

Provincial Council Meeting Teleconference May 18, 2020

Participants: William J. Harry, O. Carm., Carl J. Markelz, O Carm., Paul Henson, O. Carm., Quinn Connors, O. Carm., Emilio Rodriguez, O. Carm., Daryl Moresco, O. Carm.

The Provincial Council held a meeting by teleconference on May 18, 2020 to discuss and approve the following:

1. Peruvian Commissariat Financial Concerns at Carmelitas High School

After speaking, we see the need to request a loan from RECUPERA PERÚ, in the sum of S/3,900,000 = THREE MILLION NINE HUNDRED THOUSAND SOLES ... at 1% interest for the next three years. No payment will be required for the first year. Beginning the second year (May 2021), a payment of S/164,220.16 will be made monthly for 24 months. (S/3,941,283.84 soles)

Request that this Agreement be written up in a more formal letter outlining the terms of the loan and the repayments with some clarification about who is actually taking out the loans.

A provincial policy needs to be developed to guide us through the current milieu for funding for our schools and other requests that are surfacing.

During the discussion it was felt that the Commissariat and Carmelitas needs to develop other streams on income to prevent future crisis as much as possible. For example, the alumni of the schools can provide more financial support.

Carl Markelz made the motion to give the Provincial Commissariat of Perú permission to take out a loan from a bank for the amount of the sum of S/3,900,000 = THREE MILLION NINE HUNDRED THOUSAND SOLES ... at 1% interest for the next three years on the understanding that no payment will be required for the first year.

Quinn seconded.

All in favor.

2. Requests for Donations

JPIC received a request for a donation from the Carmelite Sisters of Our Lady in the Philippines for relief work requesting \$25,000 for emergency relief work they are undertaking at this time.

Several concerns were raised about the legitimacy of this request.

Daryl Moresco moved the motion that upon further investigation by JPIC about the legitimacy of this request, the Provincial Council approve a \$15,000 donation.

William Harry seconded the motion.
All in favor.

JPIC received a request for \$60,000 from Rico Ponce, Prior Provincial of the Philippines, to create a fund for its relief efforts during this time of COVID-19 pandemics crisis. Aware that these and similar requests are being made we agreed to move cautiously with approving this and future fund requests.

JPIC will forward a similar request to the Carmelite Missions Office to donate \$13,500 from its funds.

William Harry made the motion to approve \$13,500 from emergency fund held by JPIC in the Human Development Fund

Paul Henson seconded the motion.
All in favor.

It was brought up that many of these requests are being sent to many different people. We never know what requests are being fulfilled by others, either partially or in total. The Prior Provincial will contact the Prior General to ask for coordination of these requests on an international basis during this pandemic so that funds can reach everyone as much as possible.

Respectfully submitted by
Daryl Moresco, O.Carm
Secretary
May 18, 2020

Board of Members
Mount Carmel High School – Chicago, Illinois

Members present: William J. Harry, O. Carm., Carl Markelz, O. Carm., Paul Henson, O. Carm., Quinn Connors, O. Carm., Emilio Rodriguez, O. Carm., Daryl Moresco, O. Carm.

The Board of Members convened at 10:18am to approve a new member for the Board of Directors of Mount Carmel High School. GERALYN THOMPSON was approved at the Board of Directors meeting on April 8, 2020. She brings a background in education as well as 33 years in community development as part of the Allstate Insurance Corporation. She has a son graduating from Mt. Carmel and has been very generous with her time in volunteering at the school.

William J. Harry moved that the Board of Members approve the appointment of GERALYN THOMPSON to the Board of Directors of Mount Carmel HS.

Paul Henson seconded the motion
All in favor

Respectfully submitted by
Daryl Moresco, O. Carm
Secretary
May 18, 2020