



# Texas Mission Council

Go and Teach all Nations...

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Texas Mission Conference

Business Meeting Minutes

Saturday February 22, 2025 – 3:30-4:30 pm

Opening welcome - Mary Wisnewski

Facilitator: - Amariah Gonzales-Reyes

Reading of Minutes from 2024 business meeting – Amariah Gonzales-Reyes

Motion to approve the 2024 Meeting Minutes by Philomena Ikowe;  
seconded by John Boyles; approved.

Treasurer's Report – Sonia Harrison

## **Annual Financial Report (Year Ending 2025)**

### **1. Current Funds (as of Last Statement)**

<b>Account</b>	<b>Balance</b>
Frost Bank	\$13,745.64
PayPal (Estimate)	\$121.92
<b>Total Funds</b>	<b>\$13,867.56</b>

*Note:* The balances above reflect the starting point for covering the estimated conference costs.

## 2. Estimated Conference Expenses

<b>Expense Item</b>	<b>Estimated Cost</b>
Mr. Tim Williams Room + Meals	\$170.00
Mr. Tim Williams Travel Reimbursement	\$500.00
Sr. Jane Meyer Room + Meals	\$170.00
Social Hour Budget	\$300.00
Mass Pianist	\$100.00
MACC Conference Room (3 days)	\$580.00
Registrant MACC Single Room Cost	\$1,650.00
Registrant MACC Double Room Cost	\$900.00
Registrant Oblate Meal Cost	\$1,500.00
<b>Total Estimated Expenses</b>	<b>\$5,870.00</b>

## 3. Estimated Conference Income

- **Total Estimated Income from Registration and meals: \$8,625.00**

### Slate of board members - Tom Snodgrass and Amariah Gonzales-Reyes

- Outgoing board members
  - Mary Wisniewski – term limited per bylaws, may continue as Advisor
- Continuing board members
  - John Boyles
  - Yolanda Sanchez
  - Jason Gehrig
  - Sonia Harrison
  - Yolanda Sanchez
  - Amariah Gonzales-Reyes
  - Charles James Murphy
  - Sr. Catherine Theodore Uboh
  - Philomena Ikowe
  - Mike Drahl
  - Sr. Francisca Faseemo

- Continuing Advisors
  - Tom Snodgrass (webmaster)
  - Mary Wisniewski (past president, tbd)
  - Deacon Mike Mocek (spiritual advisor)
- Slate of board members proposed by the board
  - Chair – Cathy Neill
  - Vice-Chair - Yolanda Sanchez

Election of the new board – Amariah Gonzales-Reyes conducted the election.

- Chair election - All present voted affirmatively via voice acclamation for Cathy Neill as TMC Chairperson.
- Vice-chair election - All present voted affirmatively via voice acclamation for Yolanda Sanchez as TMC Vice-Chairperson.
- Treasurer appointment - Cathy appointed Sonia Harrison as Treasurer.
- Secretary appointment - Cathy appointed Jason Gehrig as Secretary.

Nomination of new at large board members (up to 2 for a total of 14 members) –

Amariah Gonzales-Reyes accepted nominations from the floor for at-large board positions. Each nominee who accepted the nomination shared briefly with the group their mission experience. These included the following:

Michele Riboul Ruiz

Approved unanimously by the participants.

Conference Evaluations

- Participants were encouraged to fill out the evaluations, which will be compiled and distributed to TMC Board members.

Special thanks to Mike and Vanessa Drahl for all the logistical support. A special thank you to Mary Wisniewski for her dedication as Chairperson of the TMC.

Motion to adjourn: Katrina Villareal, seconded by Sr. Catherine Theodore Uboh.

Motion approved.

Adjourn and Thank you - Mary Wisniewski