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

No.	Resolution	Approval Date	National Council Vote Required
203	Position Statement on Restorative Justice	8/17/2024	<b>✓</b>
201	2024-2025 National Budget	8/17/2024	<b>✓</b>
200	A Resolution to Update the Voice For the Poor Position Statement on Human Trafficking	3/16/2024	•
199	Resolution On Maximum Number of Members of National Council Board of Directors	3/16/2024	•
198	Approval of the 2023-2024 National Budget	9/9/2023	<b>✓</b>
197	Approving Requests for Funds	3/18/2023	<b>✓</b>
196	National Privacy Policy	3/16/2023	✓
195	Welfare Benefit Plan	8/31/2022	
194	A Resolution to approve an Affirmative Action Plan	6/3/2022	
193	A Resolution to approve the 2022-2023 National Budget	9/3/2022	•
192	A Resolution to appoint SVDP National Stores Board Members	1/8/2022	
191	Executive Limitations Task Force Recommendation	10/13/2021	
190	A Resolution to adopt the 2022-2025 Strategic Plan	8/28/2021	•
189	Resolution to adopt a Safeguarding Policy	8/28/2021	<b>✓</b>
188	A Resolution to revise the Administrative Fee on International Relief Funds Fundraised by the National Council	6/11/2021	

No.	Resolution	Approval Date	National Council Vote Required
187	National Council budget creation and approval timetable	3/4/2021	
185	National Foundation Board members	3/4/2021	
184	Election of National Vice Presidents - Regions	1/9/2021	
183	Increase of National Council Solidarity Funds to Council General International	3/6/2021	•
182	A Resolution to approve the 2021-2022 National Budget	3/6/2021	•
181	Budget approval approve 2020-2021 National Budget	6/30/2020	•
180	Solidarity Contribution	6/30/2020	•
179	Sale of 58 Progress Parkway, Maryland Heights, Missouri 63043	11/8/2019	
178	Approval of 403b Thrift Plan Change	9/25/2019	
177	Approval of Special Works Bylaws	9/23/2019	
176	Purchase of 66 Progress Parkway, Maryland Heights, Missouri 63043	8/1/2019	
175	Approval of DSC 2019-2020 Budget	8/28/2019	
174	Corporate Resolution for Bequest	8/28/2019	
173	Loan Financing Agreement	6/7/2019	
172	Protection and Oversight of SVDP Thrift Store Brand	8/31/2019	✓
171	Partnership with LLC for National Council Stores	8/31/2019	✓
170	Concerning Bylaws - Usage Special Works	8/31/2019	✓
169	Association of District Councils and Conferences with Upper Councils	8/31/2019	✓
165	2019-2020 National Budget	4/27/2019	•
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No.	Resolution	Approval Date	National Council Vote Required
164	Conference Model Bylaws	1/11/2019	
163	Board of Directors Resolution on GLI/GDI Policies	11/30/2018	
162	BOARD OF DIRECTORS RESOLUTION TO ESTABLISH A PLAN	11/30/2018	
161	RESOLUTION TO TERMINATE A PLAN	11/30/2018	
160	Corporate Resolution	1/11/2019	
159	International Grantmaking Policy	8/29/2018	
158	A Resolution to adopt the 2018-2021 National Strategic Plan	9/1/2018	•
157	National Foundation Name Change	4/12/2018	
156	Revised Mission Statement	4/14/2018	•
155	Revisions to the Rule Part III	4/14/2018	•
154	Revisions of National Council Bylaws	4/14/2018	•
153	Approval of 2018-2019 Budget	4/14/2018	✓
152	Position Statement on Environmental Stewardship	4/14/2018	✓
151	Recognition of the 400th Anniversary of the Ladies of Charity	3/25/2017	✓
150	Resolution to approve Funding of the Disaster Services Corporation	1/21/2017	
149	Resolution to approve the Bylaws and Articles of Incorporation of the Disaster Services Corporation	1/21/2017	
148	A Resolution to approve the 2017- 2018National Budget	3/25/2017	•
147	Recognition of International President Dr. Michael Thio	9/3/2016	✓
146	Amend Article 18 National Council Bylaws	3/25/2017	•
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No.	Resolution	Approval Date	National Council Vote Required
145	National Council Foundation Bylaws	1/21/2017	
144	Approval of a National Council Foundation	3/25/2017	•
143	Funding Support for the National Council of Mexico	9/3/2016	•
142	National Multicultural/Diversity Committee's Position Statement on Diversity	9/3/2016	<b>/</b>
141	Ad Hoc and Standing Committees	9/3/2016	•
140	Resolution to approve and adopt Guidelines for Donations and Relationships	4/23/2016	•
139	A Resolution to Approve the Voice of the Poor Position Statement on Immigration	4/23/2016	<b>/</b>
138	Future of Disaster Services	9/3/2016	•
137.1	Amendment to Resolution 137 Tax Exempt Status	3/25/2017	•
137	Tax Exempt Status	9/3/2016	•
136	A Resolution to approve the 2016-2017 National Budget	4/23/2016	•
135	Resolution to establish a reasonable range for the financial reserve level of the U.S. Council	6/13/2015	
134	A Resolution to modify the current Solidarity contribution.	4/11/2015	•
133.1	Resolution to approve the Bequest Distribution Policy	4/11/2015	•
133	Resolution to establish a Bequest Distribution Policy	4/11/2015	•
132.1	A Resolution to amend the 2015-2016 National Budget	4/23/2016	•
132	Resolution to approve the 2015-2016 Budget	4/11/2015	•

