

## National Council of the Society of St. Vincent de Paul, Inc. Resolutions

No.	Resolution	Approval Date	National Council Vote Required
<b>178</b>	Approval of 403b Thrift Plan Change	<b>9/25/2019</b>	<input type="checkbox"/>
<b>176</b>	Purchase of 66 Progress Parkway, Maryland Heights, Missouri 63043	<b>8/1/2019</b>	<input type="checkbox"/>
<b>175</b>	Approval of DSC 2019-2020 Budget	<b>8/28/2019</b>	<input type="checkbox"/>
<b>174</b>	Corporate Resolution for Bequest	<b>8/28/2019</b>	<input type="checkbox"/>
<b>173</b>	Loan Financing Agreement	<b>6/7/2019</b>	<input type="checkbox"/>
<b>172</b>	Protection and Oversight of SVDP Thrift Store Brand	<b>8/31/2019</b>	<input checked="" type="checkbox"/>
<b>171</b>	Partnership with LLC for National Council Stores	<b>8/31/2019</b>	<input checked="" type="checkbox"/>
<b>170</b>	Concerning Bylaws - Usage Special Works	<b>8/31/2019</b>	<input checked="" type="checkbox"/>
<b>169</b>	Association of District Councils and Conferences with Upper Councils	<b>8/31/2019</b>	<input checked="" type="checkbox"/>
<b>165</b>	2019-2020 National Budget	<b>4/27/2019</b>	<input checked="" type="checkbox"/>
<b>164</b>	Conference Model Bylaws	<b>1/11/2019</b>	<input type="checkbox"/>
<b>163</b>	Board of Directors Resolution on GLI/GDI Policies	<b>11/30/2018</b>	<input type="checkbox"/>
<b>162</b>	BOARD OF DIRECTORS RESOLUTION TO ESTABLISH A PLAN	<b>11/30/2018</b>	<input type="checkbox"/>
<b>161</b>	RESOLUTION TO TERMINATE A PLAN	<b>11/30/2018</b>	<input type="checkbox"/>
<b>160</b>	Corporate Resolution	<b>1/11/2019</b>	<input type="checkbox"/>
<b>159</b>	International Grantmaking Policy	<b>8/29/2018</b>	<input type="checkbox"/>
<b>158</b>	A Resolution to adopt the 2018-2021 National Strategic Plan	<b>9/1/2018</b>	<input checked="" type="checkbox"/>
<b>157</b>	National Foundation Name Change	<b>4/12/2018</b>	<input type="checkbox"/>

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<b>156</b>	Revised Mission Statement	<b>4/14/2018</b>	<input checked="" type="checkbox"/>
<b>155</b>	Revisions to the Rule Part III	<b>4/14/2018</b>	<input checked="" type="checkbox"/>
<b>154</b>	Revisions of National Council Bylaws	<b>4/14/2018</b>	<input checked="" type="checkbox"/>
<b>153</b>	Approval of 2018-2019 Budget	<b>4/14/2018</b>	<input checked="" type="checkbox"/>
<b>152</b>	Position Statement on Environmental Stewardship	<b>4/14/2018</b>	<input checked="" type="checkbox"/>
<b>151</b>	Recognition of the 400th Anniversary of the Ladies of Charity	<b>3/25/2017</b>	<input checked="" type="checkbox"/>
<b>150</b>	Resolution to approve Funding of the Disaster Services Corporation	<b>1/21/2017</b>	<input type="checkbox"/>
<b>149</b>	Resolution to approve the Bylaws and Articles of Incorporation of the Disaster Services Corporation	<b>1/21/2017</b>	<input type="checkbox"/>
<b>148</b>	A Resolution to approve the 2017-2018 National Budget	<b>3/25/2017</b>	<input checked="" type="checkbox"/>
<b>147</b>	Recognition of International President Dr. Michael Thio	<b>9/3/2016</b>	<input checked="" type="checkbox"/>
<b>146</b>	Amend Article 18 National Council Bylaws	<b>3/25/2017</b>	<input checked="" type="checkbox"/>
<b>145</b>	National Council Foundation Bylaws	<b>1/21/2017</b>	<input type="checkbox"/>
<b>144</b>	Approval of a National Council Foundation	<b>3/25/2017</b>	<input checked="" type="checkbox"/>
<b>143</b>	Funding Support for the National Council of Mexico	<b>9/3/2016</b>	<input checked="" type="checkbox"/>
<b>142</b>	National Multicultural/Diversity Committee's Position Statement on Diversity	<b>9/3/2016</b>	<input checked="" type="checkbox"/>
<b>141</b>	Ad Hoc and Standing Committees	<b>9/3/2016</b>	<input checked="" type="checkbox"/>
<b>140</b>	Resolution to approve and adopt Guidelines for Donations and Relationships	<b>4/23/2016</b>	<input checked="" type="checkbox"/>
<b>139</b>	A Resolution to Approve the Voice of the Poor Position Statement on Immigration	<b>4/23/2016</b>	<input checked="" type="checkbox"/>

