

## **Holy Angels Altar Society Minutes**

December 10, 2019

7:00 pm

Karen Katzer's Home

Members Present: Davina Barnett, Reah Bures, Karen Katzer, Val Foltz, Marilyn Foltz, Sue Hardman, Susan Stanton, Mary Holloran, Terri Barnes, Jenni Keith, Tammy Carver, Amanda Foltz, Anne Marie Strobel, Sandi Fritz, Michelle Miller, Janice Foltz, Marianne Herrman, Beryl Licktieg, Marilyn Bennett, Helen Norman, Chris Rockers

Opening Prayer: Hail Mary

### Prayer Intentions:

- Val's friend Cheryl
- People who feel lonely during the holidays

### Treasurer's report:

Treasurer Helen Norman presented the report.

- current balance of \$7065.10
- Motion to approve – Terri Barnes
- Seconded - Val Foltz
- Motion approved

### Old Business:

- Women's Event – Terri Barnes will contact the Archdiocese about a list of possible speakers but had not received a response. Tammy Carver offered to contact some individuals that might be interested.
- St. Rose Christmas concert is Dec. 11<sup>th</sup>. The gift cards for staff and volunteers will be handed out at the concert. The amounts are as follows:
  - Full-time \$75
  - Part-time \$50
  - Volunteers \$25
  - Servers and sacristans \$5
  - Motion to approve amounts – Jenni Keith
  - Seconded – Reah Bures
- Homes Tour
  - Marsha Mader thanked the Altar Society for the beautiful decorations and the service.
  - A \$50 donation was given for the decorations.
  - The following bills were presented for approval:
    - \$81 – cord covers
    - \$266.50 – banners
    - \$12 – foam for the urns
    - \$25 – Chamber Bucks for Erin Miller for donating time & materials
    - Motion to approve bills presented – Davina Barnett

- Seconded – Val Foltz
- Group Lists/Cleaning List
  - At the January meeting, we will review the group list and make any needed updates
  - Once the new cleaning list is made, a list will be placed in the cleaning closet so that people can check off their names when they are done. This will help track when church is getting cleaned.
- Welcome packets
  - Terri Barnes is working on a new form to put in the packets
  - Karen Katzer and Davina Barnett will work with Terri on the development of a welcome packet/brochure.
- St. Rose Auction
  - The Altar Society will provide a dinner for 8 people to be auctioned off. The theme of the dinner will be “Love What’s Local”. Val Foltz will put together the information for the auction.
  - Motion to approve \$250 in expense for the dinner – Terri Barnes
  - Seconded – Jenni Keith

New Business:

- Nominations for President
  - Reah Bures was nominated
  - Motion to approve – Val Katzer
  - Seconded – Helen Norman
  - Motion Approved to cease nominations
  - Terri Barnes will contact the parish office to put information in the bulletin on President and Treasurer nominations.
- Dues for Altar Society were raised but the envelopes do not reflect the change. Terri Barnes will contact the parish secretary to update.
- Sandi Fritz requested funds to purchase a small gift for the homebound individuals that she and others visit and provide communion.
  - Motion for \$5 gift for each individual – Davina Barnett
  - Seconded – Marilyn Bennett
- Open Discussion
  - January Meeting – January 14, 2020
  - Val Foltz will host (tentative)

Closing Prayer: Glory Be