

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 22 JULY 2024

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

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

Motion by: Ann L. Seconded by: Jerry T.

Attendance: Total Active Members (32) LOA (0) Present (19) Absent (13) Quorum (16)

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

*Stan and Father Greg - Not included in Quorum

Current Events:

1. The 5th annual back to school bash is being held July 26, July 28 and July 30th. Children aged 4 to 18 years of age can get free haircuts. Appointments can be made at GINGERBEAUTYSALON.COM. Walkins are welcome. See the flyer at the conference for places and times.
2. If you see any friends younger than 21 years of age and have been out of school for more than six months Crossroads Academy can assist them in getting their high school diploma. They provide the computers, and all coursework is done online. They have mentors on staff to assist all students. This is a good step for their future entry into Cochise College.
3. Catholic Community Services has a person on staff to assist friends who need to sign up for DES services.
4. Care Net will be hosting a private viewing event at Cinemark showing the Seth Gruber 1916 Project documentary. It will air August 2, 2024, at 6:00 p.m. Tickets cost \$10:00 each or \$90.00 for a group of ten tickets. See last week's bulletin for more information or call Care Net at 520-459-5683.

Upcoming Events:

1. The district 5 meeting will take place on Saturday July 27th. Mass will be at 9:00 a.m. at St. Patricks in Bisbee. Father Greg will be the Spiritual Director. Let Pauline know if you would you like to attend. Currently Sandee M, Ann L, Colleen Z, MaryEllen B and Pauline are planning to attend.

Old Business:

1. Margaret: She was at home but is now back in the hospital with cellulitis in the knee that was replaced. She is hoping to go home tomorrow. At home meals have been arranged for her.
2. Gloria: Went to Texas to visit family.
3. Estella: At home sick but has not requested any assistance.
4. Service Pins for Toni, Estella, Gloria and Dennis will be distributed at a later date.

NEW Business:

1. What 2 questions to ask our friends?
 - a. How did you hear about SVdP.
 - b. Any other suggestions are welcome.
2. Detergent is needed. If you would like to donate a container place it in the toiletry closet. Frank will bottle it for distribution to our friends.
3. Father Greg suggested, to recruit more Vincentians, we host the donuts and coffee social one Sunday a month. Pauline will contact Rosie in the parish office to get us included in the rotation and placed on the schedule.
4. We are looking to purchase an oscillating fan for the conference lobby to help circulate more air. Also, the air filtration machine was taken down because it was not being maintained. If anyone can help it would be beneficial to get it functioning again.

COMMITTEE REPORTS: Due August 5, 2024

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

Vincentian Reports on difficult or touching cases:

1. Marge visited with a grandmother and grandson today. They have been in Sierra Vista about a year. The wanted information about the different services available in the area.

Home visits:

1. Mechelle and Diane did a home visit with a family that lives at Knights Inn. The mother works two jobs. Her diabetes flared up and she had a toe removed. She goes for wound care five days a week. She needed her car insurance paid so she could drive to wound care appointments. A special case was submitted and approved.

For the Good of the Order:

1. Pat G was in Safeway when a lady stopped and asked if she worked at St Vincent. She remembered Pat helping her a couple of years ago and said it was a blessing. Pat asked how she was doing, and she said, "Really well." She did not get her name or what help was given, the point being how effective our ministry can be.
2. Pauline asked for a motion to cancel next week's meeting. Jerry made a motion to cancel next week's meeting. Ann L. seconded. No meeting on Monday July 29, 2024.

3. We will start doing bios again at the weekly meetings. Al will provide a bio for the August 5th meeting.

Spiritual Reading: Ilona

Conference Members Sick or in Distress: Margaret, Deacon George, Mike C.

Prayers for others: Will be emailed separately

Vincentian Schedule: Will be emailed separately.

COMMITTEE MEETINGS:

- Food Bank Meeting: TBD
- Finance Meeting: Thursday 25 July at 10am
- Thrift Store Meeting: Saturday 13 July.
- Ad Hoc Meeting: New guidelines are working well.
- Board Meeting: Tuesday 30 July 10 AM
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Closing Prayer: Father Greg

Adjourned: 5:45 p.m.

Recorder: Mary