

# MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 12/5/22

Call to Order/Opening Prayer: Larry

Time: 5:01 p.m.

Minutes of Previous Meeting: NOT ENOUGH FOR QUORUM

**\*\*10/24//22: ( ) Read/Approved; Approved with Changes**

Motion by:                      Seconded by:

**11/28/22: ( ) Read/Approved; Approved with Changes**

Motion by:                      Seconded by:

**Attendance: Total Active Members (34) LOA (1) Present (16) Absent (18) Quorum (17)**

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

\*Stan and Father Greg - Not included in Quorum

**Upcoming Events:**

- December 12, 2022:            Cookie exchange
- December 13, 2022:            Communal Mass
- December 23-26, 2022:        Conference is CLOSED for Christmas
- January 2, 2023:                Conference is closed for the New Year.
- January 9, 2023:                Epiphany party Pot Luck

**Old Business:**

1. We're going to have a wonderful Epiphany party on January 9, 2023. It will be potluck. Please mark your calendars and save the date.

## **NEW Business:**

1. Matt McLachlan forwarded Pauline an email that was sent to Cpl Borgstadt, (#241 Community Resource Officer/PIO Sierra Vista Police Department 520-452-7500) regarding the Better Work program. The program is specifically for the homeless population in Sierra Vista. This is one of the grant requirements of the ADOHA (Arizona Department of Housing Authority) A program in the works to have homeless work for the city for 4 hours and get paid that same day. Pauline will keep in touch about this which is projected to start in mid-January 2023. (These also provide the Better Bucks) MORE TO COME...
2. We need more (new) Vincentians. Please minister to those you think would love it as much as we do and bring them in for a talk.
3. Mary Ellen needs helpers at the Thrift Store to help the children shop for about an hour on Weds & Friday at 9:00 a.m. Ann Faust and Toni have signed up.
4. We are very blessed, as we not only to have additional turkeys that have been donated to the Food Bank since Thanksgiving, but we also have the addition of the ones that were not picked up. Starting December 12, the Food Bank will be distributing those turkeys **strictly** to families **with children** only (not a group of adults living at the same address) Be sure to write the number of children, and their ages, on the Food bank vouchers as we always have.
5. Next meeting is our Cookie Exchange...bring your spouses, etc.

## **6. TOILETRIES ARE IN ROUTE via Amazon!**

### **1. Vincentian Reports on difficult or touching cases:**

- Dottie has been following up on an elderly lady that was brought to our Conference for help when the people found her abandoned, by her kids, in a wheelchair. APS, and Law Enforcement, is involved as there is a report that funds were being taken by someone. Chiricahua has placed her at Blue Horizon while they are working on finding Assisted Living.
- Marge helped a man, this afternoon, to get an ID so he could get on a Greyhound bus to awaiting family.
- Two different people came in asking for prayers from our group.
  - a. Ann Fairfield a very in depth back surgery
  - b. Nancy Hempler regarding dementia.

### **2. Home visits:**

Pauline and Gini re-visited the lady in need of a water heater. She thinks she needs to bring electricity up to code. She is compiling data. They took her forms for Real Wishes in hopes they can accomplish what she needs.

Mary and Larry will be going to visit the Huachuca family tomorrow to assess more needs they may have. (He had traveled to go to a court visit, car broke down, twice, and someone helped and gave him a little set of tools, and hooked up a vacuum hose. He had his children in court and judge was lenient and lowered his fines.)

3. **Special cases:** Amount available \$9,700.00

4. **United Way (rent)** : \$799 with cases pending
5. There is a NEW FOLDER that will be in the check writing room. It will be for the grant from the Shepherd's Catholic Foundation for \$20,000 and will be \$100 Friend's case for rent and utility.
6. **Committee Reports DUE:**
7. **Conference Members Sick or in Distress / Prayers for others:** emailed separately
  - Kathy visited Margaret and reported that she is feeling a bit better.
  - Glenn updated regarding a tumor at the base of his tongue and is awaiting results.
  - Stan's sister still needs prayers. She is doing better but struggling.
8. **Vincentian Schedule:** Will be emailed separately.
  - Food Bank Meeting: TBA
  - Finance Meeting: December 13, 2022
  - Thrift Store Meeting: December 13, 2022 @ 1:00
  - Board Meeting: January 20, 2023 @10 a.m. Madonna Hall

**Closing Prayer:** Ann Lund

**Adjourned:** 5:29 p.m.

**Recorder:** Toni Mott - Secretary