

**Women of Sacred Heart
Board Meeting
November 14, 2019**

President Carolyn Gale called the meeting to order at 9:08 a.m. She led Board members in praying the Memorare.

Recording Secretary's Report: Carol Meyer said that the new protocol of her submitting the minutes to the President for review, then e-mailing the minutes to the Board for approval worked very well. Board members responded promptly. This system allows approved minutes to be posted to the website and for the general membership to have access to them in a timely manner.

Request from San Jan Diego Mission: Carolyn received a letter from Father Javier Castrejon on behalf of San Juan Diego Mission. The letter requested that WSH consider a donation to go towards the purchase of 32 pews with kneelers for the Mission. Each pew with a kneeler costs \$1,500.00. After discussion, the Board decided that WSH would buy two pews for a total of \$3,000.00. \$1,000.00 will come from the WSH general account and \$2,000.00 will come from Elphie Sale proceeds. A motion was made for the donation and it was approved. Carolyn will present this decision for a vote at the general membership meeting.

Corresponding Secretary's Report: Sandy LaComb asked the Board to review the list of Cherished Members who should receive Christmas cards. She read the list and then asked for any other names that should be added to the list. Sandy has scheduled Masses in March and June of 2020 for living and deceased WSH members. She also reviewed with the Board a list of clergy and staff who should receive cards and invitations to the Christmas luncheon at Pinehurst Country Club. Since the Christmas project is for the benefit of the Boys and Girls Club of the Sandhills, Fallon Brewington, CEO of the organization, will also receive an invitation.

Treasurer's Report: Susan Williamson submitted her report to the Board. The most recent activity is as follows:

Beginning balance:	\$ 5,156.95
October deposits (dues, 50/50 raffle, Elphie raffle):	1,321.00
October expenses (miscellaneous):	668.74
Adjustments (tax reporting)	97.64
Balance as of October 31:	\$ 5,711.57

Elphie Sale: Nancy Heilman reported that the Elphie Sale was a big success. The gross is roughly \$35,000. Once there is a full accounting of expenses, the net income can be determined and distributions will be made.

Standing Committee Chair Reports:

Membership: Helen Walsh said that in her e-mail blasts she encourages members to visit the WSH webpage of the parish website. She continues to collect unpaid dues. Lastly, Pat Taylor will take over the phone call list from Chris Biebrich. Calls are made to those members who have no e-mail.

Hospitality: Carolyn would like to recognize Marie Hartsell for her hard work in the kitchen setting up and cleaning after luncheons. Carolyn will present her with a bouquet of flowers at the general meeting.

Workers are needed for the January luncheon. Denise Donnelly will line up a crew.

Publicity: Anne Gerwig reported that pictures of the Elphie Sale are now on the website. She has completed the publicity for the Christmas luncheon and the announcement will be in upcoming bulletins as well as the website. She has requested that The Pilot attend the Christmas luncheon to take photos. If their photographer cannot attend, Anne will take pictures and submit them to The Pilot for publication.

Special Events: In Sally Conlon's absence, Connie Petrillo reported that plans are in order for the Christmas luncheon at Pinehurst Country Club. The date is Thursday, December 12. Social time is set for 11:30 with lunch to follow at noon. The price is \$20 per person (WSH is subsidizing \$2 each as a special thanks to members for their generosity and support). For entertainment, there will be a Christmas sing-a-long led by Suzanne Wolonick, Sacred Heart's Music Director.

Outreach - Ann Walsh Sunday: Susan Williamson said food collection plans are in place for the weekend of November 16-17. Donations will be taken to the Coalition after the 10:45 Mass begins. An e-mail will be sent out on Friday to remind all parishioners.

New Business:

January Day of Recollection: Monsignor Michael Shugrue of the Diocese of Raleigh will say Mass and be the spiritual leader of the Day of Recollection. Carolyn has spoken with Monsignor Shugrue to begin the planning process. Monsignor has asked that Carolyn gather topics of interest from members so that he may start work on his presentation. She will cover this request at the general membership meeting.

Welcoming New Members: In the Board's desire for all members, especially new ones, to feel welcome, more ideas were added to the action plan that was begun in September. In the recent past, Carolyn and Nancy Heilman have called new members to welcome them. Denise Donnelly has and will continue to welcome members as they arrive at the membership meetings. All new members will be asked to introduce themselves. Nancy suggested that new members sit at the same table with a few "veterans." The Board liked this idea and it will be implemented at future meetings.

Carolyn also asked the Board to re-consider the policy of not distributing the membership list to the entire membership. This policy was decided based on privacy concerns. Due to time constraints, the Board was not able to fully review the pros and cons of sharing the list with the membership. Carolyn said that she will take up this issue with the membership in January. Helen Walsh said that she will check with Jack MacMillan to see how the Knights of Columbus deal with this issue.

December Board Meeting: Carolyn informed the Board that a December Board meeting will be necessary to address the issues of recruitment of new Board members. Connie Petrillo offered to call Pinehurst Country Club to reserve a room for the meeting prior to the luncheon.

The meeting was adjourned at 9:55 a.m.

Respectfully submitted,

Carol A. Meyer

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Recording Secretary