

YMI Seminarian Educational Foundation (SEF)

Minutes from the February 2, 2023 Meeting

Call to Order: President Larry Andreatta #32 called the SEF meeting to order at 7:36 p.m. via Zoom.

Opening Prayer: Br. Tom Fourie #32 began the meeting with an opening prayer.

Pledge of Allegiance Br. Nick Franceschine #54 led the pledge, with all YMI Brothers joining him.

Roll Call:

Present were: L Andreatta, President #32 N. Franceschine, #54, VP
T. Fourie, Treasurer #32 M. Amato, Secretary #613
C. Amato, #613 B. Bartoli, #32. S. Cresci, #32 S. Davis, #32
L. Evans. #80 M. Nelson, #80 D. Fonseca, #99 P. Oberst #32

Excused were: Fr. A. D'Heredia, #32

Absent were: Fr. P. Gobbo, #2 B. Avery#80 M. Dimech, #613

Reading of the Minutes: The distributed minutes from the November 3rd SEF meeting were approved unanimously after a motion was made by Br. Fourie, #32 and seconded by Br. C. Amato #613.

Treasurer's report: Br. Fourie #32 summarized the Treasurer's Report covering the activity for the period. Motion to approve the report was made by Br. Andreatta #32 and seconded by Br. Evans, #80 and approved unanimously.

Reading of the bills: No bills were received during the period.

Communications: Br. Fourie, #32 reported receiving:

- 2 Christmas Cards from seminarians receiving grants.
- 31 seminarian applications thus far (27 from Fr. Carl Thomas #32 & 4 from Br. Cosmo Amato #613)

Committee reports: None.

Unfinished Business:

- **Br. McGlynn's Seat:** Br. Andreatta #32 recommended Br. Phil Oberst #32 be approved to fill a SEF Board seat as a follow-up to a November Board decision to find a replacement for Br. McGlynn, who is dealing with a family health matter. Motion to approve Br. Oberst #32 was made by Br. Mike Amato #613 and seconded by Br. Fourie #32. Motion was approved.

New Business:

- **Seminarian Applications:** Br. Fourie #32 asked Br. Nelson #80 about possible seminarian applications from the Fresno diocese this year. Br. Nelson to follow-up in coming months and coordinate with Br. Fourie. Also, further efforts to seek applications from the San Jose Diocese are needed before May.

Good of the Order:

- Br. Fonseca #99 reported that St. Charles Borromeo Catholic Church in Visalia (the Fresno Diocese) was dedicated earlier today. It is the largest parish church in North America.
- Br. Fourie #32 postponed his planned cruise to 2024 given the passing of his brother.
- Br. Bartoli #32 thanked Br. C. Amato #613 for remembering his mother with a donation to the SEF.

Adjournment: After thanking the Board for participating in the meeting, President Larry Andreatta #32 called for adjournment at 7:58 p.m. The next meeting will be held via Zoom on May 4th at 7:30 p.m.

Closing Prayer: Was led by Br. Bartoli #32.

Respectfully submitted; *Brother Mike Amato*, Secretary.

2022-23 Board Members Roll:	Term Ends
President, Larry Andreatta #32	2025
V.P., Nick Franceschine #54 (IPGP)	2025
Treasurer, Tom Fourie #32 (PGP)	2025
Secretary, Mike Amato #613 (PGP)	2024
Rev. Fr. Agnel De Heredia #32 (GC)	ex officio
Darrell Fonseca #99 (GP)	ex officio
Steve Cresci #32 (GFVP)	ex officio
Bill Avery #80 (GSVP)	ex officio
Rev. Fr. Paolo Gobbo #2	2023
Bob Bartoli #32 (PGP)	2023
Mike Dimech #613 (PGP/GS)	2023
Phil Oberst #32 (PGP)	2024
Luther Evans #80 (PGP)	2024
Mike Nelson #80 (PGP)	2024
Cosmo Amato #613 (GIS)	2025
Financial Adviser Steve Davis #32	non-voting

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