill Will Homestead program. This is a program that helps support upward mobility for Price Hill families through an opportunity of home ownership. They currently have five ready families. They have visited to check the soundness of the house and also want to have someone look at the roof.

For Sr. Thalyta and the Congregation, the options for consideration are: maintain, sell (if sell, we need to list the possibilities), or donate. Guillermo suggested contacting a realtor to determine the market value. Most liked the idea of finding a way to work with Price Hill Will, though making it a donation was a minority view. After discussion, board agreed to recommend the sale of the house, and to work on an agreeable price with Price Hill Will. Sr. Marilyn will share this with Congregational leadership.

Status of the Wentzel donation: Now that Tamar's is closed the Wentzel donation is in question. Marci has spoken with the executors. The estate is closed. They would like it to pass it to another Cincinnati based Franciscan 501c3. St Anthony Shrine specifically was requested by executors if possible since Mr Wenzel had connections with them and friends in residence there. Mr Wenzel's directions to the executors were for a local Franciscan non-profit. The executors selected Tamar's because its mission aligned with issues with which the Wenzel family had connection. Marie pointed out that it would be good to complete this transition in 2025 and would need a formal letter to document this. The Friars work was suggested and Michael said he would follow up.

The Board calendar for was discussed. Meeting dates are: January 27, April 28, July 28, and October 27, the last Tuesday. Meeting time remains 5:30 for food and social time, 6:00 for the meeting. Executive committee will meet on the off months by Zoom on Mondays except in May

(Tuesday). Dates are: February 23, March 31, May 26, June 29, September 28, and November 30.

Next meeting in January will follow-up on the Wentzel Estate and recommendation to the Congregation regarding Tamar's.

Meeting adjourned.

Respectfully submitted,
Elaine Ward, secretary