

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 12/07/2020

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 L. made a motion to accept the minutes. Glenn seconded. Motion passed.

Attendance: Total Active Members (30); LOA (3) Present (23) Absent (7) Quorum (15)

<u>MEMBERS</u>		<u>MEMBERS</u>		<u>MEMBERS</u>		<u>Associate Member</u>	
Al	x	Gloria	A	Michaela	LOA	Maria	A
Ann F.	A	Hilary	x	Mike F.	x		
Ann L.	x	Janet	x	Norm	x	Visitor	
Barbara	LOA	Jerry	x	Pauline	x	Ann Lee	x
Bryant	LOA	JoAnn	A	Sandra	A		
Dennis	A	Kathy	x	Scotty	x		
Diane	x	Margaret	x	Toni	A	In Training	
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						

*Stan and Father Greg - Not included in Quorum

Unfinished Business:

1. Jackets Update - Pauline
 - Blanca bagged the jackets for each family unit and labeled them with the contact name.
 - If you request jackets for friends, please be sure you put your name as the POC. Be sure to follow up with the friend and let them know they have jackets ready for pickup.

2. Special Board Meeting was held today December 7th at 1 p.m. to discuss the Budget.
 - It was agreed that, there was no need to look at the budget today. The board will stay with the original plan to relook the budget at the end of December 2020.

3. Status of Grant Applications - Diane/Scotty
 - The Legacy Foundation does have dollars available. Once we get more information from Becky with the Legacy Foundation, we will apply for more grants.
 - St. Andrews SVdP received \$10,000 from Anita Fernandez's brother for the Fernandez fund.
 - Two other Fernandez siblings are also going to donate funds to St Andrews SVdP for the Fernandez fund.
 - Pauline made a motion to change the name of the "Fernandez Fund" to "Anita Fernandez Fund". Diane seconded the motion. Motion passed.
 - Remember Anita Fernandez Fund is for families with children.

New Business:

1. **Upcoming events**
 - \$5,000 donation will be given to the Thrift Store by the Credit Union on December 10th at 1:30 p.m. at the Thrift Store.
 - Blanca compiled and sent out several of our annual reports to include

1. Annual Conference and Store Reports to Diocesan and National Councils
 2. Annual Audit sent to CopperPoint Workers Compensation
 3. Annual Report to Christian Brothers Insurance
 4. Compiles Information for Conference 990 for Accountant
- Birthdays: Toni Mott - Dec. 5th; Stan Garner - Dec. 15th; Norm Guffrey - Dec. 16th; Gloria Sousa - Dec. 27th.
 - SVdP Mass: Tuesday December 8th, 9:00 a.m. It is also the Feast of the Immaculate Conception.
 - December 14th meeting will be a ZOOM meeting at 5 p.m.

2. Reports

- Finance committee report
 1. As of the end of October, we ended the fiscal year in the red but keep in mind we assisted friends with \$36,000 in October.
 2. The Anita Fernandez funds are not included in the budget but since we have now received the funds they can be allocated over several months.
 3. Also, expected yearly donations are not part of the budget. Donations can only be added to the budget once they are received.
 4. We need to do a pulpit call for the \$800 Arizona Charitable Tax Credit. We normally do this the last two weeks of December and again in early April prior to the April 15th deadline. Checks need to be written directly to SVdP not St. Andrews. SVdP has a five digit code to use for these contributions. The contributor also receives a letter stating it was an Arizona Charitable Tax Credit donation.
- Thrift Store committee Report
 1. Mask are now mandatory while in the Thrift Store.
 2. The additional cash register is installed and working.
 3. At tomorrow's Thrift Store meeting 47 Envelopes will be stuffed with \$15 Thrift Store shopping vouchers for 5th grade students at CarmichaelElementary School. The envelopes will contain a letter in English and Spanish explaining the use of the vouchers. The stuffed envelopes will be delivered to CarmichaelElementary School. The school will mail them to the students.
 4. Also at tomorrow meeting, now that the back room remodel is completed, the committee will discuss ideas for fixing up the front room of the Thrift Store.
- Food Bank committee report
 1. Stan is giving out turkey boxes during normal conference hours 12-4 Monday through Friday. The food bank could use some help packing the dry good into the turkey boxes. If you have some time to help, check with Stan on how you can assist.
 2. Also, the food bank is short a couple of volunteers so, if you have time, ask Stan how you can help cover the shortage of volunteers.
 3. Stan's children's school closed until at least January 2021. He is in the process of getting childcare in place.
 4. The Knights of Columbus delivered 16-18 food boxes to the Food Bank.

3. Poor box report: \$345.20 for November.

4. Home Visits:

- Ann and Toni delivered a food box to Joy R.
- Mary Ellen reported on Theresa B. She is back in Sierra Vista staying at Bella Vista Motel. Her Telecare case worker delivered her some food. Theresa seems to be in good condition.
- Martha reported that Bryan T. was in last week and he is not in very good condition. Keep him in prayer

5. Special Cases:

- United Way: \$250 Rent funds and \$250 Utility funds remaining for December.
- Conference Special Case Fund has \$9000 remaining for December.
- If need be, for December, we can look at using the \$5,000 Chanard funds for Special Cases.
- Pauline will check with Anthony to see if we can begin using the \$100,000 United Way funds that are projected to begin in January 2021.

- We have also received Community Church of Christ funds and the St. Andrews SVdP second collection funds that will be available for use in December.

6. Vincentian Reports on difficult or touching cases:

- Mary Ellen: A friend reported she was dumped here but all of her belongings are in storage in Yuma. The St Andrews KOC called the Yuma KOC to see what could be done to help her. The Yuma KOC will pack her belongings in a truck and drive half way to Sierra Vista. Then the St Andrews KOC will meet them half way and drive the belongings to Sierra Vista.
- Kathy: A Disabled Veteran had a furniture voucher and came back to see if the delivery fee could be waived because his income is held up during the SHARC investigation. He has been sleeping on the floor and could not afford the delivery fee.

7. Prayer Requests: emailed separately

8. Vincentian Schedule: emailed separately

9. For the good of the order:

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

Adjourned: 6:30 p.m.

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