

Minutes of the CCW General Meeting February 12, 2018 at 7:00 p.m.

Members Present: Pat Vaplon, LaVada Reckman, Rita Cronin, Eileen Glander, Mary Jean Marking, Linda Harvey, Kathie Durand, Ruth Schneider, Robbie Benedict, Rachel Rath, Jen Weber, Barb Kobs, Maria Schultz.

Ruth Schneider co/president, called the meeting to order at 7:00 p.m. with prayer.

Secretary's Report: Kathie read the minutes of the November 13th, 2017 meeting. Minutes were approved as read, with corrections. Motion by Mary Jean and seconded by Barb. Motion carried.

Treasurer's Report: Linda presented the treasurer's report. Report was approved as presented. There was discussion as to whether we should continue to reserve additional funds for kitchen repairs. It was decided to continue this practice. Thank you notes were read from Father Pete, Maria, LaVada and Jon and Marge Bergin for Christmas Chamber Bucks. Motion by Eileen and seconded by Robbie. Motion carried.

Old Business:

Christmas Bazaar: Rita and LaVada discussed the outcome of the project. It was decided that the vendors were a good idea and would be considered again for next year. It was suggested that the raffle needed additional signage. It was a successful project.

New Business:

Additional cupboard for the kitchen: Pat Vaplon presented a request and plans for a new cupboard to be made and installed in the kitchen where the former donated, non-working freezer had been. The plans call for an oak finished 39" wide by 76" high by 29" deep cupboard to be made. The price will include the cabinet, finishing, installation and stainless steel at a cost of \$1,950. Rita made a motion seconded by Jen to have this cupboard made and installed and to use the donation of \$500 made in memory of Dave Cronin as well as CCW funds to cover the cost. Motion carried.

Request for donation for Mass for Reparation of Sins: LaVada explained that she has been contacted by Carol Bouquet from the Diocese about contributing to this Mass intension. Maria further explained what this would be used for. This will be our contribution for the rest of the year along with a donation from the KC's. Motion made by Pat and seconded by Robbie to send \$25 for this Mass intension. Motion carried.

Parish Council/APT - Maria Schultz Report: Maria reported on the Parish Council minutes. She has been working on a number of grants to help with programs. She reported on some of the dates for Father Pete's retirement. His last Mass at St Mary of the Lake will be Saturday, June 23rd. The parish is planning a retirement party for Sunday June 10th after Mass. She announced that Lucas Grieves has been appointed to the APT.

Housewarming Event for Father Pete: Ruth suggested that the CCW hold a pot luck party for Father. After much discussion it was decided that Rachael and Linda would serve on a committee and bring the final details to the next meeting.

Other:

Soup Suppers – Pat announced that they will take place weekly during Lent before Mass or Stations of the Cross. Volunteers have been lined up to help with this.

Microphone in dining room update – Maria was unsure of the status of this request. It was the understanding of the group that the donation made in November of 2016 of \$2000 along with the donation by the KC's would in fact include a microphone along with the smart television and speakers. Linda will contact Ben Threinen and report back at the next meeting.

The next meeting will be Monday, March 12th 2018 at 7:00 p.m.

Respectfully submitted,

Kathie Durand, Secretary