

# MINUTES FOR St. ANDREW'S CONFERENCE MEETING

**Date: 08/10/2020**

**Call to Order/Opening Prayer:** Father Greg ( ) Diane (x) Other ( ) Time: 5:00 pm

If you have a special case, do you have you form filled out and is the Friend's name/amount needed on the board??!

**Spiritual Reading:** Fr. Greg ( ) Margaret (x)Other ( )

**Who are you??!** 8/10-Kathy; 8/17-Mike Cammack; 8/24-Maria

**Minutes of Previous Meeting:** (x) Read/Approved; Approved with Changes ( ) Ann L made a motion to accept the minutes. Mary Ellen seconded. Motion passed.

**Attendance: Total Active Members (31); LOA (2) Present (23) Absent (8) Quorum (16)**

<b>MEMBERS</b>		<b>MEMBERS</b>		<b>MEMBERS</b>		<b>TRAINING</b>	
Al	x	Gloria	x	Michaela	A	Maria	x
Ann F.	A	Hilary	x	Mike F.	x		
Ann L.	x	Janet	x	Norm	A		
Barbara	LOA	Jerry	x	Pauline	x		
Bryant	LOA	JoAnn	A	Sandra	A		
Dennis	x	Kathy	x	Scotty	x		
Diane	x	Margaret	x	Toni	x		
Dotti	A	Marge	x	Yolanda	A		
Estela	A	Martha G.	x				
Francisca	x	Mary Ellen	x	Father Greg *	A		
George	x	Mary	x	Stan *	A		
Gini	x	Michael C	x				
Glenn	x						

**Absent plus 30 days:** \*Stan and Father Greg - Not included in Quorum

## **Unfinished Business:**

1. The first and foremost mission of SVDP is to help each other grow spiritually and to have fellowship
  - a. Although zoom is very good way to meet when there's no other way, as it still keeps us connected, it is not the same as in person fellowship. In a conversation with Fr Greg, he expressed concern about people continuing to do live stream Masses, even when they could actually go to the live Mass. Of course, he emphasized that anyone with a risk should NOT attend live Mass
  - b. The preference is that we start meeting in person again because of the fellowship...however, we have a more, at-risk population, in our membership, that needs to be taken into consideration.
  - c. What is the feel/ consensus about meeting in Madonna Hall again? After much discussion:
    - Diane will coordinate a meeting space for us at the parish.
    - If there is a place to meet, we will start with once a month in person. The other

Mondays will be on Zoom.

- If a space is available, the first in person meeting will be 31 August 2020.
2. The Legacy grant report has been submitted.
    - \$10000 helped 40 different household.
    - 13 rent, 23 utilities and 4 miscellaneous.
  3. Scotty is working on the Friends of the Poor grant. More information to follow.
  4. Cooler at the thrift store needed work. Thank you Dennis for taking care of the cooler.
  5. The PPP loan with all the government rules and regulations, is very complex. We may need to hire a professional to assist with the loan. Thank you Glenn for all the work you have done on the PPP loan.

### **New Business:**

2. Frank Feracco—has donated \$5000 for Special case Fund!!! It will be distributed at \$200 per month. If anyone (or all!) would like to reach out to him and Val, his phone number is 336-745-0212; his address is 633 Nickel Creek Court Kernersville NC 27284
  - a. He said to tell everyone hi and that he loves us all
  - b. They are both in good health
  - c. He would love to hear from Vincentians—he said he missed us terribly
  - d. Mary Ellen will get a card to send to Frank and Val. It will be at the conference if you would like to stop by and sign the card.
3. Upcoming events
  - a. August 11<sup>th</sup>--SVDP Mass tomorrow morning!!! All who are able, please go to the live Mass. If you are not able to do so, please join the live streaming Mass. Unfortunately, Glenn and I must go to Tucson for Glenn to get another injection in his eye.
  - b. August 18<sup>th</sup>, Tuesday, Thrift store committee meeting at Margie's home
  - c. August 20<sup>th</sup>, Food bank committee meeting-details to follow
  - d. August 21<sup>st</sup>, Finance committee meeting—Gini will be back! Details to follow
4. Thank you from Sister Joan Martin for batteries we provided—emailed out to all
5. Home Visits:
  - Pauline delivered a check to Las Brisas apartments. A friend needed a food box so she also delivered the food box. The friend was so appreciative she hugged Pauline even with all the COVID rules in place.
  - Steve and Marge: Steve was running an errand and saw two people walking from Safeway. The lady was on a broken down walker. Steve gave them a ride to their apartment. Later Steve and Marge delivered a different walker to her. She was very appreciative.

6. Vincentian Reports on difficult or touching cases:

- Martha: Working a special case where a women had COVID so she lost hours at work. Her adult son also got COVID and she is afraid her daughter will get it. She has not been able to work and she is getting very behind on her bills. Martha has been trying to get in touch with the landlord but it is difficult as the landlord manages several different locations. When she finally did talk to the landlord, the landlord said they could not discuss or release information unless the tenant provided written authorization for their information to be released.

7. Conference Members Sick or in Distress / Prayers for others: emailed separately.

- Email your prayer request to Pauline.

8. Vincentian Schedule: Will be emailed separately

9. For the good of the order:

**Closing Prayer:** Fr. Greg ( ) Diane (x) Other ( )

Adjourned: 6:25 pm

Recorder: Mary (Secretary) (x) Other - ( )