

ST. BONIFACE CATHOLIC CHURCH

COUNCIL OF CATHOLIC WOMEN

GENERAL MEETING

September 8, 2017

The meeting began at 7:10 p.m. Emma led us in a participatory prayer asking God's help for various petitions. After the pledge of allegiance, we were treated to an overview of the new local business called Paint & Possibilities by owner Christy Thayer. Included was mention of a potential 'family night' class session held at St. Boniface as a fund-raiser. No action taken.

In the absence of the treasurer, Loretta gave the following report:

As of May 4, 2017, we had on hand	\$4,943.67
After re-occurring amounts were paid out, and t-shirt sales handled,	
As of Aug. 31, 2017, we had on hand	\$4,564.60
Balance in savings account:	\$8,525.74

Report filed for audit.

Members had a chance to review last May's Minutes. There was one correction regarding a mis-application of income. A motion to accept the corrected minutes was made by Gerry Klock and seconded by June Gagnon and passed.

OLD BUSINESS

There was no report for Roses For Babies_since_Yvette Carr (Chair) was enroute to the NCCW Convention. A sign-up sheet was passed to gain helpers for this project and it was announced that Megan Jarner (expectant mom) is due on 9/26/17.

The next Craft Meeting is scheduled for 9/25/17 at 7 p.m. Anna Seymour (Chair) opened the discussion and various women chimed in with comments regarding the part 'fund-making' fits into the picture. Most notable was the fact that crafts were being sold for less than what it cost members to make. The conclusion was the Craft Group will continue more as a service project and occasion for fellowship rather than for raising money.

NEW BUSINESS

This year's Budget was presented and gone over in detail.

Gerry Klock commented that although the figure presented is rather high, many items listed never get spent. In regard to the \$500 we designate to spend on St. Boniface needs, she listed how we provided American Flags for all over the classrooms and last year we acquired a variety of equipment to aid little ones in all the bathrooms. So we need a project for this year.

Vilma Singley moved that we donate the \$500 to defray the expense of new air-conditioning in the Education Bldg. Gerry seconded and motion carried unanimously.

We perused the Calendar. Members noticed three of our meetings have been moved to Thursdays. Loretta explained the reasons why (conflicts with church events and a Bible Study). We will not have a Mother-Daughter Banquet this year. Instead, suggestions were offered for a Baby Shower for Mary or something along those lines. A motion to approve the Calendar was made by G. Klock and seconded by J. Howard and it was passed.

Badges, medalions & Tee-shirts : Loretta promoted these items. Any ladies needing them can contact her.

Prayer partner/Buddy Check partner suggestion was tabled to future meeting.

A sign-up sheet was circulated for our Quarterly Mass on 9/10/17 at 11 a.m. Ushers need to be aware of new procedure regarding handling of funds.

DEANERY MEETING HERE – Oct. 14 (Saturday). We'll need everybody's participation. We were asked to take this advanced meeting by the Deanery President. The Officers recommend we buy lunch from the Subway (the \$10 charge per person will cover this) and our ladies can bring desserts. Details were pre-decided, i.e. music will be provided by Ruthann, & Don and Robin Smith, before the meal. Fr. Michael Kavanaugh will be the guest speaker. We will also have to supply a 'Woman's Pampering Basket' for the raffle that augments our Deanery treasury. Donations for the basket to be turned in by Oct. 5th. (Chair TBA)

Suggestions for speakers at future meetings: Emma recommended Kathy O'Sako to speak on Outreach, and also Wanda Price from the City on re-cycling.

DEANERY CHRISTMAS PARTY – This will be at St. James in Savannah on Sat. 12/9/17, cost for catered food and party is \$20.

Carmelite Nuns – we are expecting a request for specialized help. More details later.

SDCCW Convention scheduled for April 20-22, 2018, at St. Ann's in Richmond Hill. Mark your calendars.

Birthday's acknowledged: We gave a gift and sang to the three ladies present: Pat Nadiak, Vilma Singley and Ruthann Hein.

The 50-50 raffle was won by Mildred O'Connor.

Prior to our closing with prayer, Loretta reminded us to remember

our Seminarian:

Steven Mallar (projected ordination is 2022)

Mount St. Mary's Seminary

16300 Old Emmitsburg Road

Emmitsburg, MD 21727

His birthdate is March 27th.

His e-mail is steven.mallar@yahoo.com

The meeting was adjourned at 8:45 p.m. Refreshments were ice creams w/all the trimmings.

Submitted by:

Emma Pazos, Sec'y