

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 12/4/23

Call to Order/Opening Prayer: Pauline **Time:** 5:00 p.m.

Gloria told us about how she came to be a SVdP Vincentian

Minutes of Previous Meeting: (X) Read/Approved: Motion by: Ann L. Seconded by: Glenn

Attendance: Total Active Members (36) LOA (3) Present (21) Absent (12) Quorum (17)

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

*Stan and Father Greg - Not included in Quorum

Upcoming Events:

- December 11, 2023: Our Lady of Guadalupe Festivities
- December 12, 2023: Huachuca City Elem shop at the Thrift Store
- December 15, 2023: Carmichael 5th Graders shop at the Thrift Store
- December 17, 2023: Messiah Concert Collection is for St. Andrew's and OLM, SVdP Conferences. We need volunteers to help with collection, wear your blue.
- January 8, 2024: Epiphany Party

December Birthdays: Toni Mott **5th**, Stan Garner **15th**, Norm Guffey **16th**, Gloria Sousa **27th**

Old Business:

No meeting/fellowship on 11 December

NEW Business:

1. Pauline gave an explanation of the current funds.

- Rent utility budget: ** Good Shepherd Funds will begin February 1, 2024
 - United Way Fund balance as of November 30, 2023:
 - Utilities: \$3,430 / 3 months = \$1143 per month
 - Rent: \$4,650 / 3 months = \$1550 per month
 - Regular budgeted amounts used each month:
 - Utilities: (\$4400 - \$1143 = \$3257) / 20 days = \$160 per day to utilities
 - Rent: (\$6000 - \$1550) = \$4450 per month
 - Per agreement with Anthony we will increase the United Way usage to:
 - Utility: \$150 per household , one check
 - Rent: \$300 per household , one check
 - Use the UW funds first and then use the budgeted rent and utility funds upon depletion of the UW monthly allocation.
 - Community Partners balance as of December 30, 2023 = approximately \$5,040.00
 - We need to have this fund completely depleted by 27 December in order to submit all documents to Community Partners for reimbursement.
 - Rents exceeding \$300 will apply for community partner funds and **must** state the funds are needed to avoid eviction which could lead to homelessness. What are some statements we can provide?
2. FYI the LDS provided another shipment of non-perishables, and dishwasher detergent, on November 30, 2023. Shared with Salvation Army and Bisbee's SVdP
 3. Canyon Vista released a gentleman Friend to SVdP Conference, who had severe stomach distress, with hopes we could find him a hotel. Sadly he was on the hotel DNR list and an ambulance was called, and also SVPD. He just wanted to return to his campsite. This is the second of this type of incident. What can be done in the future?
 4. We have received \$10k from Anita Fernandez Family.
 5. \$300 from the Knights of Columbus for November

1. **COMMITTEE REPORTS:**

A: Food Bank Report:

B: Thrift Store Report: Mary Ellen reported almost \$40k for November 2023

C: Finance Report:

D: The Poor Box Report: Hilary reported \$576.68

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

- Dotti's Friend needed a large amount of home propane. She had to turn her down due to this being a repeat fund in a short time.
- Dotti's Friend was asking for help getting an apartment, but there was some questionable information as to who was also applying. She may return.

- Toni's Friend came from Douglas and needed immediate help for utilities that were supposed to be shut off 11/28. She had medical bills that had been paid, had already paid off almost \$2k of the bill, and a small amount left. Due to it being out of our Conference, Douglas SVdP was called, and with their help, along with St. Andrew's, the bill was able to be covered.

2. Home visits: None this week

3. Rent Fund: Amount available:

4. For the Good of the Order: Check out the Hallow App

5. Spiritual Reading: Margaret

6. Conference Members Sick or in Distress: Norm and his wife, Ruby, Margaret, Glenn, Francisca, JoAnn, Estela, Deacon George, Martha, Kathy and Mike, Ed Gravelin and their families_ Estela and Pat recovering well after eye surgeries. Mike Cammack is doing so much better since the surgery adding a shunt! He is in good spirits, walking better, feeling good.

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

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

COMMITTEE MEETINGS:

- Food Bank Meeting: 12/14/23 @10 a.m.
- Finance Meeting: 12/21/23
- Thrift Store Meeting: 12/12/23 @1:00 p.m.
- Board Meeting: TBA

Closing Prayer: Ann Lund

Adjourned: 6:04 p.m.

Recorder: Toni Mott - Secretary