

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 03/15/2021

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

Attendance: Total Active Members (30); LOA (3) Present (22) Absent (8) Quorum (15)

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

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

Unfinished Business:

1. Report on City Council Meeting by Pauline/Scotty/ Diane re CDBG Grant
 - Pauline presented our request to the city council for the CDBG grant. The back parking area to our property line was also included in the proposal.
 - There were 3 non-profits requesting consideration for the CDBG grant.
 - The city is responsible for the sidewalk so that will lower our cost.
 - The City council meeting was recorded and is available on You Tube if you are interested in viewing the meeting.
 - Kudos were given to SVdP for processing our special cases for rent and utility so quickly.
 - There is the possibility of SVdP partnering with the city on the needed funds.
2. Board Meeting - 16 March at 10:00 a.m., Room 3 of Madonna Hall
3. Safe Environment ZOOM meeting - March 29th. This training is mandatory for all Vincentians. For those who can't attend on the 29 March, we will record the training so it can be viewed at a later date. Martha forwarded an email, from Lupita, on March 5th to everyone. The email contains the link for the Safe Environment Zoom meeting.

New Business:

1. Upcoming events:
 1. Introduction of prospective new members Larry and Ilona Powers, Jose Del Rosario.
 - Larry was introduced at the 8 March meeting. He is a member of Knights of Columbus and serves on the AZ KOC state council. He has volunteered at the Thrift Store doing clean up and during COVID worked at the food bank when they were short volunteers. He and Bryant hand out the food boxes every Saturday at Len Roberts park.

- Ilona attends KOC events with Larry and assist in handing out the food boxes at Len Roberts park. She is involved with Care Net and has worked there throughout the COVID pandemic. Care Net's motto is "As long as Planned Parenthood is open we are open". She is also involved with Mom's of Mercy preparing the Salvation Army lunches one day a week.
- Jose Del Rosario just moved back to Sierra Vista a couple of months ago. He was living in the Dominican Republic for the last eight years serving the needy. He is a Knight. He was active with OLM SVdP prior to moving to the Dominican Republic.
- Each prospective new member has been assigned an active Vincentian to oversee their training and preparation for induction.
- The induction of the new members will take place at the 5 April conference meeting which will be held in person at Kino Hall.

2. Change in Plans for In-Person Meetings

- The next two conference meetings will be Zoom meetings and then we will begin in person conference meetings on 5 April 2021 at Kino Hall, if it is available.

2. Home Visits:

- Larry and Bryant moved a friend for Pauline.

3. Special cases

- UW SC Rent \$24,791 of the initial \$50,000
- UW SC Utility \$19,700 of the initial \$50,000
- SVdPSC fund \$22,582

4. Vincentian Reports on difficult or touching cases:

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:

- Mary Ellen will ensure the toiletry closet is stocked while Pauline is on vacation.
- Rosa is wanting to come in although she is on a walker. She may be able to sit in the large office and bag toiletries.

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

Adjourned: 6:00 p.m.

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