

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 15 April 2024

Call to Order/Opening Prayer: Pauline

Time: 5:02

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

Motion by: Larry Seconded by: Scotty

Attendance: Total Active Members (36) LOA (4) Present (19) Absent (13) Quorum (17)

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

*Stan and Father Greg - Not included in Quorum

1. Pauline introduced Mechelle Shea and Tom Fredericks as prospective Vincentians.
2. Pauline read an excerpt from a prayer from the Hallow Series, Easter with the Early Church. The prayer from Father Malachy talks about taking a breath to calm/relax one's self before praying by inhaling and saying the name Jesus, then exhaling and saying the word, Mercy.
3. Pauline said that Larry did an excellent job as Master of Ceremonies for the 120th Anniversary of the Knights of Columbus Council in Bisbee. Bisbee was the first Knights of Columbus Council in Arizona.
4. Dinner at R&R Pizza was great.

Upcoming Events:

1. 11 May 2024: The USPS and the SVDP food drive. Volunteers are needed at the food bank by 3:00 PM to help with the collected food donations.
2. 18 May 2024: Ozanam training will be here at Madonna Hall from 9:00 AM to 3:00 PM. A lite breakfast and lunch will be served. More information to follow.

Old Business:

How many nights can we offer for a hotel stay? One night every 3 months is the correct answer. However, when there is inclement weather, we can make an exception to the one night rule.

NEW Business:

1. The Thrift Store does not provide coffee pots nor does it provide free delivery service. Before you commit to delivery, please call Leah. Friends should be told that a small nominal fee may be required.
2. Our guidelines are being reviewed by an Ad Hoc Committee. If you have any specific concerns, please call or email either Pauline or Diane.
3. Pauline received a call from someone in Ohio who wants to donate to a Catholic Organization. We would have to submit a grant application. Pauline will call to verify that this is a legitimate organization and will proceed from there.
4. Pauline and Larry did role playing on how to handle when a friend comes in with a high electric bill.

COMMITTEE REPORTS: Due: 6 May 2024

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

Vincentian Reports on difficult or touching cases:

Ilona, Larry, and Gloria had a friend come in who wanted a ride to the Phoenix airport to catch a plane the next day. Evidentially, the friend was trying to get away from her son, who she said was violent. Ilona checked in to a Lyft taking her to the airport at the cost of \$253. We did not pay for transportation to the airport. The friend's son ended up taking her to the airport.

Home visits: None

Special cases: Amount available: unknown

For the Good of the Order:

Spiritual Reading: Margaret

Conference Members Sick or in Distress: Deacon George and Martha, Marianne, JoAnn, Dottie, and for the repose of the soul of Pauline's neighbor, Mike Weinkein.

Prayers for others: Will be emailed separately

Vincentian Schedule: Will be emailed separately.

COMMITTEE MEETINGS:

- Food Bank Meeting:
- Finance Meeting:
- Thrift Store Meeting:
- Board Meeting: 30 April 2024, 10:00 AM, Madonna Hall

Closing Prayer: Pauline

Adjourned: 5:50 PM

Recorder: Pat