

**12, March 2018-9:00 A.M. Parish Community Center
Council of Catholic Women Minutes**

Members Present: President Mary Lou Wilharber, Vice Chair Sheila Knapp, Treasurer Elaine Monitor, Secretary Jean Peters *Attendance: Yvonne Henrich, Monya Nintzel, Diane Kirchoffner, Marsha Pullman, Barb Connolly, Sharon Zimny, Deb Seelig and Jill Fahnhorst

1. Opening Prayer to Our Lady of Good Counsel by Mary Lou March 12, 2018

2. Changes/Additions to Agenda

February 12, 2018 Minute's accepted

ACCW Legislative Day - Women at the Capital Elaine reporting

3. Treasurer's Report- Elaine Monitor Reporting

1. Balance in checking February 12: \$17,411.52
2. Income: \$2,070.54
3. Expenses: \$3,564.52
4. Balance in Checking March 12, 2018: \$15,917.54
- 5.

4. Committee Reports

Blood Drive-Reporting Elaine Monitor

- a. Friday February 23, 2018
 - Elaine reported 41 pints donated
 - Weather was good and new walk-in donors
 - Elaine will receive Blood Drive Packet and communicate with Kathy on bulletin notices-member suggested to advertise at April's Hospitality
 - Double Red Machine may be available next time
 - Continued volunteers: Deb Seelig, Elaine Monitor, Kathy Wurzer, Bob Harding-Barb Connolly relieved Bob
- b. Next drive April 27, 2018

Lenten Retreat Saturday March 3, 2018- Reporting Mary Lou Wilharber

- a. Sub-Committee: Mary Lou Elaine Jean Sheila Marsha
- b. Tables did not get set up by custodial after a 225-funeral luncheon.
- c. 51 count which included Father Greg and Guest speaker Jane Cavanagh
- d. Thank you for the food donations-everyone ate well
- e. Elaine reported the retreat was very inspirational. She mentioned to Father Greg it would be great to continue this formation. The question-who would direct and move, would not be easy.

Madonna Spring Luncheon/500 & Cribbage May 7

- a. Sub Committee: Elaine, Mary Lou, Monya, and Jean will meet after March meeting
- b. Members were reminded to donate door prizes for the event

5. Unfinished Business

Calendar Event 2018-2019

Mother and Daughter Tea

- a. Create Sub Committee in April's meeting
- b. Discussion was made for tea event to be placed on 2019 calendar. After discussion, members made motion to hold a women's Valentine tea event on February 9th, 2019. Motion was accepted.

CCW By- Laws

- a. Committee Members-Elaine - Deb- Mary Lou-Sheila
- b By Laws will be eliminated from Agenda and was acknowledged to be revisited in possible summer months

Safe Family Network

- a. Safe Family Network will be eliminated from Agenda

Wedding Gift

- a. Wedding Gift with be eliminated from Agenda

6. New Business

CCW Budget

- a. Budget Meeting with Father Greg – April 17th 1 pm
- b. Bake Sale profits \$1,500 was discussed
- c. Members motioned to divide bake sale profits as stated: half the money will be donated to Parish Habitat Project Build, quarter to Carol Fix request Fill a Mind and Heart, quarter to Elaine Monitor request Kitui Dormitory Project. Motion was accepted
- d. Projector for St Genevieve's PCC was purchased. Once we receive the amount, CCW will donate funds towards the new screen projector
- e. Treasurer Elaine will check for final amounts on both project donations.
- f. CCW Finalized Budget approval - June 2018

Funeral Procedures –Reporting Mary Lou

- a Sub Committee will include CCW and Funeral volunteers
- b. Set a date with Susie Irlbeck and Father Greg
- c. Procedures will be visited at a later date. Changes have been made on church website

Priest Deanery Meeting St Pius X May 1 2018

- a. Volunteer Members to help make and serve meal: Sheila, Jill, Marsha, Elaine, and Monya
- b. Meal will be same as Madonna Luncheon. Marsha volunteered two desserts
- c. Arrive at 9 am PCC kitchen. Bring over by 10:30. Needed two to three volunteers to serve

Women at the Capital- Elaine Monitor reporting

- a. Focused on human trafficking and sexual abuse

2018-2019 Nominations for Treasurer and Vice President

- a. Questions were discussed on the protocol for nominations and nominee's acceptance
- b. Do we fallow our CCW By-Laws? Members stated to create our new By Laws to fit our voting procedures and length term in one position.
- c. Both Vice president Sheila Knapp and Treasurer Elaine Monitor accepts nomination to stay in their Chair position.

Closing Prayer: *Hail Mary with prayer intentions*

7. Next Meeting: Monday, April 9th, 2018 - 10 a.m. at the PCC

8. Adjournment: 11:50 am

Respectfully submitted:

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