

**Immaculate Conception Council of Catholic Women
 Monthly Members Meeting
 August 2, 2018
 6:00 pm – 8:30 pm**

We began the meeting by lighting the candle.

1. Opening Prayer:

Prayer to Our Lady of Good Counsel

2. Roll Call:

Two (2) officers and ten (10) members were in attendance.

3. Special Events:

- a. Birthdays-Elaine Matlock-Kish celebrates a birthday on August 12, 2018. Happy Birthday Elaine!
- b. Anniversaries-No August anniversaries.

4. Members in Need of Prayers or Get Well Cards for August:

- a. Pearl Mueller-Prayers and send a card.
- b. Karen Lundy-Prayers and send a card.

5. Memories of Our Sisters in Christ:

- a. Delores Wienhoff DOB August 17, 1943 Date Deceased: 7-11-18
- b. Recited the Memorare for Delores and all of our deceased members.

6. Approval of May Minutes:

There were no revisions to the May minutes; therefore, the minutes for May were approved as written.

7. Treasurer’s Report: 4/5/18 to 8/2/18

Beginning Balance:	\$8,933.17
Deposits:	\$2,696.00
(Funeral donations, April Sunday Funday, May mtg. @ Aunt Maggie’s, BDCCW mtg. @ ICC)	
Less Expenses:	(\$3,463.36)
Ending Balance:	\$8,165.81
 Funeral Luncheon Balance	 \$5,132.93
ICCCW Available Cash Balance	\$3,032.88

Note: It was brought to our attention that we discussed capping the Funeral Meal Balance @ \$3,000.00 at a prior meeting with the remaining balance allocated to available cash funds for the ICCCW. Judy Bates notified Susie Colbert-Curtis via text sent on August 11, 2018, to update the treasurer’s report in September accordingly.

8. Communications:

- a. Card from Fr. Carl-Letter of gratitude for the \$3,500 Christmas Gift to the Parish...breakdown is as follows:
 - i. \$1,500.00 went to help subsidize the concert with Tatiana "Tajci" Cameron.
 - ii. \$ 750.00 was allocated for an interpreter for the Guatemala Trip
 - iii. \$ 300.00 March for Life-Gibault Students
 - iv. \$ 200.00 Sister Mary Anthony Matthews, ASC (past ICS principal) Memorial to ASC retirement fund.
 - v. \$ 700.00 Rental cost for two (2) vans for Guatemala trip
 - vi. \$ 50.00 Stipend for speaker at bereavement event 6-14-18
- b. Card: Earl Reichert-Thank you for the Afghan Sunday Funday
- c. Card: Marian Ledbetter-Thank you for the Bon Appetite' Italian basket attendance prize donation to the Newman Auxiliary

9. Committees and Other Reports:

a. Funeral Meals

- i. Three (3) funeral meals...Father Chris, Delores Wienhoff, Phillip Danato
- ii. Number of people served at Funeral Meals...390

Note: Judy Kinane received a debit card to use for purchasing funeral meals when her advance of \$300 cash has been depleted and additional funds were not available at that time. There was some difficulty using the card at first; however, all is working well now.

b. KCKC

- i. The members assembled the survival kits for the college students. This was done at the Spiritual/Service segment at the end of the meeting. Many thanks to Joanne Schilling and Mary Wilson for planning and purchasing items to include in the bags.
- ii. Ginna asked all members to consider signing up for a student. Ginna mentioned the importance for our ICC college students to feel connected to ICC while they are away at college.
- iii. The survival kits are being distributed at all four (4) masses the weekend of August 4/5th.
- iv. Volunteers are needed to help pass out the survival kits at all four (4) masses
- v. Volunteer sheet was passed around. By the end of the meeting we had the masses covered.

c. Rosary Committee:

- i. Date- Public Rosary Rally event is Saturday, October, 2018
- ii. Time-Noon
- iii. Place-Fountain at City Hall
- iv. Contact-Carrie Boser-Head of the Rosary rallies
- v. Volunteers-We have volunteers to lead the decades of the rosary at the event.

Note: If you have any questions regarding attending or volunteering for the event, see Carrie Boser.

d. MEV/BDCCW/NCCW:

- i. Event: The Fall Day of Prayer will be held at Holy Family Church in Cahokia
- ii. Date: Thursday, September 13th – Theme is “Ever Ancient – Ever New”
- iii. Time: 9:00 am – 2:00 pm-Doors open at 8:30 am
- iv. Cost: \$10.00 Council pays \$4.00 the attendee pays \$6.00
- v. Agenda-Mass will be said at the Log Church with a tour of the church and museum to follow.
- vi. At this event, we will be filling the gift bags for the BDCCW Convention, held October 10, 2018 at ICC. Please bring all donated items for distribution.
- vii. Lunch will be at noon
- viii. Short meeting after lunch that includes reports from the Councils. Judy Bates will report on the ICCCW.
- ix. There are seven (7) people attending this event.

e. BDCCW:

