

YMI Seminarian Educational Foundation (SEF)

Minutes from the September 5, 2024 Meeting

Call to Order: The SEF meeting was called to order at 7:40 p.m. via Zoom.

Opening Prayer: Fr. Agnel #32 began the meeting with an inspiring opening prayer.

Pledge of Allegiance Br. Phil Oberst #32 led the pledge, with all YMI Brothers joining him.

Roll Call:

Present were:	L Andreatta, President #32	T. Fourie Treasurer #32
	M. Amato, Secretary #613	Fr. A. D'Heredia, #32
	C. Amato, #613	S. Cresci, #32
	B. Avery#80	D. Cresci. #32
	B. Bartoli, #32.	P. Oberst #32
Excused were:	M. Nelson, #80	
Absent were:	N. Franceshine, #54, VP	B. Walls #80 P. Walsh #32 S. Davis, #32

Reading of the Minutes: The distributed minutes of the June 18th SEF meeting held in South Lake Tahoe were approved unanimously after a motion was made by Br. Andreatta #32 and seconded by Br. C. Amato. Br. M. Amato thanked Br. Oberst for preparing the minutes for that meeting.

Treasurer's report: Br. T. Fourie distributed the SEF financial report for the preceding period. Motion made by Br. Andreatta #32 and seconded by Br. Bartoli was approved without objection.

Reading of the bills: No bills were reported for the period.

Communications: Br. T. Fourie reported receiving a communication from the Fresno diocese which require him to do further work on three seminarian scholarships.

Committee reports: None.

Unfinished Business: None

New Business:

- **Election of SEF Officers for 2024-25:** With no Board members voicing a desire to seek elected office, the three SEF incumbent officers at the meeting (i.e., Andreatta, Fourie & M. Amato) consented to continue serving in their post for another year. Br. Andreatta agreed to contact Br. Franceschine to seek his consent on serving as Vice-President (VP); this matter should be addressed in the next meeting's Unfinished Business to confirm the SEF's VP.

Good of the Order:

- **Gratitude:** Br. Andreatta thanked Br. M. Amato and Br. Oberst for each stepping up at Grand Council Sessions in June to lead the SEF meeting and to take meeting minutes respectively.
- **Prayers:** Fr. Agnel #32 asked all to pray for the souls of three local priests who had recently passed away. Br. Steve Cresci also requested prayers for his daughter's as she recovers from COVID/pneumonia and Br. Andreatta asked for prayers that his knee surgery goes well.

Next Meeting: The next meeting will be held on Thursday, November 7th via Zoom. Among the items to discuss at this meeting is next year's Seminarian Scholarship Application and whether any changes are needed.

Closing Prayer: Was led by Br. Fr. Agnel #32

Adjournment: After thanking the Board for participating in the meeting, President Andreatta #32 called for an adjournment at 8:00 p.m.

Respectfully submitted; *Brother Mike Amato*, Secretary.

<u>2024-25 Board Members Roll:</u>	<u>Term Ends</u>
President, Larry Andreatta #32	2025
V.P., Nick Franceschine #54 (PGP, GD)	2025
Treasurer, Tom Fourie #32 (PGP)	2025
Secretary, Mike Amato #613 (PGP, GD)	2027
Cosmo Amato #613 (GIS)	2025
Bob Bartoli #32 (PGP, GT)	2026
Dennis Cresci, #32	2026
Paul Walsh #32	2026
Steve Cresci #32 (IPGP)	2027
Phil Oberst #32 (PGP)	2027
Mike Nelson #80 (PGPx2)	2027
Rev. Fr. Agnel De Heredia #32 (GC)	ex officio
Billy Avery #80 (GP)	ex officio
Bill Walls #80 (GFVP)	ex officio
Richard Murphy #32 (GSVP)	ex officio
Financial Adviser Steve Davis #32	non-voting

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