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No.	Resolution	Approval Date	National Council Vote Required
131	Resolution to amend the Election Process set forth in Article 12 of the Bylaws of the National Council.	4/11/2015	✓
130	Resolution to Amend Model Bylaws pertaining to typos or grammar	4/11/2015	•
129	A Board Resolution Regarding the Texas Relief Fund	1/17/2015	
128	A Resolution to approve the 2014-2015 National Budget	9/27/2014	•
127	Resolution for an Administrative Fee on Funds Passed Through the National Office	9/26/2014	•
126	Corporate Resolution	6/21/2014	
125	Resolution Regarding Haiti Operations Funding	5/1/2014	
124	Resolution to Affirm the Authority of Bylaws and Resolutions	9/26/2014	•
123	Resolution On Disaster Positions	5/1/2014	
122	Resolution to approve and adopt a National Council Gift Acceptance Policy	9/26/2014	•
121	Creating a Windfall Bequest and Major Gift Endowment	9/26/2014	•
120	Voice of the Poor Position Statement on Self Sufficient Wages	9/26/2014	•
119	Resolution on Noncompliance	4/11/2015	•
118	Resolution to Amend Model Bylaws pertaining to termination of Executive Directors	5/3/2014	
117	Resolution to Amend National and Model Bylaws to provide for a Savings Clause	5/3/2014	•
116	A Resolution to approve the 2013-2014 National Budget	9/14/2013	•

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No.	Resolution	Approval Date	National Council Vote Required
115	Modify current Solidarity Contribution	9/13/2013	<u>✓</u>
114.1	Resolution to Amend the Last Paragraph of Resolution 114	9/26/2014	•
114	Resolution On Noncompliance	4/12/2013	✓
113	Amendment of Model Bylaws	4/12/2013	✓
111	Amendment Of Bylaws	4/12/2013	✓
110	A Resolution Authorizing Acquiring NGO Status in Haiti	8/29/2012	
109	A Resolution Governing the Distribution of Handouts at National and Regional Meetings	1/18/2013	
108	A Resolution Exempting Payment of Solidarity Contributions to Youth Conferences under 18 years of age	9/1/2012	
107	A Resolution to approve the 2012-2013 National Budget	9/1/2012	•
106	Procedure For The Submission of Resolutions, Procedures And Policies	6/11/2012	
104.1	Amend Resolution 104 Review Criteria Fundraising	9/26/2014	•
104	Councils and Conferences Soliciting Funds Inside the Boundary of Another Council or Conference	4/12/2013	•
103	A Resolution to approve the Presidential Appointments	9/1/2012	✓
102	Resolution Governing Transfer of Friends of the Poor Walk Funds	4/18/2012	
101	A Resolution to adopt a revised National Strategic Plan Draft	4/21/2012	✓
99	Resolution Governing Transfer of Funds	1/28/2012	

