

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

No.	Resolution	Approval Date	National Council Vote Required
<b>195</b>	Welfare Benefit Plan	<b>8/31/2022</b>	<input type="checkbox"/>
<b>194</b>	A Resolution to approve an Affirmative Action Plan	<b>6/3/2022</b>	<input type="checkbox"/>
<b>193</b>	A Resolution to approve the 2022-2023 National Budget	<b>9/3/2022</b>	<input checked="" type="checkbox"/>
<b>192</b>	A Resolution to appoint SVDP National Stores Board Members	<b>1/8/2022</b>	<input type="checkbox"/>
<b>191</b>	Executive Limitations Task Force Recommendation	<b>10/13/2021</b>	<input type="checkbox"/>
<b>190</b>	A Resolution to adopt the 2022-2025 Strategic Plan	<b>8/28/2021</b>	<input checked="" type="checkbox"/>
<b>189</b>	Resolution to adopt a Safeguarding Policy	<b>8/28/2021</b>	<input checked="" type="checkbox"/>
<b>188</b>	A Resolution to revise the Administrative Fee on International Relief Funds Fundraised by the National Council	<b>6/11/2021</b>	<input type="checkbox"/>
<b>187</b>	National Council budget creation and approval timetable	<b>3/4/2021</b>	<input type="checkbox"/>
<b>185</b>	National Foundation Board members	<b>3/4/2021</b>	<input type="checkbox"/>
<b>184</b>	Election of National Vice Presidents - Regions	<b>1/9/2021</b>	<input type="checkbox"/>
<b>183</b>	Increase of National Council Solidarity Funds to Council General International	<b>3/6/2021</b>	<input checked="" type="checkbox"/>
<b>182</b>	A Resolution to approve the 2021-2022 National Budget	<b>3/6/2021</b>	<input checked="" type="checkbox"/>
<b>181</b>	Budget approval approve 2020-2021 National Budget	<b>6/30/2020</b>	<input checked="" type="checkbox"/>
<b>180</b>	Solidarity Contribution	<b>6/30/2020</b>	<input checked="" type="checkbox"/>

<b>No.</b>	<b>Resolution</b>	<b>Approval Date</b>	<b>National Council Vote Required</b>
<b>179</b>	Sale of 58 Progress Parkway, Maryland Heights, Missouri 63043	<b>11/8/2019</b>	<input type="checkbox"/>
<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"/>
<b>156</b>	Revised Mission Statement	<b>4/14/2018</b>	<input checked="" type="checkbox"/>

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<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"/>
<b>138</b>	Future of Disaster Services	<b>9/3/2016</b>	<input checked="" type="checkbox"/>

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137.1	Amendment to Resolution 137 Tax Exempt Status	3/25/2017	<input checked="" type="checkbox"/>
137	Tax Exempt Status	9/3/2016	<input checked="" type="checkbox"/>
136	A Resolution to approve the 2016-2017 National Budget	4/23/2016	<input checked="" type="checkbox"/>
135	Resolution to establish a reasonable range for the financial reserve level of the U.S. Council	6/13/2015	<input type="checkbox"/>
134	A Resolution to modify the current Solidarity contribution.	4/11/2015	<input checked="" type="checkbox"/>
133.1	Resolution to approve the Bequest Distribution Policy	4/11/2015	<input checked="" type="checkbox"/>
133	Resolution to establish a Bequest Distribution Policy	4/11/2015	<input checked="" type="checkbox"/>
132.1	A Resolution to amend the 2015-2016 National Budget	4/23/2016	<input checked="" type="checkbox"/>
132	Resolution to approve the 2015-2016 Budget	4/11/2015	<input checked="" type="checkbox"/>
131	Resolution to amend the Election Process set forth in Article 12 of the Bylaws of the National Council.	4/11/2015	<input checked="" type="checkbox"/>
130	Resolution to Amend Model Bylaws pertaining to typos or grammar	4/11/2015	<input checked="" type="checkbox"/>
129	A Board Resolution Regarding the Texas Relief Fund	1/17/2015	<input type="checkbox"/>
128	A Resolution to approve the 2014-2015 National Budget	9/27/2014	<input checked="" type="checkbox"/>
127	Resolution for an Administrative Fee on Funds Passed Through the National Office	9/26/2014	<input checked="" type="checkbox"/>
126	Corporate Resolution	6/21/2014	<input type="checkbox"/>
125	Resolution Regarding Haiti Operations Funding	5/1/2014	<input type="checkbox"/>

