

MINUTES FOR St. ANDREW'S CONFERENCE MEETING

Date: 6/6//2022

Call to Order/Opening Prayer: Father Greg () Pauline (X) Other () Time: 5:10 pm

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

Margaret reminded us to follow what Jesus tells us, on our own, don't get distracted by the actions of others. As Pauline has remembered someone saying the phrase, 'None of your beeswax' is very fitting.

Minutes of Previous Meeting: (X) Read/Approved; Approved with Changes
Motion by: Larry 2nd: Scotty

Attendance: Total Active Members (34); LOA () Present (18) Absent (16) Excused () Quorum (17)

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

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

Old Business:

*The fellowship dinner Monday, 13 June at KINO HALL. Please sign up or call Blanca with what you would like to bring to the dinner.

*There will be an induction of Father Romanito and thanks to members with years of service pins for their time. 3 extra guests will be coming from Wilcox for Fr. Romanito. Please take this into consideration on the servings for what dishes that you bring.

*THE CAKE will have the St. Vincent de Paul logo on top.

*Please wear your name tags.

*Ann Lee suggested a Jubilation Cross for members with 30 years or retired, to Frank Ferracoo, Fernandez FAMILY, Mike Feeny, Tonianne, and Father Greg.

NEW BUSINESS:

- I, Toni Mott, accepted the position of Secretary. Thank you for the warm welcome! As my first announcement, I will be sending out prayer requests via email, and for those that don't have email, I will bring the paper list to meetings. Anyone can also text or call me with their prayers if you would like. I will also bring a printed copy of the prayer requests, and the agenda, to Conference.

2. The Thrift Store is temporarily closed due to the ceiling panel collapsing. 3 contractors came in and gave some information on what to do. Larry pointed out that since nails were used (as was the practice back then) and it appears that is part of the failure, there may be more preventative steps to be taken. Dennis pointed out that there is lighting, and electrical repairs. Gini suggests that since we have the funds that we consider making other repairs at the same time. Insurance is being checked. Revenue loss is a huge concern.
3. Pauline is so thankful for Scotty keeping her in lockstep with a 25 page contract that has been read, and initialed, for the parking lot and will go back to the city. Temp parking/ I am arranging.
We are getting \$15,000 from the city, we have \$10,000 is earmarked just in case. Matt, from the city, has nicely offered to have a city inspector sent over.
4. Scotty is applying for a Legacy Grant for the Food Bank. Say a prayer we receive the funds as the income has dropped drastically and the food costs have gone up. We are seeking organizations to apply for grants. Keep your ears open. Friends of the Poor can be applied for in August.
5. Thoughts on greeting our friends in front area. The weather is so hot that we need to keep the front area closed because the air conditioner is running nonstop already. Using Blanca's idea of signing in like at a doctor's office. We will remove the computer in the lobby and making that a sitting area for our Friends and they will go back to signing in with Blanca at the window. No huge crowds standing inside. Make sure there are plenty of chairs outside under the roofline in the shade. **6-7 chairs in waiting room**. We think it'll take about a month for people to get used to the new process. We still need to keep a log with the statistics for record keeping and you can do this after you have met with your friend. (we can keep a log sheet at each computer and consolidate at the end of day) If the friend is new Blanca prefers to make the folder for you to ensure it goes in the correct spot in the database.

1. **COMMITTEE REPORTS: ...for MAY are due.**

A: FOOD BANK:

B: THRIFT STORE REPORT: **\$39,609.75**

C: FINANCE REPORT:

D: The POOR BOX REPORT: **\$524.67**

1. **Vincentian Reports on difficult or touching cases:** Larry and Pauline will be visiting an 80 year old man in Huachuca City to pay his electric bill and take him a food box.

2. **HOME VISITS:**

3. **Special cases:** Amount available _____

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

Vincentian Schedule: Will be emailed separately.

Al has been sick and is so much appreciated for keeping the schedule current!

Ann Lund is travelling to Ireland! For the Special Case board someone else will fill her shoes temporarily.

DOTTIE is the sole birthday on June 10th. She said she has reached the mark where she will now age backwards!

- Food Bank Meeting: PENDING
- Finance Meeting: AUGUST 2022
- THRIFT STORE: PENDING
- BOARD MTG Tuesday 28 June @ 10am

Closing Prayer: Fr. Greg () Pauline () Other Dennis (X)

Adjourned: 5:40

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