

MINUTES FOR ST. ANDREW'S CONFERENCE MEETING

Date: 16 September 2024

Call to Order/Opening Prayer: Pauline **Time:** 5:00 PM

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

Motion by: Ann Lund Seconded by: Marge

Attendance: Total Active Members (31) LOA (0) Present (21) Absent (10) Quorum (15)

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

*Stan and Father Greg - Not included in Quorum

Current Events:

Vincentian Biography: Ann Lund gave us a short biography of her life. Colleen will give us an update at the 23 September 2024 meeting.

Upcoming Events:

1. The District 5 meeting is Saturday, 21 Saturday 2024 in Douglas. Ann Lund will be going. Father Greg will officiate the meeting and be the guest speaker. From what I heard at the conference meeting, Margaret will be going with Ann.

2. The 50th Anniversary of SVDP at St. Andrew's is Friday, 27 September 2024. This will be celebrated at the 0900 Mass.

3. The walk for the poor is on Saturday, 28 September 2024 after the 0900 Mass. The walk will go from Saint Andrew's to the Food Bank. There will be transportation back to the church. Bring your umbrellas to shade yourselves from the sun.
 - a. There will be a pulpit call this coming weekend, 21-22 September 2024, and the grocery bags will be given out after all Masses with a list of food items needed. Those scheduled so far to hand out

bags are: Tom and Pat, 5:00 Mass, Saturday; Larry and Ilona, 8:00 Mass, Ann, 5:00 Mass Sunday. Need folks for the 10:00 Mass and 12:00 Mass on Sunday. Wear Vincentian Blue!

b. Coffee and donuts will be served after the morning Masses on Sunday, 29 September 2024. Larry will make sure that we have all the supplies we need except for the coffee and donuts which Pauline will take care of. A list was passed around for sign-ups to help.

c. Ann will check with Father Greg to see where the SVDP banner can be placed – in the Narthex or in the church by the organ.

d. The pallet of food, the bag of food for a family of 4, and a bag of clothing will be displayed for the weekend.

Old Business: Estela received her 10-year pin. Congratulations, Estela.

NEW Business:

1. Mary Ellen said that after much research and work by her caseworker, it was proven that Teresa Bly has been a US citizen since 1974. Evidentially, SHARC lost her paperwork.

2. Pauline contacted the 5 people who signed up at the Ministry Fair about becoming Vincentians. They must be a registered parishioner and have finger print and compliance training and fill out the volunteer application from Saint Andrew's.

3. Sierra Antigua payments are credit card only.

4. The Magnusen Hotel.

a. Pauline received a call from the Magnusen Hotel that a friend we sent there did quite a bit of damage to the room. Pauline and Diane went to see the damage and realized that some of the damage had previously happened but the manager wanted us to pay for all the damage.

b. The board approved a motion to ban future use of the Magnusen Hotel.

5. Sierra Inn. Pauline received a call from the Sierra Inn stating that they kicked out a friend for drug use. Also, the Sierra Inn would like us to use a credit card instead of writing a check. Pauline plans to meet with the manager/owner Tally to ensure she has a DNR listing and talk about the credit card.

6. Weekly meetings:

a. The board approved a motion that meetings will be held twice a month and once for fellowship.

b. As of now, the meetings will be held the 1st and 3rd Mondays of the month with the fellowship in between the two meetings.

c. The next meeting is 23 September 2024. Whether or not a meeting will be held on 30 September 2024 will be discussed at the 23 September 2024 weekly meeting.

d. Monday, 14 October 2024 is a holiday and there will be no meeting or fellowship.

e. A CALENDER WILL BE POSTED IN THE CONFERENCE ABOUT THE WEEKLY MEETING DATES. PLEASE READ THE MINUTES AND CHECK YOUR EMAIL.

7. Update on Proposition 139. Glenn thanked everyone who helped out at Octoberfest this weekend. We spent 16 hours there. About 300-400 packets of information were given out. There were people who listened about the proposition; those who walked away and didn't care; and, those who had their own story to tell.

COMMITTEE REPORTS: Due 14 October 2024 (probably the following week since this is a holiday)

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

Vincetian Reports on difficult or touching cases: On Friday, Ann Lee and Pat had 2 brothers come in needing hotel rooms. Both were on DNR lists. The brother Ann had was a Veteran and she was looking for the information on Primavera but couldn't find it. On Monday, she called Tucson and the local representative stopped by and left his cards. Since the Veteran brother didn't have a phone, the Primavera representative said that if they would give us the last 4 of the social security number, he could look them up from that.

Home visits: None

Special cases:

For the Good of the Order:

Spiritual Reading: Dennis

Conference Members Sick or in Distress: Deacon George and Martha, Deacon Mike and Helen, Ruby and Norm, Kathy and Mike.

Prayers for others: Will be emailed separately

Vincetian Schedule: Will be emailed separately.

COMMITTEE MEETINGS:

- Food Bank Meeting:
- Finance Meeting:
- Thrift Store Meeting:
- Ad Hoc Meeting:
- Board Meeting:

Closing Prayer: Ann Lund

Adjourned: 6:00 PM

Recorder: Pat