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<b>138</b>	Future of Disaster Services	<b>9/3/2016</b>	<input checked="" type="checkbox"/>
<b>137.1</b>	Amendment to Resolution 137 Tax Exempt Status	<b>3/25/2017</b>	<input checked="" type="checkbox"/>
<b>137</b>	Tax Exempt Status	<b>9/3/2016</b>	<input checked="" type="checkbox"/>
<b>136</b>	A Resolution to approve the 2016-2017 National Budget	<b>4/23/2016</b>	<input checked="" type="checkbox"/>
<b>135</b>	Resolution to establish a reasonable range for the financial reserve level of the U.S. Council	<b>6/13/2015</b>	<input type="checkbox"/>
<b>134</b>	A Resolution to modify the current Solidarity contribution.	<b>4/11/2015</b>	<input checked="" type="checkbox"/>
<b>133.1</b>	Resolution to approve the Bequest Distribution Policy	<b>4/11/2015</b>	<input checked="" type="checkbox"/>
<b>133</b>	Resolution to establish a Bequest Distribution Policy	<b>4/11/2015</b>	<input checked="" type="checkbox"/>
<b>132.1</b>	A Resolution to amend the 2015-2016 National Budget	<b>4/23/2016</b>	<input checked="" type="checkbox"/>
<b>132</b>	Resolution to approve the 2015-2016 Budget	<b>4/11/2015</b>	<input checked="" type="checkbox"/>
<b>131</b>	Resolution to amend the Election Process set forth in Article 12 of the Bylaws of the National Council.	<b>4/11/2015</b>	<input checked="" type="checkbox"/>
<b>130</b>	Resolution to Amend Model Bylaws pertaining to typos or grammar	<b>4/11/2015</b>	<input checked="" type="checkbox"/>
<b>129</b>	A Board Resolution Regarding the Texas Relief Fund	<b>1/17/2015</b>	<input type="checkbox"/>
<b>128</b>	A Resolution to approve the 2014-2015 National Budget	<b>9/27/2014</b>	<input checked="" type="checkbox"/>
<b>127</b>	Resolution for an Administrative Fee on Funds Passed Through the National Office	<b>9/26/2014</b>	<input checked="" type="checkbox"/>
<b>126</b>	Corporate Resolution	<b>6/21/2014</b>	<input type="checkbox"/>

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<b>125</b>	Resolution Regarding Haiti Operations Funding	<b>5/1/2014</b>	<input type="checkbox"/>
<b>124</b>	Resolution to Affirm the Authority of Bylaws and Resolutions	<b>9/26/2014</b>	<input checked="" type="checkbox"/>
<b>123</b>	Resolution On Disaster Positions	<b>5/1/2014</b>	<input type="checkbox"/>
<b>122</b>	Resolution to approve and adopt a National Council Gift Acceptance Policy	<b>9/26/2014</b>	<input checked="" type="checkbox"/>
<b>121</b>	Creating a Windfall Bequest and Major Gift Endowment	<b>9/26/2014</b>	<input checked="" type="checkbox"/>
<b>120</b>	Voice of the Poor Position Statement on Self Sufficient Wages	<b>9/26/2014</b>	<input checked="" type="checkbox"/>
<b>119</b>	Resolution on Noncompliance	<b>4/11/2015</b>	<input checked="" type="checkbox"/>
<b>118</b>	Resolution to Amend Model Bylaws pertaining to termination of Executive Directors	<b>5/3/2014</b>	<input type="checkbox"/>
<b>117</b>	Resolution to Amend National and Model Bylaws to provide for a Savings Clause	<b>5/3/2014</b>	<input checked="" type="checkbox"/>
<b>116</b>	A Resolution to approve the 2013-2014 National Budget	<b>9/14/2013</b>	<input checked="" type="checkbox"/>
<b>115</b>	Modify current Solidarity Contribution	<b>9/13/2013</b>	<input checked="" type="checkbox"/>
<b>114.1</b>	Resolution to Amend the Last Paragraph of Resolution 114	<b>9/26/2014</b>	<input checked="" type="checkbox"/>
<b>114</b>	Resolution On Noncompliance	<b>4/12/2013</b>	<input checked="" type="checkbox"/>
<b>113</b>	Amendment of Model Bylaws	<b>4/12/2013</b>	<input checked="" type="checkbox"/>
<b>111</b>	Amendment Of Bylaws	<b>4/12/2013</b>	<input checked="" type="checkbox"/>
<b>110</b>	A Resolution Authorizing Acquiring NGO Status in Haiti	<b>8/29/2012</b>	<input type="checkbox"/>
<b>109</b>	A Resolution Governing the Distribution of Handouts at National and Regional Meetings	<b>1/18/2013</b>	<input type="checkbox"/>

