

ICCCW Minutes

12.7.17

The meeting began at 6:30 with the Prayer to Our Lady of Good Counsel, Salute to the Cross and the Pledge to the Flag.

As this was the Christmas party at Aunt Maggie's, there were 22 members present, 4 officers, 2 priests and 1 guest.

First on the agenda was presenting Father Carl and Father Chris with their Christmas gifts from our council. Then Father Carl was asked to come forward and he was presented with a giant check (made by Ginna Hamilton) for \$3500, a gift from the ICCCW to the parish.

Special Member events: Three birthdays: Joanne on the 17th, Florence on the 23rd and Lucy on the 27th. There were no anniversaries.

Members in need of prayers: Susie Colbert-Curtis' aunt, Susie.

We did not lose any sisters since our November meeting.

The November minutes were available in hard copy and emailed out; there were no changes or revisions.

Treasurer's Report: We had a starting balance on 11.2.17 of \$12,176.62; deposits totaling \$1540.00 and expenses totaling \$5677.65 leaving an ending balance of \$8038.97. Included in that total is the Funeral luncheon balance of \$5117.93, leaving the CCW a usable balance of \$2921.04. The church needed new purificators, so 12 were purchased at \$11 each. A retroactive vote was taken for this purchase with Joan Johns making the motion and Clara Range seconding. Judy Kinane motioned to approve the Treasurer's report and Rebecca Cordes seconded.

Communication and Bills: The NCCW sent a request for an end of the year donation. Suggested amounts of \$25, \$50 and \$100 were vocalized; Joyce Randle motioned to approve \$50 and Lucy Hollman seconded. All were in favor.

The yearly BDCCW dues of \$30 need to be paid.

Susie brought up the topic of the Gibault student trip to the Pro-Life rally in D.C. that occurs in January and the fact that no letter has come requesting financial assistance. Anne Luth proposed donating enough for a second student to attend (we missed the 2017 request and sent that money late to be put towards the 2018 trip) at a cost of \$275. Steph Burns motioned and Joyce Randle seconded and the amount was approved.

Committee and other reports:

Funeral Meals: there were 2 funerals in November meeting, with 363 people served. Judy reported that there were 19 funerals from Jan. 1, 2017 to the present.

KCKC-no report

Rosary - no report

MEV/BDCCW/NCCW

MEV- Thanks to all who attended the MEV board meeting this morning. 12 attended, representing 8 parishes.

BDCCW - We will host the May 16th, 2018 BDCCW meeting to plan for the October convention. 9:30-2:30. This requires lunch; we get paid \$7 per person.
We will host the 2018 convention on October 10, 2018.

NCCW- 2018 convention is in Pittsburgh PA, August 29-September 1, 2018.

Unfinished Business: The Christmas gifts for the retired priests residing at the Hincke-Sense Home in Belleville are ready to be delivered. Gifts include two leather chairs; steaks, shrimp, and wine for a special meal; and a crystal chess set. All these gifts were donated. Since no ICCCW money was spent, after we approved a budget of \$300 in November, a discussion was had on how to spend that money. Father Carl suggested restaurant gift cards; Mary Wilson made a motion to approve one \$25 Applebees gift card for each priest and Joanne Schilling seconded. It was decided the ICCCW would provide one box of tissues for each priest also. Jolene and the office staff will be given a box of chocolates and a bouquet of flower pens. Susie Colbert-Curtis will take care of the cards and wrapping of the tissue boxes. Maggie will contact Jolene Beck at the Hincke-Sense home to set a date for delivery, with those that participate going for Mass, lunch, gift presentation and Christmas caroling.

New Business: The Traveling Chalice update from Joanne Schilling: a family/individual is needed for the 11:00 Mass on the third weekend in January; Lucy Hollman volunteered her family. Joanne reported that from February through April the Chalice will be transferred during the 9:00 Masses.

Spiritual Segment: waived until January

Next meeting: January 4, 2018 in the Garden level at 6:00.

Closing Prayer was the Hail Mary. Judy Kinane won the attendance prize. The meeting was adjourned at 7:15, followed by games and fun.