The Easter Group Minutes of Meeting January 7, 2011

Present: Mim McDonnell, Julia Smith, Mary Hughes, Ted Laufenberg, Jack and Judy Ozment, Betty DeCicco, Pauline Fredrickson, Judy Johnstone, Kari Johnson, Steve Fish, Fr. Gordon Blue

Chairman Mim called meeting to order at 12:10. Agenda accepted on M/S J/Judy which passed. Minutes of last meeting accepted on M/S Ted/Jack which passed.

Guest Betty DeCicco was from White Elephant, to glean better understanding of this group which has applied to the White E. for a grant.

Treasurer Jack reported a balance on hand of \$2,237.05.

BMS breakfast: Ted said that SeaMart gifts many outdated granola bars to the Salvation Army and there is enough for all the school and SAFV. Joan Vanderwert is purchasing fruit for schools at her own expense.

Backpack Grocery and No More Hungry Kids programs: Judy and Ted will visit the Salvation Army this week to see if arrangements can be made for stuffing packs at Salvation Army for Friday deliverance to hungry kids' families, and will report back next meeting on results.

Homeless Advocacy work and funding. Ted said that the vestry may agree to use St. Peter's emergency housing fund for some rent for the current trailer housing a homeless lady. Salvation Army vows to pay December rent and has been slow in the past. M/S Ted/Julia continue to support housing for current homeless lady through March. Passed.

Jumo investigated by Steve who joined this social networking app. M/S Steve/Ted join for Easter group if 501c(3) status can be added later to promote donations, maybe through an Easter Group Facebook page. Passed.

Tax exempt status application almost ready to send in and by-laws much be attached. By-Laws as drafted accepted on M/S Julia/Jack which passed.

Next meeting annual meeting on February 5, 2011 at 0900.

Respectfully submitted,

Judy Johnstone Secretary pro tem