

Minutes of the CCW General Meeting February 10, 2020 at 7:00 p.m.

Members Present: Pat Vaplon, Eileen Glander, Mary Jean Marking, Kathie Durand, Rachel Rath, Jen Weber, Teri Pepin, Linda Harvey, Mary Evers, LaVada Reckmann, Michele Plagge, Dorothy Arendt and Barb Kobs.

Rachel Rath president, called the meeting to order at 7:00 p.m. with prayer.

Secretary's Report: Kathie read the minutes of the January 13th, 2020 meeting. Teri Pepin requested that the minutes be corrected to read "Kitchen Coordinator" when referring to Pat Vaplon's position, and Teri Pepin, Mary Evers, Ann Braun and Pat Vaplon as "Funeral Kitchen Coordinators". Minutes were approved as read, with the correction. Motion was made by Jen and seconded by Pat to approve the minutes as corrected. Motion carried.

Treasurer's Report: Linda shared thank you's from Pat Vaplon and Robbie Benedict as well as from the Bloodmobile for lunch and from Sharing and Caring and the Food Shelf. The expense for the Bible study materials was taken from the Adult Faith Formation Initiative Fund. A donation was received in memory of Inez Guerra (Dolores Berg's mother). A \$100.00 donation was made to the National Council of Catholic Women. Eileen moved and Mary Jean seconded to approve the report. Motion carried.

Old Business:

Parish Projects: Rachel reported that 23 people have signed up for the "Wisdom" bible study program; however, another program designed for Lent, "No Greater Love," will take place now and the other one, "Wisdom," will be later this fall. She also reported that so far Father has not indicated what projects he would like us to consider. *After our meeting, Father had an opportunity to purchase a new chalice for our parish and since we had already discussed such a possible purchase, the executive committee approved it.

Coffee Servers: Rachel brought an example of a new server that will better meet our kitchen needs. They will cost \$24.00 apiece and will hold 10 cups. It was moved by Barb and seconded by Mary Jean to purchase whatever number is needed. Motion carried. It was suggested that the old servers be sold at the Garage Sale. Motion by Jen and seconded by Barb to sell the old servers. Motion carried. The cost for the new servers will be taken from the Kitchen Fund.

New Business:

Donations: Dorothy Arendt has requested help with the Parish Care Package Project for students. Barb moved to give the project \$400.00. Michele seconded the motion. Motion carried. It was suggested that the CCW become a sponsor for the "5 For Food" campaign for the Food Shelf this year. In the past we have donated \$500.00 for the project and that is what

being a sponsor requires. Linda moved and Eileen seconded that we become a sponsor this year. Motion carried.

Graduation Mass: The Mass and breakfast will take place on Sunday, May 17th at the 10:00 Mass. Kathie asked for a committee. So far Rachel, Barb, Pat and Kathie have signed up. More are needed.

Garage Sale: The sale will be April 29 – May 2. Rachel has again volunteered to do the lunch. Discussion followed on when to have the food available and when to end the sale. The cost for the lunch will be \$5.00. Bars will need to be donated. More details will follow next month.

Other: Rachel announced that the CCW is now on Facebook. Be sure to check it out. St Mary of the Lake CCW.

Teri Pepin updated the group on a meeting that was held to discuss the Kitchen Coordinator position. Suggestions for the position were shared with Father.

Barb reported that she contacted Valerie Strauss Cunningham and she will be happy to come to one of our meetings and speak to the group about Catholic Charities.

Barb reminded us that she sends a card to members with health issues, having a baby or a death in the family.

Closing Prayer: Rachel lead us in a closing prayer.

Adjourn: Meeting was adjourned at 7:59 p.m. A motion was made by Mary and seconded by LaVada to adjourn. Motion carried.

The next meeting will be Monday, March 9th 2020 at 7:00 p.m.

Respectfully submitted,

Kathie Durand, Secretary