

**13, November 2017-10:00 A.M. Parish Community Center  
Council of Catholic Women Minutes**

**Members Present:** Mary Lou Wilharber, Vice Chair-absent, Elaine Monitor, Treasurer, Jean Peters Secretary \*Attendance unnoticed

**1. Opening Prayer to Our Lady of Good Counsel by Mary Lou October 9, 2017**

**2. Changes/Additions to Agenda**

Corrections made to October 9, 2017 minutes  
October 9, 2017 Minute's accepted

**3. Treasurer's Report- Elaine Monitor Reporting**

1. Balance in checking -October 9 –November 14 : \$14,692.58
2. Income: \$745.68
3. Expenses: \$700.93
4. Balance in Checking October 9, 2017: \$14,692.58
5. Unbudgeted Fund: \$5,199.71

**4. Committee Reports**

**Blood Drive-Reporting Deb Seelig**

- a. Thursday October 26, 2017:
  - 32 pints and 13 walk- ins
  - Mary Ayde request to step down from her Chair position
  - Discussions were made and Deb Seelig accepted new Chair position with help from Elaine Monitor, Kathy Wurzer, Bob Harding
- b. Next drive December 29, 2017

**Strut Your Stuff- Reporting Jill Fahnhorst Chair**

- a. Monday October 16, 2017 starting at 7 pm
- b. 45 Attendees
- c. Every one enjoyed the evening
- d. Event will be repeated in our future calendar of events
- e. Pulpit Announcement week before :Jill Fahnhorst, Janet Genord, Yvonne Henrich
- f. Flyers in bulletin

**Bake Sale: December 9/10- Reporting Jill Fahnhorst Chair**

- a. Sub-committee: Mary Lou –Marsha- Elaine M- Jean-Jill
- b. Calendar Reserved week Monday December 4 through Sunday December 10
- c. Breakfast after Holy Day Mass *Immaculate Conception* Friday December 8
- d. Send email invite out to members who were not at today's meeting
- e. CCW's Hospitality Weekend

**Deanery Meeting-Mary Lou Wilharber Reporting**

- a. ACCW Fall News Letter shared with members
- b. Members in invited to attend ACCW Advent Program: *Women of Prayerful Discernment* Saturday December2, 2017

**St Genevieve Church Hall –preparing space for CCW supplies**

- a. Cleaning was done by Mary Lou, Sheila, Marsha and Jean
- b. Marsha and Mary Lou will be painting area, paint was donated

## 5. Unfinished Business

### **Baptism Books**

- a. Mary Lou presented two possible books for Baptism

### **Wedding Gift –**

- a. Create a Wedding gift sub-committee.
- b. Marian Burch offered her help in preparing a personal book of prayers and traditions
- c. Tabled for January's meeting

### **Lenten Retreat February 17, 2018 Mary Lou Wilharber chair**

- a. Create Sub-Committee
- b. Joan Cavanah "Buds and Blooms" change lives, improve lives

### **CCW By- Laws: Elaine Monitor –Chair reporting**

- a. Committee Members-Elaine M- Deb- Mary Lou-Sheila
- b. Set a date.
- c. Collecting area churches By-Laws for example

### **Safe Family Network- Missy Montgomery Chair Reporting Fostering children in dire need for their safety**

- a. Tabled –Missy was absent from meeting

### **Mother and Daughter Tea**

- a. Tabled until January 2018
- b. Create a sub-committee
- c. Change date, coincides with ACCW Convention

### **CCW Awareness &Concerns:**

- a. Information is at both St John's and PCC
- b. Take a Pick is posted for victims with diversity information

**St Andrews Shelter**-more discussion in next fiscal year

**Food shelf drive**-Mary Lou Wilharber

## 6. Future Agenda

### **CCW Budget: Mary Lou**

- a. Father Greg ,Susie Irlbeck and Chairs discussion CCW budget
- b. Lenten Retreat
- c.
- d..

**Closing Prayer:** *Hail Mary with prayer intentions*

7. **Next Meeting: Monday, January 8, 2018 - 10 a.m. at the PCC**

8. **Adjournment: 11:45 am**

**Respectfully submitted:**

**Jean Peters, Secretary jean\_pet@hotmail.com 651.430.2218**