

MINUTES FOR ST. ANDREW'S CONFERENCE BUSINESS MEETING

Date: 7/18/22

Call to Order/Opening Prayer: Father Greg () Pauline (X) Other () Time: 5:02

Spiritual Reading: Fr. Greg () Margaret () (X) Other Pauline read from Jesus Calling

***Minutes of 7-11-22 Meeting: (X) Read/Approved; Approved with changes**

Motion by: Ann L Seconded by: Mary Ellen

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

Motion by: Ann L Seconded by: Marge

Attendance: Total Active Members (34) LOA () Present (24) Absent (10) Excused () Quorum (17)

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

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

Old Business:

Legacy's \$5,000 for Utilities will be available immediately. MAX \$125/family and can be used in conjunction with other funds. A log sheet for these Legacy funds will be in the back office with the other logs.

A motion was made by Al, Jose seconded, everyone said yes, "All in favor" to use Legacy Fund first for \$125 + \$25 from Utilities.

If it is over \$150 it will go to Special Case.

NEW BUSINESS:

1. Upcoming events:

This coming Saturday, July 23rd from 9:00-12:00 SVdP Thrift store will be holding a Christmas in July sale. Please consider donating items. Any Christmas items, wrapping papers, etc., please bring them to the Thrift Store between 9:00-12 **this Friday.**

July 29, 5:30 a.m. and July 30, 8:30 a.m., CareNet's Youth Rally, FREE admission to teens ages 13-18,

Parent Permission Slips are required. Register by July 22 at <https://www.givecarenetstv.com/events/>

Books and Media will be sold during the event. Music and more! Fliers will be available.

August 8th will be a special meeting. Kate Polakowski will be recognized for all of her hard work. She will be leaving us to attend college at Stubenville, the same college her grandfather attended. All Vincentians are encouraged to attend.

2. Store Update:

Today an approval was signed, with Todd K, accepting the quote for renovations.

- We were reminded that Don-8-It will continue to accept voucher for furniture and clothing.
 - The Thrift Store staff is accepting donations, Monday, Wednesday and Friday, 9:00 -12:00. For donation pick-ups please call the store.
 - Bring your Christmas donations Wednesday and Friday 9-12 for the Christmas in July fund raiser this coming Saturday.
 - A second donation from Comfort Inn for furniture, microwaves, mini fridges, mattresses, lamps, and more, happened today. Frank contacted Hoop's House for help to move all of the donations into the two trucks from Thrift Store and the Food Bank, and then into the storage for the thrift store. This will loaded over the next couple of days.
 - Discussion on how SVdP can pay them since they are another donation based organization. It may be possible to have them give us an invoice. Another option is to trade furniture for services with Hoop's.
 - Hoop's House does many things such as yard work, etc., for donations.
3. At times in the past there has been, once or twice a year, a grant for \$2500 for gift cards, from Safeway, through the SVdP Diocesan of Tucson Council. This time the company declined the grant. The SVdP Diocese of Tucson Council has moved, over \$30K, into the Help with Food Bank account. It is not yet verified if we are one of the recipients of these funds.
4. A Catholic Women's Retreat will be held Saturday, August 6 at St. Andrew's Madonna Hall. There are fliers available.
If you are interested please RSVP to Genevieve 850-225-1941 or Genski92@yahoo.com

1. COMMITTEE REPORTS ARE DUE AUGUST 1ST.

2. **Finance Committee Report:** Gini is traveling.
3. **Thrift Store:** Met last Friday. All employees need to work the 9 hours.
4. **Food Bank Committee:** Met last week
5. **Special Case Committee:** Amount available as of today was **\$3,717.42**

PLEASE deduct the amount used in the logs.

6. Poor box report:

7. Home Visits:

- Please Friend has his job back, and has children.
- Pauline took a lady's food box and found that the apartment was on the second floor, no elevator.
- Susan Brock, wife of Maury, our President of SVdP Counsel's wife, is going to share a list that she made with a list questions, recipes to share and ideas of things to say when we are going on a home visit.

8. District 5 will be holding Ozanam Training on Sept 24th. It is recommended that all Vincentians should go at least once every 5 years, and all new Vincentians. Pauline is planning on going.

9. Pauline has set up a Pulpit Call to update the Parish on the Store and let them know how very low on donations for the Food Bank. It was recommended to do it on July 30th and 31st of July. Vincentians will be needed for each Mass.

10. Lion's Club not only helps with glasses, but also helps with hearing aids.

11. Vincentian Reports on difficult or touching cases:

Toni had a 66 year old Friend needing to leave a difficult situation. She has shared that she has "severe chemical sensitivities" which prevented us from being able to help her. She said she is homeless, but living with her abusive brother, refuses to give his address in Bisbee. We called Forgach, House of Hope in Douglas, Lori's House, GNA, she could not stay because they use bleach/cleansers and hotels have smokers.. She may have been to OLM for help, and may need Community Partners, or HOPE.

12. **Prayer requests:** emailed separately

13. **Vincentian Schedule:** emailed separately

14. For the good of the order:

Glenn's birthday July 31

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

Adjourned: 5:45 p.m.

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