

The Lord's Place
Joint Social Enterprise & Finance Committee Meeting
Monday, October 25, 2021, 8:30 AM.

Minutes

Present by Zoom: Charles Ward, Cornie Thornburgh, Bob Katzen, Bob Barrett, America Cordoves, Fred Weissman, Cynthia Heathcoe, Wesley Lang, Janet James, Diana Stanley, Kerry Diaz,

Not present: George Bachman, Jeri Muoio,

Meeting Started: 08:34 AM

Presentation:

B. Katzen reviewed where we were in SE but this meeting is to focus on where we are heading and set expectations.

K. Diaz presented SE 2nd Quarter Plan Highlights

- Thrift Stores
 - Search has started for a full time local Director of Thrift, it was noted that there will be need for a competitive salary and compensation package.
 - A car donation program is being created.
 - Refine the warehouse, pick-up and delivery system.
 - Research the best use of the Military Trail location.
 - Develop a tracker for Lake Park to see if it is valuable as a donation store.
 - The stores will be closed on Mondays in order for staff to assist at Military to get things in order.
- Catering/deli
 - The food truck is being developed, including hiring and training a new chef and paid for by donations from GL Homes.
- All SE
 - Work with Finance to strengthen financial reporting, deposits and reconciliation.
 - Prepare to meet budgetary goals and make expense adjustments.

Discussions:

- The committee members discussed that this next quarter will be crucial to help make informed mission and financial decisions regarding each locations future.

- It was discussed that the goals of the SE's is training, public relations, serve the community including homeless, neighborhood, and business communities, and revenue.
- C. Heathcoe mentioned that she has a direct connection to companies that go in thrift stores to sell new furniture, it was requested for her to contact Meredith directly to see if we are able to sell new items.
- It was discussed with thrift budget will still include Military location even though it will only be used as a warehouse.
- The building and loss of income claims for the fire of the Dixie location to the insurance company are being finalized, waiting to hear from the carrier.
- B. Barrett suggested that we research the per trainee cost at both catering and thrift.
- Diane Lieberman has moved back to catering full time in order to help with new requests.
- Send the clip of the deli opening to all the committee members.
- It was recommended that this joint meeting happen again towards the end of the quarter.

Meeting adjourned at 9:27