

Minutes of the CCW General Meeting May 8, 2017 7:00pm

Members Present: Marilyn Pfeilsticker, Nancy Denzer, Ann Nibbe, Barb Kobs, Mary Reardon, Rachel Rath, Deb Rolbiecki, Jen Weber, Mary Jean Marking, Lavada Reckman, Eileen Glander, Pat Vaplon, Ruth Schneider, Rita Cronin, Kathie Durand, Jen Weber, Maria Schultz, Linda Harvey, Julie McDevitt

Ann led the group in prayer.

Treasurer's Report: Linda gave the treasurer's report. The Rummage sale proceeds were \$2860.65. These funds are ear-marked for the building fund. Thanks to all who helped! Mary Jean made a motion to accept the report as read and Eileen seconded.

Secretary's report: Julie read the minutes of the April 10th meeting. Deb made a motion to accept the report as read and Ruth seconded.

Old Business:

Garage Sale Wrap-Up: Ann gave the report on the Church Rummage Sale. Because there were not enough volunteers to staff the kitchen, lunch was not offered this year. It was missed by some patrons. The long tables were a big improvement over the round tables for displaying items. (Notes for next year: contact Rich Steffenhagen to set up the tables before the workers arrive on Wednesday. Also, possibly coordinate with the Knights (Knights run a food stand, CCW runs the sale.) In soliciting items for the sale, perhaps specify "no electronics" or "only working electronics.") Two large televisions were unsold and will need to be disposed of. A motion was made by Julie to pay for the disposal of the leftover televisions from the sale and seconded by Mary Jean. Motion passed.

Amazing Parish Team Report: Maria summarized the minutes that were published in the bulletin. Of note, on Sunday August 6th there will be a Family Fun Even at the farm of Bill and Joan Cronin. Also, the Diocese of Winona will host Ministry Days, offering instruction on how to evangelize.

Parish Council: Maria summarized the minutes that were published in the bulletin.

New Business:

Baccalaureate Breakfast: Fourteen seniors have been sent invitations. Rolls, fruit and juice will be served. Contact information is lacking for many of the students. RSVP to Barb Kobs.

Scholarship Applications Evaluation: The Board will meet to choose the scholarship recipient.

Fall Festival Committee: Jen and Kathie will meet with the Knights over the summer to coordinate planning for the Fall Festival which will be held on September 10th.

Donations: Ruth made a motion to donate \$2800 from garage sale and \$2200 from CCW. (\$5000 total) to the building fund. Barb seconded. Linda will research Catholic Relief Services as a possible recipient of a donation. Ruth made a motion to send them a \$500 donation if the Board deems it is appropriate. Rita seconded the motion.

Installation of New Officers: Jen Weber and Ruth Schneider, co-presidents and Kathie Durand, secretary, were unanimously approved to serve for the next two years. Congratulations! Nancy, Ann and Julie were thanked for their service.

Announcements:

Maria gave the details of the upcoming celebration of the 100th Anniversary of Our Lady of Fatima.

Barb asked the group to consider donating or soliciting tickets to professional sports events for the Fall Festival.

Adjournment:

To close the meeting, in honor of Mother's Day, a Hail Mary was said.

Respectfully submitted, Julie McDevitt, secretary

