

# MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 6/5/2023

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

**Time:** 5:01 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 (5); Present (17); Absent (13); Quorum (17)**

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

\*Stan and Father Greg - Not included in Quorum

## **Upcoming Events:**

- June 10, 2023: OZANAM Training, SVDP in Douglas, AZ, 8:30 A.M. until 3:00 P.M., lunch included. Francisca, Scotty, Stephen, Ann Lund and Pauline will attend. Pauline will drive.

- June 11, 2023: Corpus Christi procession, 9:00 A.M. Banner holders are needed and several Vincentians volunteered.

- June 12, 2023 Fellowship meeting: This fellowship meeting will be held to honor Shelly. The Thrift Store personnel along with the Vincentians will celebrate. Pizza will be ordered and other side dishes, i.e., salads, drinks are needed; Mary Ellen will bring a cake. Pauline will contact Leah to see if the fellowship should begin with a spiritual time in the church before dining. Since Father Greg is unavailable to attend, Pauline will contact Father Rob, Father Samuel or Deacon Bill to see if they would like to attend.

- June 12-18 2023, Cochise Countywide Food Drive: Pauline has a zoom meeting on Tuesday and will get more information. Smaller outlying areas will retain the food collected. How distribution for the Sierra Vista area will be done will be determined by the committee.

## **Old Business:**

- Check signers: Pauline will make an appointment with the bank and she will call each individual separately and set up a time.

## **New Business:**

1. Toiletries are in and need to be unpacked.
2. Pauline met with the Director of Sierra Vista Gives. This is an emergency only resource. They will have a 24/7 phone number. Blanca has a printed sheet of what they can offer in an emergency situation.
3. As part of the agreement we made with the City of Sierra Vista for the \$15,000 grant to pave the parking lot, we were told that the grant may not cover the entire cost and SVDP may be responsible for a portion of the work. We got a bill for \$8,800 which was paid today.
4. Good Shepherd Fund: please be discerning when helping a friend. The balance today is around \$1,200. Scotty recommended we up the amount by \$200 a month to ensure the funds are used up by mid-September.

## **Other Items:**

1. Mary Ellen reminded everyone that Bella Vista Motel is now the Vista Motel and under new ownership.
2. Ann Lund reminded everyone that school is out and we need to be more generous with food for families.
3. Special cases: Amount available – not addressed.
4. Vincentian reports on difficult or touching cases: NA; see home visits.
5. Home visits: Jerry and Stephen delivered food to Joseus (?). While there, they noticed that he didn't have much furniture, especially beds. They were told that he has things in storage and that he wasn't able to get everything out of his previous house. His mother is coming to live with him to help take care of the kids. He has a job as a maintenance/caretaker at the apartment complex where he is living.  
Pauline and Marge delivered a food box to a Friend on Coronado.
6. Conference members sick or in distress: Please pray for Toni and her family.

## **Monthly Reports:**

- Finance Report: NA; Gini quickly responded to transferring the \$8,800.
- Food Bank Report: 954 food boxes were provided for May; 3,124 people were served – 1,600 adults and 1,400 children, with an average of 13 pounds per person. Donations for May were \$12,613 and actual costs were \$13,613. Money was transferred into the Food Bank account.
- Thrift Store Report: The Thrift Store had a wonderful month taking in \$42,100. \$5,560 in vouchers was given away; 29 clothing vouchers and 45 furniture vouchers. There has been a significant increase in donations, especially furniture.
- Poor box Report: \$255.69

**Spiritual Reading:** Margaret

## **FOR THE GOOD OF THE ORDER:**

1. Corporate Communion Mass is June 13, 2023
2. Mass for Shelly is June 20, 2023 at 9:00 AM (Maria Ford)

Vincentian Schedule: will be emailed separately.

COMMITTEE MEETINGS:

- Food Bank Meeting: June TBD
- Finance Meeting: Sep 2023
- Thrift Store: June 13, 2023
- Board Meeting: June 27, 2023

**Closing Prayer:** Ann Lund

**Adjourned:** 5:43 P.M.

**Recorder:** Pat