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<b>108</b>	A Resolution Exempting Payment of Solidarity Contributions to Youth Conferences under 18 years of age	<b>9/1/2012</b>	<input checked="" type="checkbox"/>
<b>107</b>	A Resolution to approve the 2012-2013 National Budget	<b>9/1/2012</b>	<input checked="" type="checkbox"/>
<b>106</b>	Procedure For The Submission of Resolutions, Procedures And Policies	<b>6/11/2012</b>	<input type="checkbox"/>
<b>104.1</b>	Amend Resolution 104 Review Criteria Fundraising	<b>9/26/2014</b>	<input checked="" type="checkbox"/>
<b>104</b>	Councils and Conferences Soliciting Funds Inside the Boundary of Another Council or Conference	<b>4/12/2013</b>	<input checked="" type="checkbox"/>
<b>103</b>	A Resolution to approve the Presidential Appointments	<b>9/1/2012</b>	<input checked="" type="checkbox"/>
<b>102</b>	Resolution Governing Transfer of Friends of the Poor Walk Funds	<b>4/18/2012</b>	<input type="checkbox"/>
<b>101</b>	A Resolution to adopt a revised National Strategic Plan Draft	<b>4/21/2012</b>	<input checked="" type="checkbox"/>
<b>99</b>	Resolution Governing Transfer of Funds	<b>1/28/2012</b>	<input type="checkbox"/>
<b>98</b>	Amend Resolution 43 Governing the Process for Distribution of Resolutions Prior to U. S. Council Meetings	<b>4/21/2012</b>	<input checked="" type="checkbox"/>
<b>97</b>	Resolution to change the title from National Executive Director to Chief Executive Officer	<b>1/28/2012</b>	<input type="checkbox"/>
<b>96</b>	A Resolution to provide Board Concurrence for pursuit of Amy Young Barrier Removal Program	<b>10/27/2011</b>	<input type="checkbox"/>
<b>95</b>	Resolution to approve the 2011-2012 National Budget	<b>9/2/2011</b>	<input checked="" type="checkbox"/>
<b>94</b>	Regarding Tax Exemption in the Bylaws	<b>9/2/2011</b>	<input checked="" type="checkbox"/>

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<b>93</b>	A Resolution to establish the Ozanam Orientation as required for new active members, all Officers, Spiritual Advisors and Formators in the Society.	<b>9/2/2011</b>	<input checked="" type="checkbox"/>
<b>92</b>	Establishing governance procedures for the appointment of Proxies to National Council meetings.	<b>9/2/2011</b>	<input checked="" type="checkbox"/>
<b>91</b>	Statement on a Safe Environment Policy for Children and Young People	<b>4/8/2011</b>	<input checked="" type="checkbox"/>
<b>90</b>	Resolution to establish a permanent National Committee on Multicultural/Diversity Issues and Initiatives	<b>4/8/2011</b>	<input checked="" type="checkbox"/>
<b>89</b>	Regional Vice President Position Guide	<b>1/14/2011</b>	<input type="checkbox"/>
<b>88</b>	A Resolution to approve the Vincentian Pathway - A Process for Ongoing Formation as a Vincentian...Growing in Vincentian Leadership	<b>4/8/2011</b>	<input checked="" type="checkbox"/>
<b>87</b>	Approve the 2010-2011 National Budget	<b>9/10/2010</b>	<input checked="" type="checkbox"/>
<b>86</b>	Establish 2011 National Presidential Election Procedures	<b>9/10/2010</b>	<input checked="" type="checkbox"/>
<b>85</b>	Resolution to establish CGI Solidarity Dues	<b>9/10/2010</b>	<input checked="" type="checkbox"/>
<b>84</b>	Changes in leadership in the Council of Covington, KY	<b>6/17/2010</b>	<input type="checkbox"/>
<b>83</b>	A Resolution to provide a Line of Credit (LOC) to support the operations of the Recovery for Ike Survivors Enterprise (RISE) Program	<b>5/4/2010</b>	<input type="checkbox"/>
<b>82</b>	Approve the Voice of the Poor Position Statement on Human Trafficking	<b>9/10/2010</b>	<input checked="" type="checkbox"/>
<b>80</b>	Provide a Procedure to Respond to IRS Bylaw Requirements Recommended by the Governance Subcommittee 9/16/09	<b>4/23/2010</b>	<input checked="" type="checkbox"/>

