

MINUTES OF CCW MEETING – JANUARY 7, 2015

The meeting was called to order by Pres. Gen. Mueller at 7:15 p.m. An opening prayer was given and the Pledge of Allegiance to the Flag recited.

Twenty-one members were in attendance and we welcomed Indira Momperousse as a new attendee.

Gerry Klock made a motion to approve the minutes of the last meeting as sent. There was a second and approval by unanimous consent.

Treasurer Janice Howard gave the monthly report, delineating payments made. The Dec. 31, 2014 checking account balance is \$3,014.59. One item was questioned. A motion was made by Yvette Carr and seconded to approve an expense of \$93.00 for a memorial planter. Motion carried. The report will be filed for audit.

Results of the sale of cook books are not finalized.

Charline Reynolds was commended for her successful acquisition and installation of a parish sign.

The DCCW fund raiser (selling of cruise voucher tickets) was called to our attention by Y. Carr. The drawing will take place on Feb. 14th, 2015.

The Deanery Quarterly meeting will be held at Our Lady of Lourdes on Sat. Jan. 17, 2015 and L. Eachus kept track of who plans to attend. General meeting begins at 11 a.m.

PARISH-WIDE YARD SALE date is SAT. FEB. 7, 2015. C. Reynolds circulated sign up sheets for help. She further advised this is her last year as chairperson and alerted us to secure a subsequent head for the event. Both storage locations suffered roof leaks and the damage has been repaired.

NEW BUSINESS - Y. Carr reminded all that our Ecumenical Pot Luck has been set for Sunday, Feb. 8, 2015 (time to be announced). We await the pastor's return.

The DCCW is sponsoring "A Retreat for all Women" on 2/21/15 at St. James Church in Savannah from 9-2 p.m. Fee is \$15 in advance or \$20 at door. Lunch included. Deadline is 2/18/15.

Birthdays were acknowledged. We adjourned at 8 p.m. with a prayer. Silent auction and refreshments followed.

Submitted by _____
E. Pazos, substitute sec'y