

AUGUSTE “NONCO” PELAFIGUE FOUNDATION

**P.O. Box 696
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Arnaudville LA 70512**

Minutes of the Board of Directors Quarterly Meeting

Jim Huval Residence hosted by Suzanne Huval Stelly

Arnaudville, LA

Tuesday, July 9, 2019, 4:30 PM

1. **Opening Prayer** was read by Sis LaPorte.
2. **Mission Statement** was read by Suzanne Huval Stelly.
3. **Board Members Present** were Charles Taylor, President/Treasurer, Allen LeBlanc, Past President, Mary Belleau, Secretary, Suzanne Stelly, Membership Chairperson, Sis LaPorte, Director, Jerry Richard, Founder participated by phone.
Board Members Absent were Candide Wyble, Website Manager, Iris LeBlanc, Director, Betty Arnaud Roy, Treasurer, Roderick Roy, Director.
Available by phone was Charles Hardy, Past President and President-Elect.
4. **Minutes:** Mary Belleau moved for the acceptance of the Minutes of the Board Meeting of April 4, 2019; the motion was seconded by Allen LeBlanc.
5. **Financial Report:** Charles Taylor moved acceptance of the Financial Report with a balance of \$47,588.93 as of July 2, 2019; the motion was seconded by Allen LeBlanc. Mary Belleau gave annual totals of the Foundation Financial Reports as on the Website: 2012, \$6,499.17; 2013, \$12,941.67; 2014, \$19,663.73; 2015, \$24,081.69; 2016, \$29,772.41; 2017, \$33,803.97. Charles Taylor and Iris LeBlanc will take over the Financial Reporting. Allen LeBlanc proposed that the Board keep a minimum balance and purchase another Certificate of Deposit. Charles Taylor will look into this for the best investment. Allen LeBlanc moved and it was seconded by Sis LaPorte that the Board offer Kirk Hebert an approximate amount to upkeep the grounds of the Nonco House on his property. Charles Taylor and Suzanne Stelly will talk to Candide Wyble about an approximate amount for her to maintain the Website and create brochures, i.e. “Save the Date” for events.
6. **Membership Report:** Suzanne Huval Stelly presented the following membership totals: Nine Founding Members, Three In-Kind Founding Members; 81 Charter Members, Two In-Kind Charter Members; Membership totals 94 members. The new Charter Member is Linda Pelafigue Hull. Sis LaPorte seconded for acceptance of the Membership Report. Suzanne will write Thank You notes to the new member and to those who gave donations at the Reception following the Memorial Mass on June 30, 2019. Suzanne informed the Board that she had sent a Thank You note to Bodemuller Printing for the free printing of the Nonco Memorial Mass Program for three consecutive years.
7. **Review of Timeline:** Allen LeBlanc presented the report in the absence of his wife, Iris LeBlanc. He moved and it was seconded by Suzanne Stelly that we return to having the Quarterly Foundation Board Meetings on the second Tuesdays of each quarter as stated in the Foundation By-Laws. It was agreed by the Board that there will be no board member nominations to be made this year. Charles Hardy has agreed to serve again as President in the year 2020.

