

# MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 1 July 2024

**Call to Order/Opening Prayer:** Ann Lund

**Time:** 5:03 PM

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

Motion by:

Seconded by:

**Attendance: Total Active Members (30) LOA ( ) Present (13) Absent (17) Quorum (15)**

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

\*Stan and Father Greg - Not included in Quorum

1. The minutes were not approved because a quorum was not present.
2. Pauline is in the hospital with cellulitis. Tom said she is on an intravenous drip and is doing okay.
3. Norm gave an update on Ruby. She is not doing better. She has finished radiation but is still in pain. They won't have any updates until after her next PET scan. They are going to see a pain management specialist in Tucson next week.
4. Margaret had knee surgery today. Kathy said she saw Margaret at the hospital this morning. Father Rob happened to be there and prayed over Margaret.
5. We need volunteers at the conference for Tuesday, Wednesday and Friday. Both Stan and Blanca are off on Friday. Colleen is filling in for Blanca.

**Current Events:**

**Upcoming Events:**

1. 4 July 2024: The conference, store and food bank are closed; all are opened on 5 July.
2. 7 July 2024: Patriotic Pipes Concert at 2:00 PM at St. Andrew's.
3. 8 July 2024: Fellowship and induction of our two new members Mechelle and Tom. Please sign-up to bring a dish.
4. 9 July 2024: The next Mass for our anonymous donor is at 9:00 AM. This is also our Corporal

Mass. Our thrift store donor was very touched with the Mass we had said.

### **Old Business:**

1. New Guidelines: The new guidelines seem to be working out okay.

a. When utility funds are insufficient (less than \$150 left in the fund) and the friend does not qualify for the Fernandez or Single Mom's fund, please call St. Andrew's or do a Special Case. St. Andrew's provided the needed assistance for 2 friends.

b. Jerry did a Special Case for \$29. The friend needed money for her storage shed payment because all her papers were in the shed. Jerry got approval from Mary and Larry and took the money from the Other fund.

c. Once a Special Case fund is approved, subtract the amount from the appropriate fund i.e. rent from the rent fund, utilities from the utilities fund, and Special Cases from the Other fund.

2. The Special Case committee members are: Gini, Larry, and Mary.

3. The conference has been very busy but please remember to document the friend's file as much as possible. This will help the next Vincentian who sees the friend.

4. Food box express. If it is necessary to do a food box express, please make sure to annotate your log in sheet with the name and number of people in the family and then annotate their file when time permits. If a friend is new, please have them fill out the new friend form so that we can create a file on them.

### **NEW Business:**

1. Dennis has gone over and above the call of duty to help Susan with the mold issue. He has set up appointments for an inspection and is working with Real Wishes. Give Dennis a pat on the back the next time you see him.

2. The new back door on the conference will be installed on 5 July 2024 by Stan Greer between 7:00-8:00 AM. Stan will be there for the install.

3. The conference, food bank, and thrift store will be open on 5 July 2024. St. Andrew's will be closed. However, Kate has approved up to \$100 for rent, gas, water, and electric for a friend IF St. Andrew's hasn't helped in the last six months. Anything else, call Kate after 1:00 PM at 520-732-4287. Please keep a list of what was provided and email Kate at the end of the day; Kate's email is Kate@standrewsv.org.

### **COMMITTEE REPORTS:**

**A:** Food Bank Report:

**B:** Thrift Store Report:

June sales: \$38,033.59 (for 25 days); daily average of \$1,521.34

117 volunteer hours

Voucher totals: \$4,962.45 – Clothing, \$975.00 for 19 families; furniture, \$3,215.00 for 26 families; and miscellaneous, \$772.45 for 15 families.

**C:** Finance Report:

**D:** The Poor Box Report: \$167.00

**Vincentian Reports on difficult or touching cases:** Mary had a young man come in needing help with rent. He and his sister share the rent with each paying \$700. He said he could come up with \$340; St. Andrew's will provide \$150 and we will pay \$181.96. After he left, his mother called and wanted to know why we didn't help him. Mary told her that we could not discuss his case without him

being present. Mary will follow up.

**Home visits: NA**

**Special cases:** Amount available:

**For the Good of the Order:** Mary called GNA on Monday and found out that they still have rent money. They have 2 different grants – one that pays rent prior to the case going to court and one that will pay rent after going to court if the apartment complex agrees to let the tenants stay. A copy of the lease agreement and IDs are required by GNA. GNA also needs to know how the friend will pay the next month's rent. GNA will also help with utilities to include help paying to reconnect a service. POCs at GNA are: Iris, 520-439-0776 and Michele, 520-581-4113.

**Spiritual Reading:**

**Conference Members Sick or in Distress:** Pauline, Susan (the woman killed in an accident on Friday). Prayers for safe travels for Father Greg, Deacon Lauro and Lupita, who are doing a retreat in California and thanksgiving for good results for Ann Faust from her oncologist visit.

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

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

#### **COMMITTEE MEETINGS:**

- Food Bank Meeting:
- Finance Meeting: 25 July 2024, 10:00 AM
- Thrift Store Meeting: 13 July 2024
- Ad Hoc Meeting:
- Board Meeting: 30 July 2024

**Closing Prayer:** Mary

**Adjourned:** 5:35 PM

**Recorder:** Pat