

St. Genevieve Catholic Church
Council of Catholic Women
Minutes

10, October 2016 10:00 A.M. Parish Community Center
Approved Minutes

Members Present: Mary Lou Wilharber, President, Sheila Knapp, Vice President, Mary Ayde, Secretary, Jean Peters, Past President, Wendy Smith, Regina Bernier, Marsha Pullman, Deb Seelig, Yvonne Henrich, Sonya Murray, Sylvia Marier, Pat Harding, Jill Fahnhorst,
Excused: Elaine Monitor, Treasurer,

1. Opening Prayer to Our Lady of Good Counsel

2. Changes/Additions to Agenda

Addition: *Agenda approved.*

3. Approval of Minutes of September 6, 2016

Jean Peters amended wording requesting information be provided by each event chairperson, and be sent to the secretary to be included with the Minutes.

Motion by Yvonne Henrich, seconded by Sonya, to approve the September 6, Minutes as amended. Motion Carried.

4. Treasurer's Report –

There was no report in Elaine's absence.

5. Committee Reports:

* **Country Store – 2016:** Sonya Murray reported a successful event, and thanked to all who contributed to create an income of \$2,254.11 plus the raffle brought in \$425.00 for a total \$2,689.16. Left-over items will be offered at the Gift Expo November 5th 8:30 – 2:30. Other donated items would be accepted but not solicited. A few cookbooks are left.

No need for help to set-up. There was no recommendation as to use of funds.

* **Baptismal Books** – Pat Harding will order more 1st books through the office, (tax exempt).

* **CCW property from St. John's Office Bldg.** Items from the house were moved to St. Genevieve's Church basement, kitchen. **Meeting October 19 on Environment Items.**

* **Men's Club (9/12) meeting - all storage facilities** - Jean, Elaine and Sheila met with the men, moved most of things out. The men cleaned out the garage for all the environmental props. Unneeded items will be donated or sold as appropriate. Some archive items left yet. Thanks To all the volunteers that worked on the clean-up.

6. Unfinished Business:

* **Red Cross Blood Drive – Thursday, October 20 – Noon – 6 PM.** Mary Ayde requested members to assist with the calls to donors, they responded, each taking a page of the donor list. Volunteers: Deb Seelig, Bob Harding, Mary Robischon, and Katie Croy will assist. Father approved the use of the flashing sign at St. John's to announce the Blood Drives. Also we'll request the mass email service list at the office be used to remind parishioners to donate. The next two blood drives have been confirmed Friday, February 24, and June 22, 2017. No need for additional lunch expense money for the Red Cross workers at this time.

* **Calendar of Events:** Schedule Meeting with Father Greg. (At Elaine's request) regarding our Budget Process and the CCW's response to a Discernment Committee.

* **Christmas Bake Sale – December 10 & 11** Jill Fahnhorst; chair, **set a Meeting October 13 at 9:00 a.m. at PCC.** of this event committee. (Jean, Mary Lou, Yvonne, Marsha, Pat, Henrietta, Barb, Mary). Come with ideas for changes. Selling Crafts will be considered. (Last

year crafts brought in \$300). Mary will provide Jean's run-down from the 2015 event to Jill and reserve event on parish calendar.

- * **Lenten Retreat – Tuesday, February 28th, 2017**
- * **Penny Auction – tentative Monday, April 24, 2017**
- * **Madonna Luncheon – Monday, May 1st, 2017**
- * **Volunteer Appreciation Luncheon June 5, 2017**
- * **June CCW Meeting: June 12, 2017**
- * **Country Store – August 20, 2017**
- * **Meeting Sept. 27 for Homebound Eucharistic Ministers with Father Greg** - Mary Ayde reported there were 13 Ministers in attendance from St. John's and St. Genevieve's sharing experiences. The next meeting scheduled: **Thursday, November 3rd at 10 a.m.** in the PCC.

7. New Business

- * **Consider Other Events: Discussion:** Suggestions: Mother & Daughter Tea would be a Saturday event possibly April 29th; "Kickoff Event"; "Strut Your Stuff"; "Antique Road Show"; "Sinners or Saints" (what do you collect?); Focus a woman's event? Need some interest/input of members and parishioners. Schedule Events Committee Meeting
- * **Schedule another Meeting with Father Greg on Budget/Discernment Process.** Members discussed previous consensus that the group present at a meeting when a request is brought for funding would be the "Discernment Committee" to consider the request.

Members discussed the use of the CCW Our Lady of Good Counsel funds and the proposed parking lot, the cost of the awning yet to be raised. Members are being asked why can't some of the OLG funds be donated to the Parking Lot Fund? Sonya suggested a recommendation contingent on the meeting with Father Greg. ***Jill Fahnhorst Moved to recommend the CCW donate \$2,000 from the reserve funds towards the parking lot contingent on the approval of the Treasurer and the review of Father Greg. Yvonne Henrich seconded. Motion carried, with Ayes All.***

- * **Events Committee Meeting: Thursday, November 10, 9:30 – 11:00 A.M.** Invite new People to help out with events.

8. **Future Agenda Items:**

- * **Lenten Retreat Committee** – Set Meeting with Father Greg. Committee: Mary Lou Wilharber, Mary Ayde, Dan and Diane Kirchoffner, Sonya Murray; Lunch committee: Sheila Knapp, Jean Peters, and Elaine Monitor.
- * **Pot Luck and Cards** – Resumes on **Saturday, November 5th after 4:30 Mass.**

Meeting ended with prayers for special intentions and the Hail Mary.

- 9. **Adjournment:** Meeting adjourned at 11:55 A.M.
- 10. **Next Meetings:** **Monday, November 14th - 10 a.m. at the PCC**

Respectfully submitted:

Mary Ayde, Secretary

