

# MINUTES FOR St. ANDREW'S CONFERENCE MEETING

**Date: 04/19/2021**

**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. Michaela seconded. Motion passed.

**Attendance: Total Active Members (35); LOA (1) Present (28) Absent (5) Excused (1) Quorum (17)**

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

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

## **Unfinished Business:**

### 1. Status of Grants:

- The \$5,000 from the Legacy grant was deposited 15 April 2021. The funds expire 30 June 2021. They must be used for COVID cases. They can be used for friends within or outside of the Sierra Vista city limits. SVdP can resubmit for another Legacy grant in July 2021.
- SVdP should be receiving the \$6,000 from the Arizona Complete Health and Care First grant soon.

### 2. Status of Parking Lot Paving:

- Scotty discussed the paved parking project with Sierra Vista city planner. The paved area will be 32'x 66' providing 5 or 6 twenty-foot deep parking spots with 12 feet behind parked vehicles for a walkway. The City has agreed to fund up to \$15,000 from the CDBG grant to help cover the project cost.
- BNR provided a new quote of \$9,200 for asphalt paving for the smaller area. It will need to be resealed every 3-4 years.
- Mr-Fix-It will provide a quote 20 April 2021 for concrete paving of the area. Concrete holds up better and does not require continued maintenance.
- Based on the expected layout of the new parking spots, we need an entry/exit plan

for vehicles. Bill Goethe, who owns the building next door, is willing to provide input to the plan. He does not think it is a good idea for us to plan to use his driveway as an exit because he may eventually sell the building and the new owners may not be agreeable to our friends using their driveway.

### **New Business:**

1. Upcoming events:

- Board meets Tuesday, 20 April 10:00 a.m. at Martha's house.
- Foodbank Committee meets Tuesday 20 April 11:15 a.m. at the conference.
- The Finance Committee approved a motion to accept Berg's bid for replacing the gas furnace and the hanging gas heater at the Thrift Store. The board will discuss the funds and time frame for the work to be completed.

2. Home Visits: None

3. Special cases:

- United Way Rent \$17,099
- United Way Utility \$18,734
- SVdP Special Case \$20,387
- Legacy Funds \$3,547

4. Vincentian Reports on difficult or touching cases: None

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:

- Food donations at the church will be picked up by the following Vincentians when they attend the following Masses.
  - Francisca when she attends daily Mass.
  - Mary Ellen Sunday 5:00 p.m. Mass.
  - Kathy and Mike Thursdays 9:00 a.m. Mass.
  - Stella Tuesday 9:00 a.m. Mass and Saturday 5:00 p.m. Mass.
- Stan supplies food to St. Andrews for the food pantry.

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

Adjourned: 6:00 p.m.

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