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No.	Resolution	Approval Date	National Council Vote Required
98	Amend Resolution 43 Governing the Process for Distribution of Resolutions Prior to U. S. Council Meetings	4/21/2012	•
97	Resolution to change the title from National Executive Director to Chief Executive Officer	1/28/2012	
96	A Resolution to provide Board Concurrence for pursuit of Amy Young Barrier Removal Program	10/27/2011	
95	Resolution to approve the 2011-2012 National Budget	9/2/2011	•
94	Regarding Tax Exemption in the Bylaws	9/2/2011	•
93	A Resolution to establish the Ozanam Orientation as required for new active members, all Officers, Spiritual Advisors and Formators in the Society.	9/2/2011	✓
92	Establishing governance procedures for the appointment of Proxies to National Council meetings.	9/2/2011	✓
91	Statement on a Safe Environment Policy for Children and Young People	4/8/2011	•
90	Resolution to establish a permanent National Committee on Multicultural/Diversity Issues and Initiatives	4/8/2011	
89	Regional Vice President Position Guide	1/14/2011	
88	A Resolution to approve the Vincentian Pathway - A Process for Ongoing Formation as a VincentianGrowing in Vincentian Leadership	4/8/2011	✓
87	Approve the 2010-2011 National Budget	9/10/2010	•
86	Establish 2011 National Presidential Election Procedures	9/10/2010	•
85	Resolution to establish CGI Solidarity Dues	9/10/2010	•

No.	Resolution	Approval Date	National Council Vote Required
84	Changes in leadership in the Council of Covington, KY	6/17/2010	
83	A Resolution to provide a Line of Credit (LOC) to support the operations of the Recovery for Ike Survivors Enterprise (RISE) Program	5/4/2010	
82	Approve the Voice of the Poor Position Statement on Human Trafficking	9/10/2010	✓
80	Provide a Procedure to Respond to IRS Bylaw Requirements Recommended by the Governance Subcommittee 9/16/09	4/23/2010	✓
79	Approve the National Voice of the Poor Position Statement on Education	4/23/2010	•
78	The establishment of a National Car Donation Program	4/23/2010	•
77	Investment Advisor for the Society of St. Vincent de Paul	1/22/2010	
76	Society of St. Vincent de Paul National Archives	1/23/2010	
75	Nepotism Policy for National Council Employees	9/2/2009	
74	Ends Statement for the National Council of the United States	9/2/2009	
73	A Resolution to approve the 2009-2010 National Budget	9/4/2009	•
72	Establishment of Money Market Accounts	6/16/2009	
71	Minimum Requirements for Existing Traditional Conferences	9/4/2009	<b>V</b>
70	National Ozanam Orientation Revised Resolution 70	4/23/2010	<b>V</b>
69	A Resolution Reaffirming the Society's Position on the matter of Right to Life	9/4/2009	<b>V</b>

