

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 12/21/2020

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 () Ann L. made a motion to accept the minutes. Gini seconded. Motion passed.

Attendance: Total Active Members (30); LOA (3) Present (19) Absent (11) Quorum (15)

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

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

Unfinished Business:

1. Special Cases:

- Due to the rise in COVID cases, friends are no longer allowed to enter the Conference building.
- The Vincentian working the front table will get the friends phone number and ask them to wait in their car, for a phone call from a case worker.
- Vincentians working in the back office will call the friend and get all the information needed to submit the special case.
- If a friend does not have a phone, the case worker can step outside the building and meet with the friend in the parking lot to gather the needed information. Be sure to social distance.

2. The Board will meet Tuesday, December 22nd at 1:00 p.m. in Room 3 of Madonna Hall.

New Business:

1. Upcoming events:

- Bryant Sayers has volunteered to man the Food Bank Thursday, December 31st from 12:00 to 2:00 p.m. He will be assisted by another Knight and Pauline.
- The Food Bank received 600 1-2 people Safeway dinners. Pauline will discuss with Stan when distribution of these dinners will take place.
- The Food Bank also received Hams and Turkeys this past Saturday.
- Monday, December 28th conference meeting will be Zoom at 5:00 p.m.
- Monday, January 4th the Zoom meeting will be a business meeting at 5:00 p.m.

2. Home Visits:

- Ann: Mel Sharp was referred to the conference by her apartment manager to see if we could help her with finding more work. A friend of Mel's and Norm's wife Ruby acted as translators for Mel and Ann. They were able to provide information and suggestions on job searches in the area.
- Mary and Gini: Delivered a food box to Andrew and his family. Andrew was exposed to COVID at work so the entire family is in quarantine until they receive negative test results.
- Mary Ellen: Teresa Bly is doing well. Community Partners is working with her and has designated a new payee. Teresa is concerned about how she will get cash when she needs money. Pray that the new payee has Teresa's best interest as a priority.

3. Special cases:

- Legacy funds: \$1700 remaining of the \$5000 grant that was received in December.
- SVdP funds: \$3000 remaining of the \$13,000 designated for December.
- If you have a special case, with school age children present in the house, it is considered COVID related because the children are currently attending school on-line. Be sure to specify COVID and fill out the front and back of the special case form.
- United Way funds are for Sierra Vista residents only.

4. Vincentian Reports on difficult or touching cases:

- Ann L.: A friend came in requesting medication for scabies. Ann ordered some from Walmart on-line with home delivery. The friend received some of the medication that was ordered but not everything she needed. She returned to SVdP and is still looking for a place to purchase the needed medication.

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:

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

Adjourned: 5:45 pm

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