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79	Approve the National Voice of the Poor Position Statement on Education	4/23/2010	<input checked="" type="checkbox"/>
78	The establishment of a National Car Donation Program	4/23/2010	<input checked="" type="checkbox"/>
77	Investment Advisor for the Society of St. Vincent de Paul	1/22/2010	<input type="checkbox"/>
76	Society of St. Vincent de Paul National Archives	1/23/2010	<input type="checkbox"/>
75	Nepotism Policy for National Council Employees	9/2/2009	<input type="checkbox"/>
74	Ends Statement for the National Council of the United States	9/2/2009	<input type="checkbox"/>
73	A Resolution to approve the 2009-2010 National Budget	9/4/2009	<input checked="" type="checkbox"/>
72	Establishment of Money Market Accounts	6/16/2009	<input type="checkbox"/>
71	Minimum Requirements for Existing Traditional Conferences	9/4/2009	<input checked="" type="checkbox"/>
70	National Ozanam Orientation Revised Resolution 70	4/23/2010	<input checked="" type="checkbox"/>
69	A Resolution Reaffirming the Society's Position on the matter of Right to Life	9/4/2009	<input checked="" type="checkbox"/>
68	Approve Budget Funds for the National Administration Services, Inc.	1/24/2009	<input type="checkbox"/>
67	Standards of Excellence Dialog for Councils	4/25/2009	<input checked="" type="checkbox"/>
66	Standards of Excellence Dialog for Conferences	4/25/2009	<input checked="" type="checkbox"/>
65	Standards of Excellence Questionnaire for Conferences	4/25/2009	<input checked="" type="checkbox"/>
64	Standards of Excellence Questionnaire for Councils	4/25/2009	<input checked="" type="checkbox"/>

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<b>63</b>	Establish a Procedure to Assist Councils and Conferences to Become Standards of Excellence	<b>4/24/2009</b>	<input checked="" type="checkbox"/>
<b>60</b>	Application for New Conferences	<b>4/24/2009</b>	<input checked="" type="checkbox"/>
<b>59</b>	A Resolution Governing the SVdP National Fund Development Advisory Board (Part 2)	<b>4/24/2009</b>	<input checked="" type="checkbox"/>
<b>58</b>	Amendment Process for Resolutions at U. S. Council Meetings	<b>4/24/2009</b>	<input checked="" type="checkbox"/>
<b>57</b>	A Resolution Regarding a 403 (b) Tax-Deferred Annuity Plan	<b>9/23/2008</b>	<input type="checkbox"/>
<b>56</b>	Opening a Line of Credit	<b>9/24/2008</b>	<input type="checkbox"/>
<b>55</b>	Resolution regarding Partnership Agreement with the Catholic Knights, Inc.	<b>9/24/2008</b>	<input type="checkbox"/>
<b>54</b>	Resolution regarding recommendations of the Development Advisory Board re: Panas Study	<b>9/24/2008</b>	<input type="checkbox"/>
<b>53</b>	Resolution to approve the Friends of the Poor® Fund Distribution	<b>9/27/2008</b>	<input checked="" type="checkbox"/>
<b>52</b>	Resolution to approve the 2008-2009 National Budget	<b>9/27/2008</b>	<input checked="" type="checkbox"/>
<b>51</b>	National Voice of the Poor Committee Legislative Agenda	<b>9/27/2008</b>	<input checked="" type="checkbox"/>
<b>50</b>	National Voice of the Poor Position Paper on Hunger	<b>9/27/2008</b>	<input checked="" type="checkbox"/>
<b>49</b>	Electronic & Non-Electronic Archives of the National Council	<b>7/11/2008</b>	<input type="checkbox"/>
<b>48</b>	Establishment of an Administrative Corporation for Insurance Coverage	<b>4/23/2008</b>	<input type="checkbox"/>
<b>46</b>	Amend Bylaws to include 501 (c) (3) language	<b>4/25/2008</b>	<input checked="" type="checkbox"/>



