

# MINUTES FOR St. ANDREW'S CONFERENCE MEETING

**Date: 11/23/2020**

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

If you have a special case, do you have your forms filled out and emailed to the Special Case Committee

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

**Who are you??!**

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

**Attendance: Total Active Members (31); LOA (2) Present (25) Absent (6) Quorum (16)**

<u>MEMBERS</u>		<u>MEMBERS</u>		<u>MEMBERS</u>		<u>Associate Members</u>	
Al	x	Gloria	A	Michaela	x	Maria	A
Ann F.	x	Hilary	x	Mike F.	x		
Ann L.	A	Janet	x	Norm	x		
Barbara	LOA	Jerry	x	Pauline	x	In Training	
Bryant	LOA	JoAnn	A	Sandra	A		
Dennis	x	Kathy	x	Scotty	x		
Diane	x	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	x	Michael C	x				
Glenn	x						

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

## Unfinished Business:

1. Turkey Distribution Update - Pauline
  - Had 50 families signed up to receive Turkey boxes today. Five did not show. Two of those will come tomorrow.
  - 23 teens assisted with distribution.
  - Acacia B. delivered 240 turkeys around 9 a.m.
  - Peaches Pantry had 100 needy families signed up for Thanksgiving. Stan gave them 25 turkeys.
  - If we use the same distribution process next year, Marge recommends signing up more than 50 people in a four hour period. It wasn't that hectic today and could have easily handled more families
2. Status of Store Floor - Mary Ellen
  - Looks beautiful. Work is finished in two weeks. Cost went over by \$400.
  - Shelly is slowly and methodically putting items in the room so that it is set up logically the first time around and won't require a redo.
3. Thanks to Dennis and Jamie for repairing the concrete column in Store parking lot!

## New Business:

1. Upcoming events:
  - Joann reported Faith Presbyterian Church has donated 4 more backpacks to the Conference. The Backpacks are geared to teen-agers or Elementary School children. Joann has labeled them.
  - The Board will meet either Monday 30 November or Tuesday, Dec. 1st in Rm. 3 of Madonna

Hall. Martha will send an email to the Board members to see when they can meet.

- Martha was notified by the Diocesan Council of Bashas/Food City's Turkey Tuesday that may be held in S.V. on Nov. 24th. Donated turkeys would probably be picked up from Bashas Tuesday evening or Wednesday morning. Martha called Ann Lee to see if OLM would be interested in contacting FoodCity and taking the turkeys. She thought they would.

2. Home Visits: None

3. Special cases: Amount available around \$2000 until the end of November.

- December 1st special case fund will receive an additional \$13,000 from SVdP funds.
- If you have special cases during the last few days of November go ahead and submit them. If November finishes in the red, December funds will be used for the November cases.
- Through the end of December friends are still eligible for \$200 per year for utilities. The Finance committee will relook this dollar amount at the January finance committee meeting.
- Funds will be transferred from the Credit Union account into the general checking account.
- Fernandez fund has \$900. Remember there must be children to use the Fernandez fund.
- Arizona Community Foundation and Legacy Foundation have closed out their emergency funds so we won't be getting anymore grant money from them anytime soon.
- Arizona Community Foundation may have long term recovery funds in the not too distant future. If they do we can apply for the funds.
- Thank you Scotty for all the work you did on the grant requests.

4. Vincentian Reports on difficult or touching cases:

- Gloria bought a coat for Bryan T. Stan has the coat. If Bryan shows up at the conference check with Stan for the coat.
- There are coats, on the desk in the large office, tagged with friends names. Also, there is a XXX large jacket untagged. Check with Kathy as to who this jacket goes to.

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

6. Vincentian Schedule: Will be emailed separately

7. For the good of the order:

- Gini watched the SVdP 175th Anniversary Mass held at the Basilica of St. Louis. It was a beautiful Mass and wonderful ceremony. The Basilica was previously named the Cathedral of St Louis and was the founding location of SVdP in the United States. The Bishop of St Louis presided at the Mass and gave a talk on the history of SVdP in the United States.
- Liberty Waters doors are always locked. You can't go inside. Drop checks in the black box outside of the front door.
- Stan has over 500 turkeys. If you work Wednesday, November 25th and want to give turkeys to friends just annotate on the food box voucher "Please include a turkey".
- OLM is giving turkeys for Christmas. Since we have so many turkeys, we will share turkeys with them if they need them.
- The November 30th meeting will be via Zoom.

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

Adjourned: 6:10 pm

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