

YMI Seminarian Educational Foundation (SEF)

Minutes from the June 20, 2023 Meeting

Call to Order: President Larry Andreatta #32 called the SEF meeting to order at 11:39 a.m. from Bally's Hotel in Stateline, Nevada.

Opening Prayer: Fr. Agnel D'Heredia #32 began the meeting with an inspirational opening prayer.

Pledge of Allegiance The Pledge was skipped as it had been recited earlier during the Grand Council Session.

Roll Call:

Present were: L Andreatta, President #32 T. Fourie, Treasurer #32
M. Amato, Secretary #613 Fr. A. D'Heredia, #32 M. Dimech #613
C. Amato, #613 B. Bartoli, #32. S. Cresci, #32 P. Oberst #32
L. Evans. #80 M. Nelson, #80 B. Avery#80 D. Fonseca #99
35 Other YMI Delegates

Excused were: N. Franceshine, #54, VP

Absent were: Fr. P. Gobbo, #2 S. Davis, #32

Reading of the Minutes: The distributed minutes of the May 5th SEF meeting were approved unanimously after a motion was made by Br. Sanzeri #59 and seconded by Br. Reza #900.

Treasurer's report: Br. Fourie #32 provided an overview of the Treasurer's Report presented in the Advance Proceeding Handbook (pp.112-118) covering the financial activity for the period ending March 31, 2023. No questions were asked. Motion to approve the report was made by Br. Evans #80 and seconded by Br. Avery #80 and the motion was approved unanimously.

Reading of the bills: Br. Fourie #32 reported no bills were received during the period.

Communications: Br. Fourie, #32 reported receiving information via Br. Rohe #612 that a YMI sponsored seminarian (Jack Wright) was ordained on June 3rd and presided over his 1st Mass before YMI #612 Brothers in Indiana. This news received applause from the delegates.

Committee reports: None.

Unfinished Business:

- **2023-2024 Board Officers:** With the 3-year terms of 3 Board Members (Bartoli, Dimech, and Gobbo) ending, Br. M. Amato reported that Br. Bartoli #32 sought a new 3-year term and that Br. Dennis Cresci, #32 and Br. Paul Walsh requested to be considered for open Board positions. Motion made Br. Fonseca #99 and seconded by Br. S. Cresci to appoint Brs. Bartoli, D. Cresci, and Walsh to fill the Board term ending in 2026. Motion passed unanimously.
- **Seminarian Applications:** Br. Fourie #32 summarized the SEF 2023 activity namely that a record-high 59 seminarian applications seeking YMI Scholarships were approved. The applications involved 6 YMI Councils and came from 9 different locations/sources with the most coming from the Fresno Diocese (19 applications), followed by the San Francisco Diocese (8 applications), and then the Hawaii, Oakland, and San Jose Dioceses (each with 7 applications). After applying the approved YMI scholarship criteria, the 59 applications totaled \$35,300. After his summary, Br. Fourie #32 presented checks to the 6 YMI Councils that sponsored seminarians for future distribution to those seminarians. President Andreatta #32 thanked all the YMI Councils that participated in the effort.

New Business: None

Good of the Order:

- Br. Guaraldi #32 inquired about the status of other seminarians supported by the SEF and encouraged the SEF Board to follow-up to determine if they were able to become priests.

Adjournment: After thanking the SEF Board & YMI Delegates for participating in the meeting, President Andreatta #32 called for adjournment of the meeting at 12:03 p.m. The next meeting will be held over Zoom on September 7th at 7:30 p.m.

Closing Prayer: Was led by Br. Agnel D'Heredia #32.

Respectfully submitted; *Brother Mike Amato*, Secretary.

2023-24 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
Steve Cresci #32 (GP)	ex officio
Bill Avery #80 (GFVP)	ex officio
Bill Walls #80 (GSVP)	ex officio
Phil Oberst #32 (PGP)	2024
Luther Evans #80 (PGP)	2024
Mike Nelson #80 (PGP)	2024
Cosmo Amato #613 (GIS)	2025
Bob Bartoli #32 (PGP)	2026
Dennis Cresci #32	2026
Paul Walsh #32 (PGO)	2026
Financial Adviser Steve Davis #32	non-voting



Officer Positions for 2023-24 to be determined at Sept 7th Meeting

Outgoing Board ---Thank you for your service!

Rev. Fr. Paolo Gobbo #2	2023
Mike Dimech #613 (PGP/GS)	2023
Darrell Fonseca #99 (GP)	ex officio