

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 3/6/23

Call to Order: Pauline

Opening Prayer: Father Greg

Time: 5:02 p.m.

Induction of Steven Reitkirk

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

Motion by: Ann Lund **Seconded by:** Larry

Attendance: Total Active Members (35) LOA (7) Present (20) Absent (8) Quorum (17)

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

*Stan and Father Greg - Not included in Quorum

Upcoming Events:

March 13, 2023: Fellowship *see list at Conference for food sign up*

March 14, 2023: Corporate Communion Mass

March 18, 2023: SVdP Spiritual Renewal 9:00 Mass followed by a presentation in Kino 9-12. This falls on the SVdP Memorial Mass for Anita Fernandez. What a blessing. Lite food will be on site. (Please wear Vincentian blue)

March 18, 2023: Francisca's birthday

NEW Business:

COMMITTEE REPORTS for January:

A: Food Bank Report: Larry reported \$6,200 in food purchased, including 100 turkeys.

30,000 lbs. of food served to our Friends, 1700 adults/1300 children.

Community Food Bank of Tucson will send our Conference 1,000 dozen eggs, and 1,000 gallons of milk. This will be broken down into deliveries every 2 weeks.

The Food Bank received a \$9k grant from Cochise County.

B: Thrift Store Report: Mary Ellen reported February \$38,303 even though a short month and bad weather. A new Assistant Manager, Karen Burdette, has been hired.

C: Finance Report: Gini reported overall YTD we are ahead in expenditure vs budget. YTD \$116K in aid to Friends.
Assisted FB \$32K, including a specific donation for Food Bank.
\$15.5k SVdP S/C Funds.
UW Rent/Utility will be ending March 31.

D: The Poor Box Report: Hilary reported \$443.95 and a booklet of Better Bucks.

1. Pauline shared that AARP is doing taxes for free. Our Friends can go to the Warrior Healing Center, the Senior Center in Huachuca City, and the Bisbee Senior Center.
2. Mary Ellen shared that Cox has low income programs.
3. **Vincentian Reports on difficult or touching cases:**
Marge, and Steve R, helped a Friend with his Wi-Fi bill via utilities. The phone number was a 1-800 and it felt like it wasn't correct. They decided not to give the credit card number. It turns out that there is a Cox office in town and they paid there. If it feels wrong, don't give the payment. Check to see if there is a local office.
4. **Special cases:** Amount available, UW Rent \$2050.10, S/C \$12,848.00 (3 cases pending)
5. **Conference Members Sick or in Distress:**
Glenn and Diane are home, his treatments are done, he is recovering and resting.
Shelly is home resting, settling in.
Deacon George and Martha.
Mike and Kathy, she is feeling well, recovering from surgery.
JoAnn
Estela
6. **Prayers for others:** Will be emailed separately
7. **Vincentian Schedule:** Will be emailed separately.
8. **For the Good of the Order:**

Corporate Communion Mass March 14. SVdP is always held on the second Tuesday of the month.

Spiritual Reading read to us by Margaret.

COMMITTEE MEETINGS:

- Food Bank Meeting: March 16, 2023
- Finance Meeting: March 16, 2023
- Thrift Store Meeting: March 14, 2023 @1:00 p.m.
- Board Meeting: March 21, 2023 @10:00 a.m. Madonna Hall

Closing Prayer: Father Greg

Today Al and Janet celebrated their 52nd Anniversary and Father Greg gave them a blessing.

Adjourned: 5:43 p.m.

Recorder: Toni Mott - Secretary