



# NOTRE DAME SEMINARY

Graduate School of Theology

Monday, July 23, 2018 1:30pm

## Alumni Board Conference Call

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Participating: Fr. Jim Wehner (Rector/President), Fr. Matthew Graham (President), Fr. Alexander Albert (Vice President), Fr. Colm Cahill (Secretary).

- **Fr. Matthew - Overview of Diocesan Reps:**

- Using diocesan reps to disseminate information from the seminary.
- Having gatherings to build community of Alumni on the local level.

- **Fr. Jim - Vision of local Alumni Gatherings:**

- Proposal of Alumni dinners to gather locally. Not at expense to seminary, but rather a venue to connect and share information.
- Seminary representative would be present wherever possible. (Preferably Fr. Jim)
- Diocesan Reps should coordinate with Fr. Jim to schedule the dinners.
- We will investigate evenings in the Fall to start these

**Suggestions for Diocesan Reps:**

Lake Charles: Fr. Trey Ange

Houma Thibodaux: Fr. Alex Gaudet

Jackson: Fr. Jason Johnson

Biloxi: Fr. Colton Symes

Alexandria: Fr. Louis Sklar

- **Alumni board is approving the concept of having these gatherings at no cost to Notre Dame Seminary. This will not be a fundraising event but rather a venue to foster community and assist in alumni staying connected to the Seminary.**

- **Fr. Matthew:**
  - Requested updated records for alumni contact information.
- **Fr. Jim Wehner - Annual Gift Update:**
  - The Chancellors dinner will be discontinued.
  - Annual Fund will have a target of \$100,000 in the first year.
    - Designed to fund Nicaragua mission
    - Designed to fund CLI training.
  - Rather than making a second push for dues to be paid (\$75) to those who didn't respond, the seminary will be making calls this fall for asking a gift to the annual fund.
  - Dues will be collected as normal in January.
- **Additional Events:**
  - Fall Gathering
    - The scope of this evening is an opportunity for Alumni to meet new seminarians in the fall.
    - This event would be sponsored by alumni association funds.
    - **Alumni board has approved to expend no more than \$1500 on this event.**
    - Fr. Jim will provide potential dates for this event by email.
  - Presence of a representative of the Alumni Board at Commencement and/or T4 farewell banquet.
- **Alumni Day 2019:**
  - Date Feb 28th is being kept as planned.
  - The event will remain as a Luncheon not a dinner.
- **Actionable Item:**
  - Fr. Matthew will approach diocesan representatives to confirm their willingness to serve.
  - Fr. Jim will contact each representative to schedule dinner.

**- Raising of dues:**

- The question has been tabled until February.
- A presentation will be prepared for the Alumni General Assembly, with the proposal of raising dues. The presentation should reflect that the additional funds will protect the annual alumni gift and supplement the additional fall gathering with new seminarians.

**Meeting Adjourned: 2:25pm**

PROFIT AND LOSS  
July 1, 2016 - February 8, 2018

	TOTAL
Income	
Private Gifts & Grants	
422000 Donations	18,275.58
<b>Total Private Gifts &amp; Grants</b>	<b>18,275.58</b>
<b>Total Income</b>	<b>\$18,275.58</b>
GROSS PROFIT	<b>\$18,275.58</b>
Expenses	
Administrative	
605060 Bank Charges	80.72
646060 Public Relations & Recruitment	109.75
<b>Total Administrative</b>	<b>190.47</b>
Alumni Association	
Meetings & Events	3,900.91
Other	4,500.00
<b>Total Alumni Association</b>	<b>8,400.91</b>
<b>Total Expenses</b>	<b>\$8,591.38</b>
NET OPERATING INCOME	<b>\$9,684.20</b>
NET INCOME	<b>\$9,684.20</b>