

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 5/1/23

Call to Order/Opening Prayer: Pauline

Time: 5:02 p.m.

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

Motion by: Gini Seconded by: Marge

Attendance: Total Active Members (35) LOA (4) Present (23) Absent (8) Quorum (17)

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

*Stan and Father Greg - Not included in Quorum

Upcoming Events:

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

May 3, 2023: Memorial Mass for Frank 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 2:30

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

May 20, 2023: CareNet Walk 8:00 a.m. @Calvary Chapel Kids Church

Old Business:

1. May 8th Fellowship: In appreciation for Deacon George, Martha and Joanne will receive a Jubilarian Cross. Please SIGN UP SHEET IS ON THE COUNTER AT OFFICE.
2. May 13th is the District Meeting in Madonna Hall starting w/ Mass at 900 and Fr Greg Spiritual guidance. Pauline needs your help with food for a breakfast. Your attendance is also welcome. The headcount is not set as yet
3. May 8th the installer for the carpet will be in the office. ONLY FOOD BOXES will be provided due to no computer access. Computers and small movable items need to out by COB on Friday 5 May.
4. Ferraco Mass Wednesday at 9:00
5. The Postal Food Drive has been confirmed for May 13th at 2:30. We need volunteers, even for 30 minutes, to help sort the food that will be delivered.

NEW Business:

1. The Good Shepherd Fund refer to your handout
 2. SWG Grant is out of funds until further notice
 3. Rent funds are not to be used for a Friend's prolonged stays at a hotel/motel.
 4. Bella Vista's Kathy told Toni that they are accepting reservations. The information previously given to Conference was a mistake, as it was not a SVdP Friend that did severe damage to a room. She did say that they will cancel/refund, at their discretion, if a Friend comes in and appears to present a problem.
 5. Registration for the state's Rapid Rental Program, and the city's Homeless Work Program, can be done during GNA's Shower Program hours, M-W-F, 8:00-10:30. The requirement is that they are drug free and homeless.
 6. Pauline is going to contact Oxford House Andreas to discuss their frequent visits for rent.
 7. Mary Ellen suggested training for home visits.
- A motion was made, by AI, for a **ONE-TIME-ONLY** per household, use of the Good Shepherd Fund. Seconded by Gini, motion passed. Highlight the fund in the Friend's file.

1. COMMITTEE REPORTS:

- A:** Food Bank Report: TBA
- B:** Thrift Store Report: Mary Ellen reported \$42,077.00
- C:** Finance Report: Gini gave a good report
- D:** The Poor Box Report: Hilary reported \$344.00

The Salvation Army donated their remaining yard sale items to the Thrift Store.

1. Vincentian Reports on difficult or touching cases:

Colleen noticed that some Friends are reporting steady increases in the family amount, some up to 14 in the household. It is suggested a home visit when the number in the household

continues to rise.

2. **Home visits:** None this week
3. **Special cases:** Amount available: \$9,300 (cases pending)
4. **For the Good of the Order:**
5. **Spiritual Reading:** Margaret had a beautiful reading. She shared that a candle can be lit, virtually, for \$2 at St. Joseph's Oratory in Montreal 's site " [Bit.ly/LivingFaith501](https://bit.ly/LivingFaith501) "
6. **Conference Members Sick or in Distress:**
Pat has injured her back. Shelly's move and treatments, Glenn's continued healing.
7. **Prayers for others:** Will be emailed separately
8. **Vincentian Schedule:** Will be emailed separately.

COMMITTEE MEETINGS:

- Food Bank Meeting:
- Finance Meeting: May 18, 2023
- Thrift Store Meeting: May 9, 2023 @1:00
- Board Meeting: May 23, 2023 @10:00

Closing Prayer: Norm

Adjourned: 6:08 p.m.

Recorder: Toni Mott - Secretary