

Advent House Finance Committee  
September 3, 2020

Attendees: Ray Wager, Glenda Hastings, Kevin Cooman, Eric Lunger, Jeff Baker, Jeanne Kremers & Vicki Deady

Ray reviewed the financials. Sweet Charity revenue is back to the pre-covid numbers so we are all encouraged by that.

Glenda reported on the Comfort Care Home (CCH) meeting with Dr. Caprio, Medical Director for VNS. Dr. Caprio was not encouraging about the imminent re-opening of the CCHs. A couple of the homes have re-opened. The one in Newark, NY is having a difficult time with family visitation and the volunteers are not comfortable "policing" visitation so the director is at the CCH non-stop. The second home is Journey Home. They have several nurses on staff and as volunteers that are trying to support their director whose husband is very ill. Dr. Caprio talked about the exposures that the CCH homes have with the Department of Health. Glenda and Vicki explained how the CCH homes are similar to caring for family members in ones' own home and that we are not a hospice (but provide hospice like services).

Dr. Caprio will conduct a meeting with the CCH Directors as well as Board presidents on Monday, September 14<sup>th</sup> at 5 p.m. Kevin Cooman, PEM Board President, and Ray Wager, PEM Board Treasurer, will both attend via Zoom (along with Glenda).

Glenda recommended that Advent House not consider re-opening until January 1, 2021. Glenda would like to convene a Re-opening Steering committee that would assist in developing the Rules & Regulations that would temporarily govern our re-opening. Glenda would also like the Finance Committee to continue meeting once a month to assist in planning for our re-opening.

Glenda reported that the Advent House volunteers continue to receive email communications from both her and Laurie Eisele, Advent House Volunteer Coordinator, every other week. She reported that Sweet Charity staff is planning an outdoor Volunteer picnic on September 22<sup>nd</sup> at White Brook shelter and that Advent House will hold a similar event in early October. The event will be very simple with pizza, water and bagged cookies distributed by staff.

Vicki reported that there were currently 122 golfers registered with two Cart Sponsorships and \$500 in donations for the 2020 Advent House Golf Tournament. We have had to get additional volunteers to support the tournament.

Bob Clement, Advent House hands-on caregiver and Monthly Audit volunteer, has resigned from his audit volunteer position. Vicki will send Ray Wager and Eric Lunger a copy of the Instruction Sheet that Bob created for this position. Ray and Eric will discuss and make a recommendation.

Our next meeting will be held on Tuesday, October 20<sup>th</sup> at 4 p.m. here at Advent House.

Respectfully submitted,

Vicki Deady, Advent House Director of Development