

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 10/25/2021

Call to Order/Opening Prayer: Father Greg (x) Pauline () 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 () Marge (x)

Who are you??!!

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

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

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

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

Unfinished Business:

1. Status of Grant Applications: No update
2. Ozanam Training Certificates: Pauline handed out Ozanam training certificates for Ann Faust, Jose and Pat.
3. Father of Lights festival is October 31st from 6-8 p.m. at Len Roberts Park. Please donate non-Halloween themed candy. Larry, Ilona, Ann L, and Mary Ellen are volunteering to help at the festival. Please wear your SVdP shirts as this is a good way to connect with the community as a Vincentian.

New Business:

1. Upcoming events:
 - **Thanksgiving Turkey Boxes**
 1. There are approximately 250 families signed up for turkey boxes.
 2. The food bank needs donated turkeys. Any size you can find is acceptable. Get them early as there could be a shortage of turkeys in the stores this year.
 3. Pauline created a flyer, with detailed information about the turkey boxes, that will be included in the church bulletin. She will also email the flyer out to everyone. If you have a Facebook account post it to Facebook.
 - **Updated Special Case Form**
 1. Gini updated the Special Case form. The COVID questions have been removed. There are now three categories, rent, utilities and other.

2. If possible an estimate needs to be provided when using the "other" category for things such as car repairs. If time permits get two estimates.
3. On all Special Cases, you must provide a fully detailed explanation of the situation and include all pertinent information in the friends file.
4. As the second signatory on a special case, do not just sign the form without a detailed discussion about the case. Base your signature and agreement for the case on detailed information.
5. Once the case is approved or denied go back and update the friends file a second time with the results of the case.

▪ **Furniture Store Vouchers**

1. Removed "stove, chest of drawers and night stands" from the voucher.
2. Added table and chairs and the Saturday shopping hours 9 a.m. - 2 p.m.
3. When working the front table at the conference, if friends need vouchers, have them see a case worker. This will help eliminate a line at the front door.
4. Both cash registers at the Thrift Store can now run credit cards.
5. Better Bucks asked about the Thrift Store accepting the Better Bucks vouchers. Since we already have our own voucher program SVdP will remain a resource for them.

2. Home Visits:

- Norm delivered a food box
- Jose drove a friend to the airport.
- Dennis delivered a food box.

3. Special cases: \$400 available

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:

- KOC will have a rosary and potluck fellowship at 6 p.m. on Tuesday October 26th. All Vincentians and family members are invited to join them.
- The Board Meeting is October 26th at 10 a.m. in Madonna Hall, Room 3 or 4.
- The November 1st conference meeting will be in Madonna Hall at 5:00 p.m.
- Real Wishes Foundation wants to make a donation to the Food Bank on November 3rd. Pauline will coordinate with them. She will also ask about the coat program for this year.
- The November 8th conference meeting will be a fellowship gathering in Kino Hall at 5:00 p.m. The Board is responsible for planning the gathering and food.
- The conference is closed Veterans Day November 11th.

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

Adjourned: 5:40 p.m.

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

