MINUTES FOR St. ANDREW'S CONFERENCE MEETING Date: 3/28/22

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

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

Who are you??!! Thank you, Larry Powers, for your interesting history. Larry announced that he has extra copies if anyone would like to read Fr. Donald Calloway's Consecration of St. Joseph: The Wonders of our Spiritual Father.

Minutes of Previous Meeting: (X) Read/Approved; Approved with Changes

Minutes of 3/14/22 Motion by: Larry Seconded by: Martha 3/21/22 Motion by: Larry Seconded by: Gini

Attendance: Total Active Members (33) LOA () Present (20) Absent (13) Excused () Quorum (17)

MEMBERS		MEMBERS		MEMBERS		Associate Member	
Al	X	llona	X	Norm	X	Maria	
Ann F.	Х	Janet	Х	Pat	X	Barbara	
Ann L	Х	Jerry	Х	Pauline	Α	Ann Felrath	
Dennis	Х	JoAnn	Α	Sandra	Α	Mihaela	
Diane	Α	Jose	Х	Scotty	Α		
Dotti	X	Kathy	Α	Toni	X		
Estela	Α	Larry	Х	Yolanda	Α	Visitors	
Francisca	Α	Margaret	Х			Chuck Bianco	X
George	Х	Marge	Х				
Gini	Х	Martha G.	Х				
Glenn	Α	Mary Ellen	X	Father Greg *	Α	Training	
Gloria	Α	Mary	Α	Stan *	Α	Marianne	
Hilary	Х	Michael C	Α			Tillie Munoz	Х

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

Old Business:

Utility Special Cases: For utilities over \$150 put in for a Special Case, once approved, place "S/C utility" in the utility ledger as well as the Friend's name, and record in Special Case file. On the check stub record as "S/C/Utilities" make sure to write the Friend's name as well as the utility acct #, and your initials. This way it can be linked to specific Friend's file.

NEW BUSINESS:

• Article in the Herald: Stan, Stan he's our man! Stan looks great on the front page! Pauline did a great job of explaining what we do at Conference to help our local community. If you haven't seen it you can read it at the below link.

https://www.myheraldreview.com/news/nonprofits/st-vincent-de-paul-has-long-history-of-giving-back/article_d1b0cce2-ab89-11ec-a0a5-d35200131d30.html

• Vincentian Discount at the thrift store: Discounts for Vincentians will be discontinued so the

money can be better used for our Friends.

 Follow Pauline's link for the SVDP Midyear Spiritual Retreat Video https://vimeo.com/showcase/9384603/video/691405643

1. <u>Upcoming events</u>:

- Lenten Penance Service at **OLM** this Thursday, March 31 from 5:30 7:00
- Sierra Vista Connection volunteers are needed the first Tuesday of the month.
 Mary Ellen and Larry will be volunteering at the next one to be held at the Ethel Berger Center on 5 April from 11:00-3:00. Setup will be at 10:30.
- De-escalation at class Salvation Army Wednesday, 6 April, 1:30 3:30 p.m. and will be available on Zoom.
- Fellowship Meeting on 11 April we will meet at Vinny's at 5:00. Try to give Al a head count so he can make reservations. Family members are welcome to join us!
- Communal Mass will be held 12 April @ 9:00
- 2. **Special cases:** Currently no funds are available

3. Vincentian Reports on difficult or touching cases:

- Ann Lund met with a young mother that moved here from Oregon, she has no where to go and is struggling. She was to return after meeting with the ex at the storage. We hope she will come in again. She also has a tiny, bottle fed pup that Forgach will allow if she needs to go there.
- It has been mentioned that there may be a 4 month limit for staying at Forgach.
- 4. Conference Members Sick or in Distress/Prayers for others: Will be emailed separately
- <u>5.</u> *Vincentian Schedule:* Will be emailed separately

6. For the good of the order:

- It looks like \$61,000, in addition to the 1st distribution of \$40,000, totaling \$101,000 from the Kennedy Estate (Thomas Kennedy Jr.) This will give \$3,100/month to the Spec.Case Fund. Funds will be shared with the Food Bank for \$15,000 for April and May for a total of \$30,000.
- Martha asked about funding saved for paving the lot. Gini said it looks like approximately \$9,000 has been set aside for repairs and capital improvements.
- Big 5 has been assisting the Sky Island Unitarian Universalist Church with gift cards for people requesting assistance in the way of tents, boots and warm clothing. If someone is in need and we cannot provide these items, consider giving a call to Sky Island to help our Friends in need.

Closing Prayer: Fr. Greg () Pauline () Other: Ann Lund (X)

Adjourned: 5:55 pm

Recorder: Mary (Secretary) () Other: Toni (X)