

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 4/24/23

Call to Order/Opening Prayer: Pauline

Time: 5:04 p.m.

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

Motion by: Ann L Seconded by: Larry

Attendance: Total Active Members (35) LOA (8) Present (18) Absent (9) 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	X	Ann Fellrath	
Dennis	A	Jose	A	Scotty	A	Michaela	
Diane	LOA	Kathy	X	Stephen	X		
Dotti	X	Larry	X	Toni	X	Visitors	
Estela	LOA	Margaret	X	Yolanda	A		
Francisca	LOA	Marianne	LOA				
George	LOA	Marge	X				
Gini	X	Martha G.	LOA				
Glenn	LOA	Mary Ellen	X			Training	
Gloria	A	Mary	A	Father Greg *	A	Colleen Zuhlke	
Hilary	A	Michael C	A	Stan *	A	Kathy Calabrese	
Ilna	X	Norm	A			Tillie Munoz	

*Stan and Father Greg - Not included in Quorum

Upcoming Events:

April 28, 2023: Organ and classical guitar concert at St. Andrews, 7:00p.m.

May 1, 2023: Legacy Open House 12-6 Legacy office, on El Camino Real/Wilcox

May 3, 2023: Memorial Mass for Frank and Val Ferraco 9:00

May 4, 2023: Prayer Breakfast Village Meadows Baptist Church. See Pauline for tickets.

May 5, 2023: Move computers and office equipment by end of business.

May 8, 2023: Fellowship (sign-up sheet at Conference) Jubilarian Cross Martha, Deacon George, JoAnn

May 8, 2023: Carpet installation at Conference, Food Box ONLY.

May 9, 2023: Corporate Communion Mass

May 13, 2023: Postal Food Drive (confirmation pending)

May 13, 2023: District Meeting, Madonna Hall, Mass@9:00 a.m., Fr. Greg Spiritual Guidance

May 20, 2023: CareNet Walk

Old Business:

1. For our Fellowship please. SIGN UP ON THE COUNTER AT OFFICE. Please come, there will be Jubilarian Crosses and appreciation for Deacon George, Martha and Joanne
2. Larry, Ilona, Mary Ellen, attended the SVdP 190 the birthday in Tucson, Ann Lee read, and there was a beautiful Mass.
3. District Meeting May 13th in Madonna Hall starting w mass at 0900 and Fr Greg Spiritual guidance. Pauline will need your help with food for a breakfast. Your attendance is also welcome. The headcount is not set yet.
4. LEGACY Open House May 1 12-6 at Legacy Office on El Camino Real and Wilcox
5. Mass for Frank and Val Ferraco, Wed., May 3rd.

NEW Business:

1. Monday May 1st attendance is important as there will be some important changes discussed.
2. Monday May 8 the installer for the carpet. Food box will be the only service provided. Computers and small movable items need to out by COB on Friday May 5th.
3. May 6, Al and Janet's Melito's daughter-in-law has a trumpet concert at 7p.m. at the Presbyterian Church on Choctaw
4. Organ and classical guitar concert Friday at St Andrews 7 PM. Playing on this particular organ is a privilege even for this accomplished, world renowned organist.
5. Keep in prayer how to handle it when there are Friends that are neglecting important, parental responsibilities, depriving their children of basic needs. Should DCS/CPS be called?
6. A past employee of the store has been rehired for donation area and helping to drive the truck.
7. Christian Bros offered a Safe Driving course will be held at Conference. This will give our drivers a discount on insurance.
8. Gini identified the March 6th charge of \$194.95 drawn on our account, but not before there was a second, larger charge of \$396. The error by the mobile home park, due to a previous S/C that they made into a recurring charge. It has been remedied and is being refunded.

COMMITTEE REPORTS: Due: May 1st

9. Vincentian Reports on difficult or touching cases:

- Prayers for Teresa B. who is struggling to provide proof of immigration status. She needs her Alien #.
- Ann Faust reported that a Friend had already been approved for a Special Case and then came up with the funds on their own, requested giving the funds for someone else.

10. Home visits:

Ann Lund and Marge visited a Friend at Knight's Inn. The kids were sharing one tablet and it was questionable as to online schooling status. One child needs educational help. It was suggested to check into McKinney=Vento regarding help for homeless children.

11. Special cases: Amount available: \$5,857.11 (case pending)

12. For the Good of the Order:

13. Spiritual Reading: Margaret

14. Conference Members Sick or in Distress:

15. Prayers for others:

- Hilary's neighbors, son, husband, and then wife, passed away.
- Kathy requested prayers for Gladys Rocha, and Fredda Lopez, both having surgery.
- Ann Lund requested prayers for our Priests attending convocation

16. Prayers for others: Will be emailed separately

17. Vincentian Schedule: Will be emailed separately.

18. Scotty's birthday April 29th.

COMMITTEE MEETINGS:

- Food Bank Meeting: TBA
- Finance Meeting: May 18, 2023
- Thrift Store Meeting: May 9, 2023
- Board Meeting: April 25, 2023 @10 a.m. Madonna Hall

Closing Prayer: Ann Lund

Adjourned: 5:42 p.m.

Recorder: Toni Mott - Secretary