

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 03/08/2021

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. Marge seconded. Motion passed.

Attendance: Total Active Members (28); LOA (5) Present (21) Absent (6) Quorum (14)

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

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

Unfinished Business:

1. Status of Grants
 - Pauline and Scotty will meet with Kathy Calabrese on Wednesday 10 March to go over the CDBG grant presentation that Pauline will present to the Sierra Vista City Council on Thursday 11 March at 5:00 p.m.
 - The second estimate for paving the parking area at the conference is coming in this week from KE&G.
2. Meeting Friends' in conference parking lot to discuss Special Cases
 - This is going well. It is easier to gather the initial information and follow up with a phone call. There have been no objections from friends or Vincentians with this process.

New Business:

1. Upcoming events:
 - Board Meeting - March 16th, 10:00 a.m., Rm. 3 of Madonna Hall
 - SVDP Communal Mass - 9 March 9:00 a.m. in St. Andrew's Church
 - Introduction of Larry Powers to Conference - Prospective New Member
 1. Larry's induction will take place either 15 or 22 March at the 5:00 p.m. conference meeting. The meeting will be face to face at either Kino or Madonna Hall.
 2. Father Greg will be asked to do the induction. If he is not available either Martha or Ann Lee can do the induction ceremony.
 3. Larry has already been working for St. Vincent de Paul by helping with some clean up at the store and volunteering at the food bank during COVID when we were

shorthanded on volunteers.

- ZOOM Safe Environment Training Session with Paul Sayre, Diocesan Council at 29 March Conference Meeting. Everyone in the district council has been notified of the meeting.
- Saturday 20 March from 11:00 a.m. to 12:00 p.m. there will be an in person Spiritual retreat at St. Patrick's Church in Bisbee. It will also be live streamed.

2. Home Visits:

- Teresa moved into her apartment and is very happy. She is in need of a table and chairs.

3. Special cases:

- SVdPSC fund: \$10,477. In March we will add an additional \$13,000.
- UW Utility fund: \$19,941 of the initial \$50,000.
- UW Rent Fund: \$26,480 of the initial \$50,000.
- Gini thanks everyone for annotating on the check stubs what fund is being used when writing checks.

4. Vincentian Reports on difficult or touching cases:

- Pauline was working with Jody Wells but did not get all the correct information to close the case. When she comes in someone else can get the information and finish the case. Apologies from Pauline it was a crazy day.
- Pauline and Al both worked with Sue on a special case. Sue has a very high income each month and other extenuating circumstances. After consideration by the board, they voted no on her special cases.
- Kathleen Kennedy a customer at the store bought some jewelry and then wanted to return one of the pieces she bought. She caused a big scene at the store and was very rude to store personnel. She called Stan's number and left a nasty voice mail. In the past she shoplifted from the store. Ann Lund made a motion to ban Kathleen Kennedy from the store for one year because of her aggressive, intimidating treatment towards store personnel and for causing a scene at the store. Toni seconded the motion. Motion passed. The next time she comes to the store she will be given a letter stating she is not allowed on the property for one year. Ann Lund and Jerry will review the letter prior to it being given to Kathleen. The letter will be signed by Martha. If Kathleen causes a scene Shelly can call the police.

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:

- Thank you to Cecilia Coleman a Vincentian with OLM for helping us at the conference last week.
- Let friends know that the Greater Antioch Missionary Baptist Church in HuachucaCity is giving food boxes every Saturday.

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

Adjourned: 6:00 p.m.

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

