

Minutes of the CCW Meeting November 17, 2016

Members Present: Ann Nibbe, Sharon Haase, Pat Vaplon, Barb Kobs, Kathy Grundman, Rita Cronin, Jen Weber, Ruth Schneider, Mary Jean Marking, Lavada Reckman, Ann Lewis, Maria Schultz, Marty Foster, Marilyn Pfeilsticker, Eileen Glander, Linda Harvey, Nancy Denzer, Deb Rolbiecki

Nancy called the meeting to order at 6:59pm.

Opening Prayer: Ann noted that Sir Thomas More is the patron saint of politicians. She led the group in a prayer of compassion and unity.

Secretary's Report: The minutes of the October meeting were read and the following corrections were made: *The net CCW income from the Fall Festival was \$6057.98. This represents half of the festival net income, as the proceeds are split between the Knights of Columbus and CCW.* In addition, under Christmas Bazaar: *Chances will be sold on items, including a manger donated by Joe Marking.* Sharon made a motion to approve the minutes as corrected and Jen seconded. Minutes will be filed as corrected.

Treasurer's Report: Linda read the treasurer's report. Barb made a motion to accept the report as read. Ruth seconded, and the report was filed as read.

Guest Speaker: Ben Threinen gave an update on the television, sound board and two speakers that have been purchased and mounted in the dining hall. A supplemental microphone system could also be purchased for either \$500 or \$700, depending on whether a cordless hands-free microphone is purchased. The Knights of Columbus have contributed \$3500, and Ben asked that CCW contribute \$2000. Marty made a motion to contribute \$2000 to help pay for the television, sound board, speakers, as well as a microphone. Eileen seconded. Motion passed.

Pastoral Council Liaison Report: Marilyn gave the highlights of the Pastoral Council meeting.

Old Business:

Christmas Bazaar: Jen reported on the bazaar progress. A small breakfast offering is planned. Sharon offered to have breakfast burritos available. Additionally, coffee, water and coffee cake will be served. Fifteen sets of three beautiful wooden candle centerpieces have been crafted by Jen and Rita and will be available for sale at the bazaar. The cardboard cookie boxes for use at the cookie sale have been assembled. Work schedules for the bazaar were passed around for volunteers to sign.

Set up for the bazaar will begin on Friday Dec 2nd at 1:00pm. Cookies and baked goods and handcrafted items should be dropped off on Friday before 6:30pm.

Decorating for the bazaar will begin after the 10:00 Mass on November 27th. CCW members are asked to remain after Mass to help set up the trees.

New Business:

Visits to Care Center, River Oaks, High Street House: Pat will gather the information needed to reorganize the shut-in visiting program. She will report back to us at the next meeting.

Saint Patrick's Day Dinner: The St. Mary's St. Patrick's Day Dinner has been revived! It will be held on Friday, March 17, 2017. Jerry Haase is leading the organization of the effort. Team leaders have been established. The organizational meeting will be held Sunday November 27th.

Administrative Wing Donation: Sharon made a motion that the CCW give \$5000 to the parish for the administrative wing, Marty seconded. Motion passed.

A request to move CCW meetings to 6PM to avoid a conflict between the adoration service and CCW was discussed. No change in meeting time will occur.

Closing Prayer: Nancy led the group in prayer.

Next Meeting: January 9th, 2017

Respectfully submitted,

Julie McDevitt, secretary