

YMI

Seminarian Foundation

Business Meeting Minutes

June 18, 2024

Office	Name	Term	18June				
Chaplain	Fr. Agnel De Heredia	Ex-officio	P				
President	Larry Andreatta #32	2025	E				
Vice President	Nick Franceshine #54	2025	E				
Recording Secretary	Mike Amato #613	2024	P				
Treasurer	Tom Fourie #32	2025	P				
Financial Advisor	Steve Davis #32	Non-vote	A				
Committee	Steve Cresci #32 GP	Ex-officio	P				
	Billy Avery #80 GFVP	Ex-officio	P				
	Bill Walls #80 GSVP	Ex-officio	P				
	Luther Evans #80 PGP	2024	P				
	Mike Nelson #80 PGP	2024	P				
	Phil Oberst #32 PGP	2024	P				
	Cosmo Amato #613 GIS	2025	P				
	Bob Bartoli #32 PGP; GT	2026	P				
	Dennis Cresci #32	2026	E				
	Paul Walsh #32	2026	A				

The regular meeting of SEP was called to order at 1:07 pm in South Lake Tahoe by acting President Mike Amato #613. Opening prayer was led by Fr Agnel#32, pledge to the flag was led by Br. Phil Fondale #900, with all YMI brothers joining him. Roll call was taken. Br Mike Amato filled in for the absent Br Larry Andreatta, and Br Phil Oberst filled in for Br Mike Amato.

The minutes were then read by the Acting Secretary, Phil Oberst. No corrections were offered. The minutes were then approved after a motion by Br Cosmo Amato #613, seconded by Br Don Malvestiti #40.

Treasurer's Report

The Treasurer, Br. Tom Fourie, gave his report that the Council has a balance of \$133835.37, (Schwab) and balance of \$ 102684.73,(UBS), for a total of \$236520.10.

Payment of Bills:

Fixed bills:

None presented

\$ _____

Monthly bills:

27 of 28 seminarian applications were approved in the last meeting of SEF and Br Tom Fourie determined amounts and wrote checks for each them. The one rejected was due to their not meeting our criteria. The approximate cost of seminarian scholarships are \$18,000.

Committee Reports:

None

Unfinished Business:

1)Website letter update;

Br Bob Bartoli said that the letter with information about the Seminarian Education Foundation has been updated and posted on the YMI website;

2) The election of continuing and new board members:

All candidates passed by unanimous vote by all councils as shown below.

<i>Motion by:</i>	<i>Motion:</i>	<i>Passed</i>	<i>Failed</i>
All Councils	New board members are:Br's Mike Amato 613, Mike Nelson #80, Phil Oberst #32, and Steve Cresci #32 (replacing Br Luther Evans #80 who is stepping down)	Passed	
	Councils #2,8,32,40,44,54,59,80,94,99,573,612,613, and 900 all voted yes		

New Business:

No new business items were presented.

Good of the Order:

Acting President Br Mike Amato commended Br's Cosmo Amato #613 and Mike Nelson #80 brought in 20 seminarian applications.

Br Phil Oberst #32 mentioned that Seminarian David Mees of St Catherine's will be ordained this month and will return to St Catherine's for his first assignment.

GP Steve Cresci thanked Br Mike Amato #613 for filling in for Br Larry Andreatta.

Closing:

The Grand Chaplain gave the Closing Prayer.

The President then Closed the meeting at 1:33 pm.

Respectfully Submitted,

Phil Oberst

Phil Oberst,
Acting Secretary

Approved: _____
Acting President, Mike Amato