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

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

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92	Establishing governance procedures for the appointment of Proxies to National Council meetings.	9/2/2011	<input checked="" type="checkbox"/>
91	Statement on a Safe Environment Policy for Children and Young People	4/8/2011	<input checked="" type="checkbox"/>
90	Resolution to establish a permanent National Committee on Multicultural/Diversity Issues and Initiatives	4/8/2011	<input checked="" type="checkbox"/>
89	Regional Vice President Position Guide	1/14/2011	<input type="checkbox"/>
88	A Resolution to approve the Vincentian Pathway - A Process for Ongoing Formation as a Vincentian...Growing in Vincentian Leadership	4/8/2011	<input checked="" type="checkbox"/>
87	Approve the 2010-2011 National Budget	9/10/2010	<input checked="" type="checkbox"/>
86	Establish 2011 National Presidential Election Procedures	9/10/2010	<input checked="" type="checkbox"/>
85	Resolution to establish CGI Solidarity Dues	9/10/2010	<input checked="" type="checkbox"/>
84	Changes in leadership in the Council of Covington, KY	6/17/2010	<input type="checkbox"/>
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	<input type="checkbox"/>
82	Approve the Voice of the Poor Position Statement on Human Trafficking	9/10/2010	<input checked="" type="checkbox"/>
80	Provide a Procedure to Respond to IRS Bylaw Requirements Recommended by the Governance Subcommittee 9/16/09	4/23/2010	<input checked="" type="checkbox"/>
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"/>

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



No.	Resolution	Approval Date	National Council Vote Required
59	A Resolution Governing the SVdP National Fund Development Advisory Board (Part 2)	4/24/2009	<input checked="" type="checkbox"/>
58	Amendment Process for Resolutions at U. S. Council Meetings	4/24/2009	<input checked="" type="checkbox"/>
57	A Resolution Regarding a 403 (b) Tax-Deferred Annuity Plan	9/23/2008	<input type="checkbox"/>
56	Opening a Line of Credit	9/24/2008	<input type="checkbox"/>
55	Resolution regarding Partnership Agreement with the Catholic Knights, Inc.	9/24/2008	<input type="checkbox"/>
54	Resolution regarding recommendations of the Development Advisory Board re: Panas Study	9/24/2008	<input type="checkbox"/>
53	Resolution to approve the Friends of the Poor® Fund Distribution	9/27/2008	<input checked="" type="checkbox"/>
52	Resolution to approve the 2008-2009 National Budget	9/27/2008	<input checked="" type="checkbox"/>
51	National Voice of the Poor Committee Legislative Agenda	9/27/2008	<input checked="" type="checkbox"/>
50	National Voice of the Poor Position Paper on Hunger	9/27/2008	<input checked="" type="checkbox"/>
49	Electronic & Non-Electronic Archives of the National Council	7/11/2008	<input type="checkbox"/>
48	Establishment of an Administrative Corporation for Insurance Coverage	4/23/2008	<input type="checkbox"/>
46	Amend Bylaws to include 501 (c) (3) language	4/25/2008	<input checked="" type="checkbox"/>
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"/>

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<b>43</b>	Distribution of Resolutions Prior to US Council Meetings	<b>4/25/2008</b>	<input checked="" type="checkbox"/>
<b>41</b>	National Youth and Young Adult Initiative	<b>8/31/2007</b>	<input checked="" type="checkbox"/>
<b>40</b>	Amend the Whistleblower Policy	<b>7/13/2007</b>	<input type="checkbox"/>
<b>39</b>	Include Stores Committee In Operational Budget	<b>8/31/2007</b>	<input checked="" type="checkbox"/>
<b>38</b>	Create an Administrative Corporation for Insurance	<b>8/31/2007</b>	<input checked="" type="checkbox"/>
<b>37</b>	Approval of 2007/2008 Budget	<b>8/31/2007</b>	<input checked="" type="checkbox"/>
<b>36</b>	Creating a Domestic/International Twinning Account	<b>8/31/2007</b>	<input checked="" type="checkbox"/>
<b>33</b>	Bylaws change "Regional Chair"	<b>8/31/2007</b>	<input checked="" type="checkbox"/>
<b>32</b>	Legislative Agenda 2007	<b>8/31/2007</b>	<input checked="" type="checkbox"/>
<b>30</b>	VOP Position Statement on Homelessness	<b>8/31/2007</b>	<input checked="" type="checkbox"/>
<b>29</b>	VOP Position Statement on Predatory Loans	<b>4/28/2007</b>	<input checked="" type="checkbox"/>
<b>28</b>	Audit Committee Best Practices	<b>4/25/2007</b>	<input type="checkbox"/>
<b>27</b>	Audit Committee Charter	<b>4/25/2007</b>	<input type="checkbox"/>
<b>26.1</b>	Conciliation Process	<b>4/23/2016</b>	<input type="checkbox"/>
<b>26</b>	Conciliation Process	<b>4/27/2007</b>	<input checked="" type="checkbox"/>
<b>25</b>	Approval of National Strategic Plan	<b>9/2/2006</b>	<input checked="" type="checkbox"/>
<b>24</b>	Draft Policy on Governance Process Policies (4)	<b>7/7/2006</b>	<input type="checkbox"/>
<b>23</b>	Draft Policy on Governance Process Policies	<b>7/7/2006</b>	<input type="checkbox"/>
<b>22</b>	Approval of 2006-2007 Budget	<b>9/2/2006</b>	<input checked="" type="checkbox"/>
<b>21</b>	Draft Policy on Executive Limitations	<b>7/7/2006</b>	<input type="checkbox"/>

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21	RESCINDED RESOLUTION Policy on Executive Limitations	10/13/2021	<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"/>