

Minutes of the CCW General Meeting held August 8, 2016 6:00pm

Present: Rita Cronin, Jen Weber, Pat Vaplon, Eileen Glander, Mary Evers, Kathy Grundman, Barb Kobs, Ruth Schneider, Maria Schultz, Donna Kieffer, Mary Jean Marking, Sharon Haase, Robbie Benedict, Judy Podulke, Ann Nibbe, Nancy Denzer, Linda Harvey and Julie McDevitt

Opening Prayer: Ann led the group in prayer.

Secretary's Report: The minutes of the May meeting were read by Julie. Barb made a motion to approve them as read, seconded by Mary Jean.

Treasurer's Report: The treasurer's report was read by Linda. Mary made a motion to approve, seconded by Pat.

Thank you notes were received from Rhonda Beck, Sam Smith, The Goihl family and Megan Denzer. The thank yous were read to the group by Ann Nibbe.

Old Business:

1. Golf Event: Lavada gave a report on the successful St. Mary's golf outing held at Lake Pepin Golf Course.
2. CCW officer needed: A volunteer is needed to job shadow the current co-presidents for this year as both their terms expire next May. Please contact any of the officers.
3. CCW Scholarships: The 2016 recipient was Megan Denzer.

New Business:

1. Paul Todd Concert: Two volunteers are needed to help in the kitchen on August 10th. Pat, Mary Jean and Robbie will arrive at 6:30pm. Two volunteers are needed to work a table to sell CDs.
2. Kitchen purchases: Pat Vaplon reviewed the many dining room items CCW had recently purchased that were needed to replace those that were no longer useable.
3. Keurig Coffee Machine: A single-cup coffee machine has been requested for use by the church office for visitors. Sharon made a motion to pay for half of the cost (the other half to be paid for by the Knights of Columbus.) Rita seconded, and the motion passed.
4. Fall Festival: Volunteers were solicited for Fall Festival roles.
Silent Auction and Bucket Raffle: Ann Lewis and Barb Kobs.
Dining Hall Supervisor: Jen Weber and Nancy Denzer
Bake Sale: Sharon Haase and Pat Vaplon
Kitchen Supervisor: Pat
Silverware Wrapping: Ellen Kuse
Carry Out Orders: Two young adults?
Courier Publicity: Ann Nibbe
LaVada announced she will be getting \$250 from Thrivent to be used for food for the Fall Festival, and Thrivent t-shirts will be provided for volunteers. LaVada will make the sign-up sheets for people to donate pies. LaVada will ask Judy Burfiend if her family will cut and plate pie slices. Eileen suggested the farmers' market and bake sale be on the same side of the foyer.

5. Judy Podulke displayed a twin size quilt that she will donate for a fund-raising raffle. Barb will manage the sale of tickets after Masses at \$5/chance.

6. Newcomer Sunday: The next Newcomer Sunday will be held on August 14th. Ann Nibbe will represent the CCW.

7. Christmas Bazaar: The discussion of this year's bazaar was tabled until the next meeting. The bazaar will be held on December 3rd.

The ending prayer was read by Nancy.

The meeting was adjourned. The next meeting will be held on WEDNESDAY, September 7th at 7:00pm. This is a change in meeting night so that we can meet before the Fall Festival. Please mark your calendars.

Respectfully submitted,

Julie McDevitt, secretary