

# MINUTES FOR St. ANDREW'S CONFERENCE MEETING

**Date: 05/10/2021**

**Call to Order/Opening Prayer:** Father Greg ( ) Martha (x) Other ( ) Time: 5:00 pm

**Spiritual Reading:** Fr. Greg ( ) Margaret (x) Other ( )

**Minutes of Previous Meeting:** (x)Read/Approved; Approved with Changes ( ) Ann L. made a motion to accept the minutes. Toni seconded. Motion passed.

**Attendance: Total Active Members (34); LOA (1) Present (18) Absent (14) Excused (1) Quorum (17)**

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

\*Stan and Father Greg - Not included in Quorum

**Unfinished Business:**

1. Up-coming Event - SVDP Communal Mass – Tomorrow, Tuesday, May 11, 9:00 a.m.
2. Status of Grants - Scotty/Pauline
  - Scotty: The City proposes that our parking paving project, including access and driveway apron (which we would have to pay for in addition to anything over the \$15,000 from the City for the parking paving) all be done at the same time. The City would do the engineering specification and request for bids. This is advantageous to us, from my perspective so, if we can be patient, we will get a better price and will be cooperating with the City.
  - Scotty will meet with a paving contractor tomorrow. They will also discuss exit strategies.
3. Safeway Debit Cards have been activated by Maury in Tucson. Stan will use these cards to buy food.
4. Committee Meetings Scheduled:
  - Finance – Gini – May 21<sup>st</sup> 10 a.m. in Madonna Hall (3<sup>rd</sup> Friday of the month)
  - Thrift Store – Mary Ellen – May 11<sup>th</sup> 1 p.m. (2<sup>nd</sup> Tuesday of the month)
  - Food Bank – Pauline – May 18<sup>th</sup> at 11:20 a.m. at the Conference (3<sup>rd</sup> Tuesday of the month)
  - Board Meeting - May 25<sup>th</sup> 9:45 a.m. This meeting date may change as some members may be out of town.

## **New Business:**

1. Two e-mails from Anthony Reed, United Way.
  - a. We can use money from the Covid-19 fund to help friends pay the Sewer and Trash bills (if they live in Sierra Vista).
  - b. We can also help with Mortgage if the friend makes less than 80% of the median income in our area. (For help with mortgage in other situations, we can do a Special Case from our funds.)
2. SW Gas Portal. In order to make a pledge for a friend, the friend has to sign an authorization to let us access their account. There is a new link, new user and new password for the SW Gas Portal.
3. Request for help from Douglas Conference – Martha/Ilona  
Pauline and her husband moved from Texas to Sierra Vista. By mistake, Pauline has contacted the Douglas Conference. Nancy, the president of the Douglas Conference, has contacted Martha and has asked for assistance for this family. They need help unpacking their belongings. Martha has called Pauline. Yesterday Pauline called Larry and told him her husband was diagnosed with cancer and they would go to Tucson the following day. The Knights are ready to help with transportation and unpacking. Other resources could be: ViCap for transportation; Some of Bill Polakowski's teens as they need to do community service.
4. Special Case Committee:
  - Legacy: \$866.33 (check not used, ...). The balance will be soon zero again as there is another friend being helped from this fund.
  - United Way rental fund balance: \$13,988.17.
  - United Way utility fund: \$18,734.24
  - SVdP Special Case: \$14,375.87 (The planned \$13,000 was not added for April and May.)
5. Home Visits: None.
6. Vincentian Reports on difficult or touching cases.
7. Prayer requests: emailed separately
8. Vincentian Schedule: emailed separately
9. For the good of the order:

The eviction moratorium was extended until June 30<sup>th</sup>.  
Target, Fry's and other stores in our area are hiring.

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

Adjourned: 5:45 p.m.

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