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45	Requiring the National Council to pay Interest on the Regional Fund Account Balances	1/18/2008	<input type="checkbox"/>
44	Resolution Governing the Amendment Process for Resolutions at U. S. Council Meetings	4/25/2008	<input checked="" type="checkbox"/>
43	Distribution of Resolutions Prior to US Council Meetings	4/25/2008	<input checked="" type="checkbox"/>
41	National Youth and Young Adult Initiative	8/31/2007	<input checked="" type="checkbox"/>
40	Amend the Whistleblower Policy	7/13/2007	<input type="checkbox"/>
39	Include Stores Committee In Operational Budget	8/31/2007	<input checked="" type="checkbox"/>
38	Create an Administrative Corporation for Insurance	8/31/2007	<input checked="" type="checkbox"/>
37	Approval of 2007/2008 Budget	8/31/2007	<input checked="" type="checkbox"/>
36	Creating a Domestic/International Twinning Account	8/31/2007	<input checked="" type="checkbox"/>
33	Bylaws change "Regional Chair"	8/31/2007	<input checked="" type="checkbox"/>
32	Legislative Agenda 2007	8/31/2007	<input checked="" type="checkbox"/>
30	VOP Position Statement on Homelessness	8/31/2007	<input checked="" type="checkbox"/>
29	VOP Position Statement on Predatory Loans	4/28/2007	<input checked="" type="checkbox"/>
28	Audit Committee Best Practices	4/25/2007	<input type="checkbox"/>
27	Audit Committee Charter	4/25/2007	<input type="checkbox"/>
26.1	Conciliation Process	4/23/2016	<input type="checkbox"/>
26	Conciliation Process	4/27/2007	<input checked="" type="checkbox"/>
25	Approval of National Strategic Plan	9/2/2006	<input checked="" type="checkbox"/>
24	Draft Policy on Governance Process Policies (4)	7/7/2006	<input type="checkbox"/>

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23	Draft Policy on Governance Process Policies	7/7/2006	<input type="checkbox"/>
22	Approval of 2006-2007 Budget	9/2/2006	<input checked="" type="checkbox"/>
21	Draft Policy on Executive Limitations	7/7/2006	<input type="checkbox"/>
19	Position Statement on Restorative Justice.	9/1/2006	<input checked="" type="checkbox"/>
18	VOP Agenda and Framework	9/2/2006	<input checked="" type="checkbox"/>
16	Conflict of Interest	9/2/2006	<input checked="" type="checkbox"/>
15	Obtain 501 C 3 Status for National	9/2/2006	<input checked="" type="checkbox"/>
14	Investment Accounts	7/7/2006	<input type="checkbox"/>
13	Non-Catholic Conferences	9/2/2006	<input checked="" type="checkbox"/>
12	Accept donation of Hope	12/2/2005	<input type="checkbox"/>
11	Use of Name and Logo	9/2/2006	<input checked="" type="checkbox"/>
10	Approval of Minutes	12/2/2005	<input type="checkbox"/>
9	\$56,000 Payment to International	12/2/2005	<input type="checkbox"/>
8	Buy 100 Shares for the International Building Fund	12/2/2005	<input type="checkbox"/>
7	Real Property	9/2/2006	<input checked="" type="checkbox"/>
6	Unforeseen Financial Commitments	9/2/2006	<input checked="" type="checkbox"/>
5	Who will speak for the Society	9/2/2006	<input checked="" type="checkbox"/>
4	Board Appointees assume duties	12/2/2005	<input type="checkbox"/>
3	Procedure for Action Items	12/2/2005	<input type="checkbox"/>
2	Motion Log	12/2/2005	<input type="checkbox"/>
1	Resolution Numbering	12/2/2005	<input type="checkbox"/>