No.	Resolution	Approval Date	National Council Vote Required
68	Approve Budget Funds for the National Administration Services, Inc.	1/24/2009	
67	Standards of Excellence Dialog for Councils	4/25/2009	•
66	Standards of Excellence Dialog for Conferences	4/25/2009	•
65	Standards of Excellence Questionnaire for Conferences	4/25/2009	•
64	Standards of Excellence Questionnaire for Councils	4/25/2009	✓
63	Establish a Procedure to Assist Councils and Conferences to Become Standards of Excellence	4/24/2009	✓
60	Application for New Conferences	4/24/2009	•
59	A Resolution Governing the SVdP National Fund Development Advisory Board (Part 2)	4/24/2009	✓
58	Amendment Process for Resolutions at U. S. Council Meetings	4/24/2009	•
57	A Resolution Regarding a 403 (b) Tax- Deferred Annuity Plan	9/23/2008	
56	Opening a Line of Credit	9/24/2008	
55	Resolution regarding Partnership Agreement with the Catholic Knights, Inc.	9/24/2008	
54	Resolution regarding recommendations of the Development Advisory Board re: Panas Study	9/24/2008	
53	Resolution to approve the Friends of the Poor® Fund Distribution	9/27/2008	✓
52	Resolution to approve the 2008-2009 National Budget	9/27/2008	•
51	National Voice of the Poor Committee Legislative Agenda	9/27/2008	•

No.	Resolution	Approval Date	National Council Vote Required
50	National Voice of the Poor Position Paper on Hunger	9/27/2008	•
49	Electronic & Non-Electronic Archives of the National Council	7/11/2008	
48	Establishment of an Administrative Corporation for Insurance Coverage	4/23/2008	
46	Amend Bylaws to include 501 (c) (3) language	4/25/2008	•
45	Requiring the National Council to pay Interest on the Regional Fund Account Balances	1/18/2008	
44	Resolution Governing the Amendment Process for Resolutions at U. S. Council Meetings	4/25/2008	✓
43	Distribution of Resolutions Prior to US Council Meetings	4/25/2008	•
41	National Youth and Young Adult Initiative	8/31/2007	•
40	Amend the Whistleblower Policy	7/13/2007	
39	Include Stores Committee In Operational Budget	8/31/2007	✓
38	Create an Administrative Corporation for Insurance	8/31/2007	•
37	Approval of 2007/2008 Budget	8/31/2007	✓
36	Creating a Domestic/International Twinning Account	8/31/2007	•
33	Bylaws change "Regional Chair"	8/31/2007	•
32	Legislative Agenda 2007	8/31/2007	•
30	VOP Position Statement on Homelessness	8/31/2007	•
29	VOP Position Statement on Predatory Loans	4/28/2007	•
28	Audit Committee Best Practices	4/25/2007	
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No.	Resolution	Approval Date	National Council Vote Required
27	Audit Committee Charter	4/25/2007	
26.1	Conciliation Process	4/23/2016	
26	Conciliation Process	4/27/2007	•
25	Approval of National Strategic Plan	9/2/2006	•
24	Draft Policy on Governance Process Policies (4)	7/7/2006	
23	Draft Policy on Governance Process Policies	7/7/2006	
22	Approval of 2006-2007 Budget	9/2/2006	•
21	RESCINDED RESOLUTION Policy on Executive Limitations	10/13/2021	
21	Draft Policy on Executive Limitations	7/7/2006	
19	Position Statement on Restorative Justice.	9/1/2006	•
18	VOP Agenda and Framework	9/2/2006	•
16	Conflict of Interest	9/2/2006	•
15	Obtain 501 C 3 Status for National	9/2/2006	•
14	Investment Accounts	7/7/2006	
13	Non-Catholic Conferences	9/2/2006	•
12	Accept donation of Hope	12/2/2005	
11	Use of Name and Logo	9/2/2006	•
10	Approval of Minutes	12/2/2005	
9	\$56,000 Payment to International	12/2/2005	
8	Buy 100 Shares for the International Building Fund	12/2/2005	
7	Real Property	9/2/2006	•
6	Unforeseen Financial Commitments	9/2/2006	•

No.	Resolution	Approval Date	National Council Vote Required
5	Who will speak for the Society	9/2/2006	<b>✓</b>
4	Board Appointees assume duties	12/2/2005	
3	Procedure for Action Items	12/2/2005	
2	Motion Log	12/2/2005	
1	Resolution Numbering	12/2/2005	