

# MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 5/15/23

**Call to Order/Opening Prayer:** Pauline

**Time:** 5:01p.m.

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

Motion by: Ann L Secoded by: Larry

**Attendance: Total Active Members (35) LOA (5) Present (21) Absent (9) Quorum (17)**

<b>MEMBERS</b>		<b>MEMBERS</b>		<b>MEMBERS</b>		<b>Associate Member</b>	
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	A	Michaela	
Diane	X	Kathy	X	Stephen	A		
Dotti	X	Larry	X	Toni	X	<b>Visitors</b>	
Estela	LOA	Margaret	X	Yolanda	A	AnnLee	X
Francisca	LOA	Marianne	A			Chuck B	X
George	LOA	Marge	A				
Gini	X	Martha G.	LOA				
Glenn	X	Mary Ellen	A			<b>Training</b>	
Gloria	X	Mary	A	Father Greg *	A	Colleen Zuhlke	X
Hilary	X	Michael C	X	Stan *	A	Kathy Calabrese	
Ilna	X	Norm	X			Tillie Munoz	

\*Stan and Father Greg - Not included in Quorum

## **Upcoming Events:**

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

June 10, 2023: OZANAM Training, SVDP in Douglas, AZ, 8:30 check in. Let Pauline know if you'd like to go.

## **Old Business:**

- Pauline thanked everyone for making May 8<sup>th</sup>'s Fellowship a success. We had a great turnout. Our 3 guests of honor, it would be nice to back in time and still have them working at the conference.
- Pauline said that the District Meeting was great. The morning Mass had, in attendance, the CARMELITES, SVDP, and Legion of Mary and the Knights of Columbus. It was great. For spiritual reflection, Father Greg "from a story, I like me best when I am with you" We are at our best when we have Jesus at the forefront of our daily thoughts.
- Pauline will be attending a 2.5 hour Parish Council meeting.
- The Good Shepherd Fund procedure is going well. If anyone has any questions don't hesitate to ask.
- The Postal Food Drive was a success, 12,900 lbs of food that was received, and sorted.

Thanks to so many volunteers for sorting. Toni and Andy's week old grandson even made an appearance.

### **NEW Business:**

1. Home Visit Procedure suggestions from SVDP site. "Spirituality of a Home Visit" has a lot of history and will provide insight for before our home visits to our Friends.

Here below; please find the link. Three easy/quick steps to find the document:

1. Go to the website (link below)
2. Click the 1<sup>st</sup> highlighted yellow circle
3. Click the 2<sup>nd</sup> highlighted circle (to download the document)

Link: <https://members.ssvpusa.org/formation/formation-resources/home-visits/>

2. Ozanam Training June 10, in Douglas. Stephen R is going. If anyone else would like to attend, let Pauline know. Breakfast and lunch, check in at 8:30.
3. As of May 1<sup>st</sup>, all ACCHS recipients need to reapply. It is being inquired up to find if there is an onsite representative.
4. The commodity program has a Senior Food Program. Requirements are pre-registration, age 60+. They then receive a yellow card and will receive extras.
5. AZ@Work has a Veteran Tool Kit
6. SEACAP has a Pest Control program. Stay tuned for more information.
7. 2023 Arizona Marian Conference "Mary Calls Us to the Eucharist" being held 8/25-8/27 at the Double Tree Paradise Valley Resort located in Scottsdale, AZ.  
[www.AZPeaceCenter.org](http://www.AZPeaceCenter.org)
8. County Wide Food Drive on Zoom@1:00
9. Gini did a review and said there was an improvement regarding the logs and check stubs. Continue to keep up calculations and file info on the check stubs.
10. Fr. Greg passed along an email from Father David M Knight. Regarding mercy, our mission, and that people are marginalized.

### **1. COMMITTEE REPORTS: Due: June 5**

- A:** Food Bank Report:
- B:** Thrift Store Report
- C:** Finance Report:
- D:** The Poor Box Report:

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

- Ann Lund had a Friend who had his car, his home, in storage and needed help with \$800.
- Jerry & Mary had a Friend come in, seemed very lethargic. A second visit he seemed better. It was suggested to go to GNA for showers, etc. He originally had a pet so he couldn't stay there.
- Going to Grandma's will support GNA when a pet needs care.

**2. Home visits:**

- Marge and AnnLee visited a Friend that had been robbed.
- AnnLee had a Friend come in for a Food Box, which then helped another, handicapped, Friend take their Food Box home. The original Friend then came back and reported that they were concerned as the condition of the home was a concern as he was handicapped, others were living there and it was a mess. Concern is if they are taking advantage of our Friend.

**3. Spiritual Reading: Margaret**

**4. Conference Members Sick or in Distress: Estela is having another iron infusion,**

**5. Prayers for others: Will be emailed separately**

**6. Vincentian Schedule: Will be emailed separately.**

**COMMITTEE MEETINGS:**

- Food Bank Meeting: June 2023
- Finance Meeting: MAY 18, 2023 @10:00 a.m.
- Thrift Store Meeting: June 2023
- Board Meeting: May, we need to meet sooner than later, 2023@ 10am Madonna Hall

**Closing Prayer:** Ann Lund

**Adjourned:** 6:02 p.m.

**Recorder:** Toni Mott - Secretary