- i. Event: 2018 BDCCW Convention
- ii. Date: Wednesday, October 10, 2018
- iii. Time: 9:00 am-4:00 pm-Doors open at 8:30 am
- iv. Immaculate Conception Parish is co-hosting this event.
- v. The theme for the event is “Let Us Build the City of God”.
- vi. Desserts: We need three (3) people to bring desserts
- vii. Volunteers: We need three (3) volunteers to act as hostesses, three (3) to assist attendees with walkers, wheel chairs, any special needs, two (2) to sell raffle tickets (if the BDCCW approves ICCCW selling raffle tickets for our quilt raffle at the Sunday Funday event), we need one (1) person to be in charge from ICCCW. Judy Bates volunteered to be in charge that day in Ginna’s absence.
- viii. Registration forms were passed out. A complete agenda of this event is included on the registration form.
- ix. Maggie asked that we return our registration forms ASAP or give them to her to turn in at her next BDCCW meeting.
- x. Fee: The fee is \$18.00 if we register by 9/25/18 or \$20.00 if we register after 9/25/18 or at the door.
- xi. A discussion ensued as to whether the ICCCW should pay a portion of this event from our treasury. It was the general consensus that the Council not pay any funds towards the registration fee. In the future, if members attend an offsite event we will revisit whether the Council will pay a portion of the cost of that event.
- xii. Maggie mentioned that St. James donated the quilt that will be raffled off at the event.
- xiii. There are raffle tickets that the BDCCW asks each Parish to purchase for attendance prizes. It was motioned by Joann Schilling that we purchase the raffle tickets and 2nd by Helen Csik.
- xiv. Setup will begin the evening of October 8, 2018...Susie to check with the Knights of Columbus to see if they will assist in dropping the round tables and setting up the long tables, so we can get into the Garden Level early on Tuesday, October 9, 2018, to assist the BDCCW person in charge (Joan) and to decorate the hall.

- xv. Judy Bates brought several examples of the fall centerpieces and the table number cards that will be used at the event. Judy indicated that the thirty (30) centerpieces that are needed for the thirty (30) tables for attendees are completed, along with the table number cards. Also, she mentioned that the tablecloths are purchased for the tables for the attendees and extra tablecloths were purchased for the food tables, raffle table (if applicable) and a few extra are available. Maggie Burns said that all the groups that will be at the convention selling their products or representing groups like i.e. Respect Life, Fair Trade, etc. will be responsible for covering their own tables. Also, Judy mentioned that she made a “Welcome Poster” to be placed on an easel by the registration table. Currently, she is working on a few more projects that will be used at the event.

10. Unfinished Business:

- a. Ginna asked if we should continue to gift subscriptions to the Messenger to the nursing homes where we are currently sending the Messenger. At this time, we purchase 12 subscriptions. Everyone thought it was a good idea to continue with this program. Ginna volunteered to call the nursing homes in the area to see if they are interested in getting the subscription and sharing it with their residents and to see if our current participants want to continue getting the subscription. A motion to continue this program was presented by Judy Bates and seconded by Steph Burns.
- b. Discussed the Traveling Chalice Program. Joann Schilling said that the current months participating in the Traveling Chalice program are August thru October. Joann needs a volunteer for August 19th. September and October are in need of volunteers.

11. New Business:

- a. Event: Sunday Funday
- b. Date: October 21, 2018
- c. Time: 1:00 pm-4:00 pm Doors open at 12:30.
- d. Volunteers: Signup sheets were passed around at the meeting for the following places that the ICCCW will be selling raffle tickets. If you have any questions please ask Joyce Randle. Also, Joyce has a Google document on Facebook where you can sign up as well.
 - i. We will be selling raffle tickets at Khoury Pharmacy on September 17, 2018. Ginna Hamilton and Judy Bates have volunteered to fill the schedule for that day. No additional volunteers are needed.
 - ii. We need volunteers @ the Columbia Market on September 22, 2018.
 - iii. We need volunteers on the weekends of October 6/7 and October 13/14 to sell raffle tickets before and after all four (4) masses.

12. Other:

- a. Proposal to change the start time of the monthly members meeting. There was some discussion; however, no one was interested in changing the meeting at this time.
- b. Mary Ann Held discussed new places that we could attend for our next field trip. She suggested the Old Cathedral at Christmas. She talked about the gorgeous Nativity Set that they display during the holidays. Let Mary Ann know if you're interested.
- c. Mary Ann also suggested that we could go to St. Cecelia's Church in south St. Louis to attend a Spanish Mass on the 2nd Sunday in December, where after mass they have a Spanish Festival. great food, spirits and fun!!
- d. Maggie Burns volunteered to participate in our Spiritual segment at our September 6th meeting.

- e. Ginna Hamilton brought tonight's delicious desserts and snacks. Joann Schilling offered to bring our salty snack to our meeting on September the 6th and Rebecca Cordes will bring a dessert.
- f. Helen Csik won the \$10.00 attendance prize.

13. Next Meeting:

- a. Our next meeting is Thursday, September 6th, at 6:00 pm, in the Garden Level.

14. Closing Prayer:

- a. Hail Mary

The meeting adjourned at 7:37pm, followed by the assembly of the college survival kits and fellowship.

Respectfully, submitted by Judith M. Bates, secretary.