

# *Nativity Council of Catholic Women*

Draft Meeting Minutes

October 14, 2019

## **I. Call to order**

A. Opening Prayer

Mary-Helen Mische

B. Quorum Established

Colleen Kelly

Mary-Helen Mische, Shannon Norris, Trish Page, Mickey Nickelson, Marie Speltz, Sue Michel, Nancy Shatek-Suek, Julie Burgart, Julie Clements, Kim Hart, Laurie Murphy

## **II. September minutes**

Shannon Norris

Minutes approved with two edits

## **III. President's Announcements**

Mary-Helen Mische

Seanne Harris unanimously approved by the board as vice president.

## **IV. Treasurer's Report**

Julie Clements

## **V. Committee Updates**

### **Anointing Mass**

Julie Burgart

30 people present for the Anointing Mass and 20 guests present for the luncheon. The attendance was lower than usual.

### **Mass of God's Children**

Cathy Clyde/Amy Kuebelbeck

Tuesday, October 15, at 7:00

### **Respect Life**

Karen McCann/Jen Rolfes

40 Days for Life currently going on. Next dedicated day of prayer is October 22.

Book Discussion

November 15, Feed My Starving Children in Eagan

### **Deanery**

Mickey Nickelson

November 21 meeting: Our Lady of Guadalupe, speaker from Catholic Charities Higher Ground

December, Feed My Starving Children

February meeting at Nativity: speaker is Mary Pence, outreach to and empowering women in Latin America, US, and Canada, also a speaker about hearing loss

November 16, Archdiocesan Youth Day, packing donations boxes at STA

### **Rosary**

Lucy Sullivan

Wednesday, October 23, 6:30 pm NCCW and Men's Club

### **Memorial Mass**

Marie Speltz/Molly Hottinger

29 people being remembered at the Mass. A few volunteers still needed to set up candles before Mass and the breakfast after the Mass. New chairs are wanted for this ministry as noted in the mailing.

**Turkey Bingo**

Renee Miller

Eblast asking for volunteers will go out soon.

**Membership Mailing**

Mary-Helen Mische

1500-1600 mailings to be sent out over the weekend. Thank you to the volunteers who helped!

**First Friday Fellowship**

Mickey Nickelson

November 1, Fellowship to be offered after 7:00 am and 8:15 am Masses on the Holy Day

Not to be held on the first Friday of January. Mary-Helen will let the parish office know to take off main calendar.

**VI. Other Business****Parish alcohol liability policy**

Mary-Helen Mische

Parish insurance has a liability clause for claim if you have served alcohol on the premises.

Committee trying to list all events that serve alcohol. Trying to figure out if we are able to meet the exclusion clause. Make a case about why each event is an integral part of the parish life. Can we have a form filled out for each event to show how the event is an integral part of the parish community? Ideas: A sign to announce that alcohol will only be served to people over 21 and you may be carded.

**Publishing Minutes**

Shannon Norris

Posting minutes on the website in the spirit of transparency within the parish. Welcome members to check out the minutes section.

**One Nativity Listening Sessions**

2 Parish discussion events open to all parishioners regarding the Mission Statement.

October 27 2:30-4 pm

October 30 6:30-8 pm

**VII. Announcements****VIII. Closing prayer****IX. Adjournment****Upcoming Events:**

Mass of God's Children	Tuesday, October 15, 7:00 pm
Parish Rosary Service	Wednesday, October 23, 6:30 pm
First Friday	Friday, November 1, 2019
Memorial Mass	Saturday, November 2, 2019
Turkey Bingo	Friday, November 8, 2019
NCCW Meeting	November 18, 2019, 7:00 pm