

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 09/20/2021

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

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

Minutes of Previous Meeting: ()Read/Approved; (x)Approved with Changes. Ann L. made a motion to approve the minutes. Marge seconded. Minutes approved.

Attendance: Total Active Members (35); LOA (1) Present (22) Absent (11) Excused (1) Quorum (17)

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

\*Stan and Father Greg - Not included in Quorum

Heather and Ty Baze with Salvation Army along with Mary Mueller provided a presentation on Salvation Army, their mission and the programs they have for supporting the community of Sierra Vista and the surrounding area. Some of the highlights of the presentation were

1. Church Activities:
  - Church services, Bible study, Prison ministry, Men's and Women's ministries and Family Movies.
2. Social Services Activities:
  - Daily Community Hot Meals: M-F 11:30 a.m. to 12:30 p.m. These meals are provided and cooked by volunteer groups, churches and Texas Road House. During the lunch timeframe, the meal recipients can also pick up food boxes. The food, for the food boxes, comes from FoodCity and Safeway when they pull items from the store shelves and Olive Garden provides frozen soup. This provides the recipients with food for a dinner or meal over the weekend.
  - Emergency Food Boxes: These are provided M-F 9:00 a.m. to 1:00 p.m.
  - Commodities: Sierra Vista, 1st and 2nd Tuesday of each month. Hereford 1st Tuesday 8:00 to 9:30 a.m. and HuachucaCity 3rd Friday 8:00 a.m. to 9:30 a.m.
  - Rent and Utility assistance. At this time they are out of funds for rent but are applying for grants. A flyer will be included in the email with the meeting minutes.

**UNFINISHED BUSINESS:**

1. Status of Grant Applications -
  - The Legacy funds have been depleted. Jerry will help Scotty write the final report to be submitted to the Legacy Foundation. Scotty applied for another \$5,000 Legacy grant.

- We are still waiting to hear as to whether or not we were selected to receive funds from the Friends of the Poor grant.
- 2. Ozanam Training starts at 8:30 a.m September 25th, at St. Patrick in Bisbee – Marianne is unable to attend. If anyone wants to take her place let Pauline know.
- 3. To reiterate what was written in the minutes, effective immediately we will no longer call St. Andrews for funds to assist our friends. The September check was returned to SVDP and we can use it in our budget. Gini will discuss this with the Finance Committee. If friends go to St Andrews, prior to providing assistance, St Andrews will refer them to us to see what type of assistance we can provide them.
- 4. The one mile "Walk for the Poor" is Saturday September 25th after the 9:00 a.m. Mass. Meet at St. Andrews around 9:45 a.m. and walk to the Food Bank on Bartow. If you are not walking, please consider meeting at the Food Bank and giving walkers a ride back to St. Andrews. Thank you for staying after Mass and handing out the bags.
- 5. Memorial Remembrance for Ron Cottett is September 25 from 12:00 p.m. to 4:00 p.m. at TompkinsPark.

#### **NEW BUSINESS:**

1. Thank to Jose for all the extra running around he has done for the mission (SEAGO and CROSSROADS program)
2. Committee Meetings in September
  - Finance September 22, 10:00 a.m. in Room 4 of Madonna Hall.
  - Board September 23, 10:00 a.m. in Room 4 of Madonna Hall.
  - Thrift Store September 28, 1:00 p.m. at Mary Ellen's house.
  - Food Bank: No meeting in September
3. Please everyone try to attend the September 27th as Gini will talk about the finances, Special Cases and new procedures as we go forward into the new fiscal year.
4. SEAGO has a senior citizen meal program. Seniors have to apply for the program. They receive two weeks of frozen meals. Recipients have to meet certain criteria. Dottie is the POC for our conference.
5. After discussing with Deacon Bill Polakowski, to avoid any scheduling conflicts and time constraints for our meetings Pauline agreed the 2<sup>nd</sup> Monday of the month Conference meeting will be in Kino Hall. This helps with the Ladies of St Andrews meetings and EDGE Confirmation classes. We will make this a social time together. The first one will be November 8th. It was suggested that committees decide the theme and activity for social night. The Board will plan the November 8th social night.
6. Desert Inn is no longer a hotel. It is now Sierra Vista Casitas. It has been remodeled and updated. Everything but phone is included in the monthly rent cost. No deposit is required.
7. The Knights, to create camaraderie between our groups, have invited SVdP members and their families to join them for the KOC Potlucks the last Tuesday of the month at 6:00 p.m.

HOME VISITS: None

SPECIAL CASES: United Way Funds: Not sure of the balance. Blanca needs to talk with Anthony to get a final balance. SVdP Special Case Fund balance \$3,400.

VINCENTIAN REPORTS ON DIFFICULT OR TOUCHING CASES:

- Mary Ellen: Theresa was in the hospital for a few days but is doing better. She worked at the Thrift Store this week and is planning to attend the barbecue tomorrow. Please keep her in your prayers.
- Pauline: A couple came in and the man saw the picture of St. Vincent de Paul and expressed surprise that there really was a "St Vincent de Paul".

PRAYER REQUESTS/VINCENTIAN SCHEDULE: (Emailed Separately) Please keep Toni and her family in your prayers and pray for the repose of the soul of Garrett, Toni's foster son.

FOR THE GOOD OF THE ORDER:

1. For the good of the order:

Closing Prayer: Fr. Greg  Pauline  Other

Adjourned: 6:30 p.m.

Recorder: Mary (Secretary)  Other