

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 12/28/2020

Call to Order/Opening Prayer: Father Greg () Martha () Pauline (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. Diane seconded. Motion passed.

Attendance: Total Active Members (30); LOA (3) Present (18) Absent (12) Quorum (15)

MEMBERS		MEMBERS		MEMBERS		Associate Member	
Al	x	Gloria	A	Michaela	LOA	Maria	A
Ann F.	x	Hilary	x	Mike F.	A		
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	x	Margaret	x	Toni	A		
Dotti	A	Marge	A	Yolanda	A		
Estela	A	Martha G.	A				
Francisca	A	Mary Ellen	x	Father Greg *	A		
George	A	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:

New Business:

1. Upcoming events:

- January birthdays:
 1. Jerry: December 22nd
- A United Way COVID utility fund folder will be created, for use by Vincentians working at the conference.
 - SVdP has \$48,000 from United Way for utility needs that are COVID related. The funds must be used by September 30, 2021.
 - The balance in the United Way utility fund folder will be \$2000 per month. The funds will roll over each month.
 - The friend must be a Sierra Vista resident and the need must be COVID related.
 - If a household meets the above requirements, Vincentians can use up to \$250 per household, per year, for utility assistance, from the United Way utility fund, without submitting a special case.

- If the utility need is greater than \$250 a special case must be submitted.
- The folder will contain instructions and paperwork that must be filled out and submitted to United Way.
- SVdP must submit to United Way the HUD (statistics on ethnicity) form that is on the back of the special case form. Please photocopy the check that is written to the utility company. Blanca gets the HUD form and the copy of the check.
- If a household needs utility assistance, but does not meet the above criteria, continue to use the SVdP utility fund up to \$200, per household, per year. If the need is more than \$200 submit a special case.

- **Thrift Store:**

Renovation will start on the front room of the store December 30th. The floor will be a colored epoxy paint and will withstand the intense traffic. Because the epoxy paint is toxic, the work will be done in the evenings and on weekends when the store is closed. The work will be done in sections to avoid having to close the store for a period of time. At the discretion of Mary Ellen and Shelly, the store will be closed, if it becomes necessary, for health and safety reasons.

- The food bank received a \$10,000 donation from the PINO foundation. They are parishioners of St. Andrews.
- Mass Cards will be sent to the following donors. The following members volunteered to get and send Mass cards, for the SVDP Society, and annotate the card with “On behalf of St. Andrews, St Vincent De Paul members, we would like to thank you for helping us help others in our continuous support of caring for the poor. “
 1. Frank Ferracco Fund. Mary Skinner
 2. Legacy Foundation Mary Ellen Bianchino
 3. United ChurchChrist. Mary Ellen Bianchino
 4. Choinard Foundation: Martha Gaun
 5. St Andrew Parishioners: Ann Lund
 6. United Way Anthony Reed: Gini Arthur
 7. Safeway Staff: Pauline Fredericks
 8. Frys Grocery: Pauline Fredericks
 9. Faith Presbyterian: Pauline will ask Joann if she wants to send this one.
 10. Anita Fernandez Fund: Diane
 11. Real Wishes Foundation: Ann F.
 12. Wick Foundation: Glenn

- Business meeting January 4th, 2021 5:00 p.m. via Zoom

2. Home Visits:

- Dottie delivered a food box to a family affected by COVID.

3. Special cases: Amount available _____

4. Vincentian Reports on difficult or touching cases:

- Kathy provided a bike to a friend Sandra. She came back to the conference and Gini assisted her

with getting a light for the bike. She also has a basket. Diane assisted her with getting batteries for the light. She is very happy with the bike. She planned to ride it to HuachucaCity for a job interview.

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 () Pauline (x) Other ()

Adjourned: 5:40 p.m.

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