

# MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

**Date:**

**Call to Order/Opening Prayer:** Father Greg ( ) Pauline (X) Other ( )    **Time: 5:01 p.m.**

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

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

Motion by: Larry    Seconded by: Scotty

**Attendance: Total Active Members (34) LOA (1) Present (26) Absent (7) Excused ( ) Quorum (17)**

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

\*Stan and Father Greg - Not included in Quorum

**Absent 30+ days:**

## **Old Business:**

Walk for the Poor: Stan counted about 47 attendees. It was a perfect morning.

## **Upcoming Events:**

October 10, 2022 CONFERENCE CLOSED FOR COLUMBUS DAY  
 October 21, 2022 Annual Care-Net Luncheon @11:30 Dinner @5:30.  
 October 31, 2022 Father of Lights at Len Robert Park @6:00  
 November 5, 2022 Bazaar

## **NEW Business:**

1. Pauline introduced a prospective Vincentian, Colleen Zuhkey
2. Marianne and Ann Lee attended the Ozanam training and found it interesting.

3. Turkey Box sign ups started today:
  - The 1<sup>st</sup> day went fairly smooth, several Friends signed in, marked other, and instead of help, they just wanted a Turkey Box so it slowed the process a little bit.
  - Please mark TB in the regular notes and the “other” field above the notes in the Friend’s file. This will be very important if they happen to forget their slip on pick up day.
  - We will not take turkey box applications from OLM friends. You must refer them back to OLM but we can help with FB.
4. The Conference parking lot: Scotty and Pauline will meet w city and we are working out the logistics of Friends parking, entering building and access the Food Bank during construction.
5. To emphasize, Hereford and Huachuca City are **not** included in the United Way funds. Verify that the zip codes are ONLY the 85650 and 85635 just to make sure it is only in SV. \*\*If we make a mistake and pay outside of the zip, we will have to pay it back into the United Way funds.

1. Fill out the United Way form, on the top write the Friend’s name, zip code, check# and amount.
2. Write the **UW** check separately from other funds
3. Mark **UW** on the stub,
4. Record it in the **UW** folder (Guidelines are in the folder)
5. Make a copy of the check and give the copy to Blanca.
6. Remember that the Friend’s household can only use the United Way **ONE** time.

- Rent is **MAX** of \$375     Utilities has a **MAX** of \$150
- At this time, our guideline is that Conference’s Spec. Case funds will **not** be used in conjunction. If such a need arises it will be addressed.
- For normal situations regarding Conference funds, Fernandez, Cassie, etc., are available in conjunction with United Way, the check is written separately.
- We are staying with our Guidelines regarding amounts and time lines.

1. STORE UPDATE: Shelly and her staff are setting up the store to OPEN on Monday, October 10th.
2. IMPORTANT...on the check stubs, FUND folder note, Friend’s FILE notes, clearly write your whole first name OR the number assigned.
3. A special case if for any and all utility bills that exceed \$150. Please adhere to this unless it is an emergency then call the SC committee for 2 votes.
4. Please put in extra time to work. We are shorthanded. Francisca is on call on certain days.

1. COMMITTEE REPORTS: for September are due.

A: FOOD BANK:

B: THRIFT STORE REPORT

C: FINANCE REPORT:

D: The POOR BOX REPORT: (X) Hilary \$205 for September

1. **Home visits:** For several months our Vincentians have been helping a young couple with 2 toddlers, pregnant mother with several hospitalizations, Friend's job loss during due to absences, and newborns born early and mother had complications and released early. Jose and Toni have been helping the Friend and when they delivered food box, a crib, car seats, and a stroller, the sweet couple served them a delicious dinner. Toni has been asked to be Godmother to the twins.  
Pastor Daryl said he assist in the future if needed.
2. **Special cases:** Amount available \_\_\_\_\_
3. **Conference Members Sick or in Distress / Prayers for others:** Gini's brother in law passed today (Oct. 3) Deacon George and Ann Fellrath's son. The prayer list will be emailed separately

**Vincentian Schedule:** Will be emailed separately.

- Food Bank Meeting: October 13, 2022
- Finance Meeting: TBA
- Thrift Store Meeting: October 11, 2022
- Board Meeting: October 25, 2022 @10:00 a.m. Madonna Hall

**Closing Prayer:** Fr. Greg ( ) Pauline ( ) Other (X) Mary Ellen

**Adjourned: 5:55 p.m.**

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