8. Committee Reports:

- a. **Board Development:** Candide Wyble is the Website Administrator; Charles Hardy is the President-Elect for 2020.
- b. **Beatification and Canonization Committee:** Charles Hardy & Betty Arnaud Roy prepared a Petition to Open the Cause for Auguste “Nonco” Pelafigue. Charles Hardy presented it to Bishop Douglas Deshotel after the Nonco Memorial Mass on June 30, 2019. The Bishop told Charles he would meet with the Board in August. Sis LaPorte volunteered to have a luncheon at her home in August or whenever the Bishop can meet with the Board to give us an update on the Petition presented to him. Jerry Richard has ordered and received 2 books entitled, ***Cannonization – Theology, History, Process by William H. Woestmam, OMI, published July 16, 2002.*** He will donate one to the Board. Jerry and Charles Taylor will take the other book to Father Travis Abadie who told Jerry at the Reception that he would like to read the book on Canonization to learn more about the canonization process.
- c. **Evaluation of Events: Nonco’s Memorial Mass and Reception** held on June 30, 2019 celebrated by Bishop Douglas Deshotel of the Diocese of Lafayette. Allen LeBlanc agreed to request that his son Matt ask his friend, David Mergist at the Diocese of Lafayette, to provide us with the DVD of the video of the Nonco Memorial Mass and will also find out how it could be streamed to the Nonco supporters and the Nursing Homes. Approximately 100 people attended the Reception. Allen proposed and the Board agreed that instead of having a program to tell “The Nonco Story” at the Reception that we play the DVD telling “The Nonco Story” throughout the Reception and that the Board visit with those present at the reception to recruit donors and volunteers.
- d. **Annual Meeting and Guest Speaker** - Charles Taylor will head a committee to plan the silent auction and the guest speaker component of the Annual Meeting. DVDs of The Nonco Story could be given away as door prizes. Mary Belleau is to order 75 more magnets like those sold out at the Memorial Mass.
- e. Fundraising Committee
- f. Scholarship Committee
- g. **Membership Development** – Suzanne Stelly,
- h. **Research** – Dr. Florent Hardy, Jr., Mary Belleau has added a picture of Nonco and Monsignor Lawrence Fournet to her Historical Documents. It was taken at one of Nonco’s Sacred Heart Programs. Some words in the caption were: **“Auguste Pelafigue has been writing plays concerning the Sacred Heart for the past 35 years.”**
- i. **Finance and Budget** – Charles Taylor and Iris LeBlanc will work together on this committee.
- j. **Marketing** – Jerry Richard volunteered to have a spread sheet made to include information on all those who attended the receptions following the Nonco Memorial Mass this year as well as in the past. The list of names from the Annual Meetings could also be included. This will be used to recruit volunteers and donors and to send invitations to the Nonco events. Allen suggested and the Board agreed that Sis ask Fr. Abadie, permission to pass out Nonco Prayer Cards at the upcoming Fete on the Teche coordinated by Fr. Mike on Thursday, August 15, 2019.
- k. **Programs – Religious:** Betty Arnaud Roy will coordinate the Apostleship of Prayer Schedule to continue Nonco’s work at the Michael Morrow Nursing Home in Arnaudville and the St. Agnes Nursing Home in Breaux Bridge. She will arrange to teach the St.

Bernard of Breaux Bridge parishioners and to furnish them with the monthly intentions and reflections of the Pope.

- l. **Annual Meeting:** Saturday, December 7, 2019, 5:00 PM following the 4:00 PM Vigil Mass at the Little Flower Auditorium for which Suzanne will reserve.
 - m. **French Mass for Nonco's Anniversary:** June 21, 2020, 10:30 AM, St. John Francis Regis Church in Arnaudville, LA.
 - n. **Memorial Prayer Garden Committee** – Jerry Richard, Charles Taylor, Willie Wyble – Jerry Richard will provide two or three concepts for the Garden at the Annual Meeting on December 7.
 - o. **Literature Development Committee** – 1. Allen LeBlanc (Prayer Cards); 2. Mary Agnes Belleau (Biography);
 - p. **Website Committee** – Candide Wyble has volunteered to make the Nonco.org Website more user-friendly; she will create a mock opening page of the Website and send it to the Board; she suggested that videotapes be made for the Website of people who knew Nonco and/or who have received Nonco's intercessions; she suggested we find someone who is video-savvy to create these videos. Allen LeBlanc will ask his son to ask the videographer of the Diocese of Lafayette to help us with that project.
9. **Old Business:** Charles Taylor has agreed to contact the Darby Boys regarding the property owned by the Sanders Company across the gravel road from the Nonco House. Jerry Richard will e-mail to Allen the suggested words for the sign to be used on the fence in front of the Nonco House. Once Allen gets the approval of the Hebert Brothers for the sign, Jerry will have it made.
10. **New Business:** Mary Belleau spoke to Representative Mike Huval about Louisiana Highway Sign showing Nonco Burial Site or Church Parish. He said to remind him of this to be brought up at the January, 2020 Legislative Session.
11. **Adjournment:** Allen LeBlanc motioned that the meeting be adjourned, Sis LaPorte seconded; the Board joined in reciting the Our Father. The meeting adjourned at 6:40 PM. The next Quarterly Board Meeting of the Auguste "Nonco" Pelafigue Foundation is Tuesday, October 8, 2019.

Respectfully submitted,

Mary delaHoussaye Belleau, Secretary
Auguste "Nonco" Pelafigue Foundation