

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 11/14/22

Call to Order/Opening Prayer: Pauline

Time: 5:07 pm

Spiritual Reading: Margaret

Special Guest: Father Simon blessed everyone and a special blessing for Rosa.

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

Motion by: Pat Seconded by: Glenn

Attendance: Total Active Members (34) LOA (2) Present (23) Absent (21) Quorum (17)

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

*Stan and Father Greg - Not included in Quorum

Upcoming Events:

- | | |
|-------------------|---|
| November 21, 2022 | Turkey Box distribution is from 8:00 – 3:00. Conference closed. |
| November 24, 2022 | HAPPY THANKSGIVING Conference CLOSED |
| November 25, 2022 | Conference CLOSED |
| November 28, 2022 | Next meeting |
| December 4, 2022 | St. Nicholas Fair |

NEW Business:

- Stan shared how he is preparing for the Turkey box distribution day. 400 boxes will be pre-made, assembly line style, first come first served. Any questions stop in and

talk to Stan. Stan or Larry will let Pauline know if we need more people to help. Estella and Sandy requested 8-12:00. Pauline, Larry and Norm will also be present. The teens from Life Teen will be there and the Food Bank can get them something to eat.

2. The Conference is closed on Monday, Thursday and Friday. Enjoy Thanksgiving.
3. If two Vincentians can fill the spots for Sandy, and Estela, on Tuesday, please let Al know.
4. Scotty announced we were awarded a \$20k Grant from the Good Shepherd Fund of the Catholic Foundation out of Dallas TX. This is to be used specifically for rent and utilities.
5. Norm came up with a great idea. When a Special Case is approved, mark it in RED font in the file so that it can be easily seen. Toni suggested we also do that with the UW Rent/Utility cases.
6. Work Schedule for Tuesday and Wednesday-- we are closed Thursday and Friday.
7. St Nicholas Fair December 4th. Donation jars have been placed in the past and it is felt that this will be continued.
8. Committee reports will be due December 5th.

COMMITTEE REPORTS: DUE December 5th

- A: FOOD BANK:
- B: THRIFT STORE REPORT:
- C: FINANCE REPORT:
- D: The POOR BOX REPORT:

1. **Conference Members Sick or in Distress / Prayers for others:** emailed separately
2. **Vincentian Schedule:** Will be emailed separately.

- Food Bank Meeting:
- Finance Meeting:
- Thrift Store Meeting: Held November 8, 2022 @ 1:00

- Board Meeting: ***MIGHT CHANGE***: Tuesday 22 NOVEMBER @ 10am
Madonna Hall

Closing Prayer: Fr. Simon

Adjourned: 5:17 pm

Recorder: Toni Mott - Secretary