

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 04/04/2022

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

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

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

March 7, 2022 Minutes: Motion by: Gini Seconded by Mary Ellen

March 28, 2022 Minutes: Motion by: Toni Seconded by Martha

Attendance: Total Active Members (33) LOA () Present (21) Absent (12) Quorum (17)

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

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

Old Business

- Parking Lot:** Scotty, Stan, Gini and Ann L. met with the city planners about the SVdP paving project for the conference parking lot. It looks like the city will cover \$15,000 of the cost. That may cover the entire cost of the project. Bids are being gathered for the work.
- Secretary:** Mary's resignation as secretary has been accepted and will be effective May 27, 2022. St Andrew's SVdP conference will need a new secretary beginning May 30, 2022. Please prayerfully consider volunteering for the position.

NEW BUSINESS:

1. Upcoming events:

- The next Sierra Vista Connections meeting is April 5, 2022 at the EthelBergerCenter from 11:00 a.m. - 3:00 p.m. Setup begins at 10:30 a.m.. Mary Ellen and Larry volunteered to represent SVdP for the April 5, 2022 event. This event will take place the first Tuesday of every month.

- The de-escalation at class is at Salvation Army Wednesday, April 6, 2022 from 1:30 - 3:30 p.m. It is available via Zoom. Ann L. will try to get the Zoom link information and forward it to all Vincentians.
- Our next Fellowship Meeting is April 11, 2022 at 5:00 p.m. at Vinny's. Friends and family members are welcome to join us.
- Our next Communal Mass is April 12, 2022 at 9:00 a.m.

2. The District Diocesan Council meeting was held at St. Luke's Catholic Church in Douglas on April 2, 2022.

- The bank account balance is \$4,000.
- No conferences have requested assistance in paying yearly dues. Since no assistance has been requested for yearly dues, the yearly dues have been suspended until October 23, 2023.
- The Officers for the District Diocesan Council were inducted. President: Ann Lee. Vice President: Nancy Ames, Secretary: Kathleen Keryan and Treasure: Jean Sullivan.
- The Safeway gift cards will be allocated to the conferences who responded and requested them by email. The District Diocesan Council will also donate funds towards the Safeway gift cards.
- Ann Lee thanked Father Greg for the wonderful talk and meditation on Station Six of the Stations of the Cross.
- The next meeting will be in July. The date and place TBA.
- Father Greg stated that no Vincentians from St. Andrew's conference were in attendance at the April 2, 2022 meeting. He expressed his disappointment and reiterated that St. Andrew's SVdP members need to put forth greater effort in the future to represent our conference at the District Diocesan Council meetings. It is a great time for fellowship with the other conferences and a time to share how we serve the poor in our communities.

3. Committee Reports:

- Finance: No report
- Food Bank: No report
- Thrift Store: March Sales were \$46,056
- Poor Box: \$464 for March

4. Committee Meetings:

Thrift store: April 12, 2022 1:00 p.m. Mary Ellen's house

Finance: Gini will send out meeting information.

Food Bank: Larry is out of town most of April. He will meet with Stan.

Board: April 26, 2022 10:00 a.m. Madonna Hall

5. Home Visits: None

6. Special cases balance: \$8,935 minus any funds for cases that were submitted and approved on April 4, 2022.

7. Vincentian Reports on difficult or touching cases:

- Dotti: Assisted a 20 year old female. She is pregnant and living in a truck with her boyfriend who just had a child with another female. Ilona talked with her one other day about Care Net Assistance. She needed help with food and wanted a gas card. She and her boyfriend are planning to share a place with another couple.
- Jose and Dennis: Assisted a lady with her resume. She is a nurse but was injured on the job by a patient at the hospital. She is looking for work.

8. Conference Members Sick or in Distress / Prayers for others: emailed separately

- **Special Mentions:** Terese Bly, Repose of Soul of Mary Brazeil, and healing for Francisca.

9. Vincentian Schedule: Will be emailed separately

10. For the good of the order:

April birthday's

4/2 Melito, Al

4/29 Scott, James

Closing Prayer: Fr. Greg () Pauline () Deacon George (x)

Adjourned: 5:30 p.m.

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