

# MINUTES FOR St. ANDREW'S CONFERENCE MEETING

**Date: 11/02/20**

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

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

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

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

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

\*Stan and Father Greg - Not included in Quorum

## Unfinished Business:

1. Thanksgiving Distribution Report - Pauline
  - 151 families signed up for turkey boxes.
  - Including employees and volunteers at the food bank and thrift store we will distribute 216 turkey boxes.
  - The boxes will be packed with dry goods on November 17th beginning at 8 a.m. The prepared boxes will be stored in the connex. All are welcome to show up and help with preparing the boxes. Knights of Columbus may have members volunteer to help prepare the boxes.
  - The boxes will be distributed Monday November 23rd 8 a.m. -12 p.m. and Tuesday November 24th 8 a.m. - 4 p.m. The conference is closed, except for turkey box distribution, on Tuesday November 24th. It is also closed on Thanksgiving day November 26th and Friday November 27th.
  - There will be a sign up rosters to help with the distribution of the turkey boxes. The schedule will be in two hour increments, but if you want, you can sign up for all day.
  - There will be three sign up rosters for distribution days. Greeters, Guides to assist friends with where to stand in line and Runners to assist in the food bank. We need Spanish speakers to assist with language barriers.
  - We will distribute 51 on Monday the 23rd and 100 on Tuesday the 24th.
  - Pauline will contact Bill Polakowski to find out if the teens will be helping this year.
  - Pauline is submitting a flyer for the bulletin this Sunday November 8th.
  - In September the food bank distributed 814 boxes feeding 2700 family members.
2. Request for Volunteers to speak at Masses next Sat. & Sun - Martha
  - Pauline will write a script for Vincentians to use at the weekend masses when asking for donated turkeys or sides.
  - The following masses will be covered by Vincentians. Saturday 7 November 5 p.m. Ann F., Sunday 8 November 8 a.m. Al and Janet, Sunday 10 a.m. Martha, Sunday 12 p.m. Francisca, Sunday 5

p.m. Ann L.

**New Business:**

1. BOMBA SOCK CO. - Ann Lee/Pauline
  - Our Lady of the Mountains applied for a grant with BOMBA SOCK CO. and received free socks. They donated some to our conference to be given to our friends. They are in the closet.
  - Thank you Ann Lee for the donated socks and for the hours you work at the St. Andrews SVdP conference serving our friends in need.
  - Our conference can also apply for the sock grant.
  
2. ZOOM Ozanam Orientation Training - Martha
  - During COVID there is no full day Ozanam Orientation Training being done.
  - Maury said he could possibly do a 90 minute Zoom training but it would not replace the mandatory full day training for the training certificate.
  - No one was interested in attending a 90 minute Zoom training.
  
3. Upcoming events
  
4. Birthdays: Michaela - 2 Nov.
  
5. SVdP Mass: Tues., November 10th at 9:00 a.m.
  
6. Special Case committee
  - There is \$12,000 in the special case fund which is conference funds.
  - All Legacy and United Way funds have been spent.
  - If you have a special case and do not hear from the committee within three days contact Ann L.
  
7. Finance committee report
  - Gini absent from meeting. No report given.
  
8. Thrift Store committee Report
  - The back area of the Thrift Store is being refurbished with new paint on walls and ceiling and new floating laminate floor.
  - Need to check and see if we can get a military discount for the laminate flooring.
  - Shelly and the thrift store employees have emptied the room in preparation for the work.
  - The work may start this week.
  - Dennis and Mary Ellen will be the project managers and POC with Manny Borquez, the contractor doing the work.
  - The Thrift Store committee voted to NOT require mask in the store by employees or customers. Since cases of COVID are rising again, this will be relooked at during the next Thrift Store meeting.
  - October sales were \$42,000.
  - Shelly wants to do Christmas for Carmichael. Ann L. asked Carmichael school if the children would be participating in the field trip to the thrift store for Christmas for Carmichael. The school is not doing field trips. Ann will check with the school and see if store items can be brought to the school so the children can shop. It was suggested that tables be setup in the school parking lot with the items.
  - The Thrift Store Committee and Board voted to approve a raise for the Thrift Store Assistant Manager.

- Next Thrift Store meeting is Tuesday November 10th at 1:00 p.m.
9. Food Bank committee report
- Next Food Bank meeting is Thursday November 19th 9:45 a.m. at Madonna Hall
10. Poor box report: \$355. \$250 was given by a family with a Baptism.
11. Home Visits: Kathy gave a homeless woman a bicycle and slippers.
12. Vincentian Reports on difficult or touching cases: None
13. Vincentian Schedule: emailed separately
14. Prayer requests: emailed separately
- At the daily Mass Father Ramonito explained that the Plenary Indulgence for releasing deceased souls from purgatory has been extended the entire month of November.
  - Requirements for the indulgence are
    1. Go to Confession. After confession have the intention of never committing the confessed sins again.
    2. Receive Holy Communion.
    3. Visit a cemetery. St Andrews Columbarium meets this requirement.
    4. Pray the Creed and Our Father for the Pope's intentions.
15. For the good of the order:
- Blanca is sending our an updated committee member roster. Please inform Martha if you see any discrepancies.
  - There are rolls of toilet paper in the closets. Do not open the boxes of toilet paper. You can open the boxes of toothpaste and tooth brushes.
  - It was agreed that Pauline will buy small toothpaste and shampoos for our friends.

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

Adjourned: 6:15

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