

**Immaculate Conception Council of Catholic Women**  
**Monthly Members Meeting**  
**September 6, 2018**  
**6:00 pm – 8:15 pm**

We began the meeting by lighting the candle and reciting the Pledge of Allegiance.

**1. Opening Prayer:**

Prayer for Vocations

**2. Roll Call:**

Three (3) officers and thirteen (13) members and one (1) new member were in attendance.  
Brenda Zipfel was our new member.

**3. Special Events:**

- a. Birthdays-No August birthdays
- b. Anniversaries-Ginna Hamilton will celebrate her 47<sup>th</sup> anniversary on September 18, 2018.  
Helen Csik suggested that we recognize our summer birthdays; as, we do not meet in June and July. They are as follows: Maggie Burns June 2<sup>nd</sup>, Rebecca Cordes June 24<sup>th</sup> and Judy Bates July 17<sup>th</sup>
- c. Terry Hart handed out Prolife across America bookmarks and reminded us of the Life Network Walk on 9-15, 2018 @ 9:00 am in Waterloo, IL. Terry said she'll be walking on team Fr. Carl and there is still time to sign up. Many thanks to Terry!

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

- a. Prayers for Ginna Hamilton's niece.
- b. Prayers for Laura Feltz's mother.
- c. Prayers for Rebecca Cordes' sister and father.
- d. Prayers for Maggie Burns' brother.

**5. Memories of Our Sisters in Christ:**

- a. Alva Dean Sullivan nee McCoy - December 17, 1945 – August 4, 2018
- b. Janet L. Edminston nee Landgraft – October 14, 1943 – August 16, 2018
- c. Wilma R. Mehrtens nee Stilts – February 18, 1935 – August 24, 2018
- d. Rita Breitenstein – April 27, 1923 – August 30, 2018

We recited the Memorare for Alva, Janet, Wilma, Rita and all of our deceased members.

**6. Approval of August Minutes:**

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

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

<b>Beginning Balance:</b>	<b>\$8,165.81</b>
<b>Deposits:</b> (Funeral donations, Metro East Vicariate Luncheon),	<b>\$ 182.00</b>
<b>Less Expenses:</b>	<b>(\$1,705.59)</b>
<b>Ending Balance:</b>	<b>\$6,642.22</b>
<b>Funeral Luncheon Balance</b>	<b>\$3,000.00</b>
<b>ICCCW Available Cash Balance</b>	<b>\$3,642.22</b>

**8. Communications:**

- a. We received a thank you card from the Phillip Donato family.
- b. We received a letter dated, August 4<sup>th</sup> from Kathy Tyler from Holy Family Women's club about the Fall Day of Prayer.

**9. Committees and Other Reports:**

**a. Funeral Meals**

- i. Three (3) funeral meals...Wilma Mehrtens, Alva Sullivan, Janet Edminston
- ii. Number of people served at Funeral Meals...229

Note: Judy Kinane will use the debit card for all funeral meal entrée' purchases and currently, has an advance of \$300.00 cash to be used if she has any difficulty with the card. Susie Colbert-Curtis monitors the debit card activity by online banking. Judy K. gives Susie the receipts for support to each transaction that are used when Susie reconciles the ICCCW checking account. This ensued a discussion regarding updating the current Funeral Meals Policy. Ginna Hamilton and Judy K. will review the current Policy and make any revisions, including amending the Policy to include the use of the debit card. Date for Ginna and Judy K. meeting to be determined. Also, It was suggested by Judy Bates, that we should review the By-Laws and include processes or rules for who should have access to church funds, when is a vote by the members required, when is a motion required, should we submit budgets prior to making large purchases? There are no specific guidelines for those examples mentioned. Further discussions regarding any changes will be determined at a later date. Lastly, Maggie Burns suggested that we make Fr. Carl aware that we have a debit card.

**b. KCKC**

- i. 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. We need spiritual moms for the following students: Madison Bueltemann, Jay Hollman, Tim Murphy, Naomi Olson, Eve Olson.
- ii. We distributed 24 survival bags on College Send-Off weekend.
- iii. Maggie Burns gave a brief description of the NCCW Keeping College Kids Connected Program.
- iv. If anyone would like additional information of the KCKC Program, a detailed description of the program is available. Please contact one of the officers for a copy.

**c. Rosary Committee:**

- i. Date- Public Rosary Rally event is Saturday, October 13, 2018
- ii. Time-Noon
- iii. Place-Fountain at City Hall
- iv. Volunteers-We have volunteers to lead the decades of the rosary at the event. They are Joanne Schilling, Ann Luth, Helen Csik, Elaine Kish and Mary Boser or Carrie Boser.

Note: If you have any questions regarding attending or volunteering at the event, please 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 13<sup>th</sup> – 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 Vicariate Reports from the Councils.
- ix. Judy Bates has prepared and will present the May 1, 2018 thru September 13, 2018 Parish/Vicariate Report at the meeting.
- x. There are eleven (11) possible attendees at this time.

**e. BDCCW:**

- i. Event: 2018 BDCCW Convention
- ii. Date: Wednesday, October 10, 2018
- iii. Time: 8:00 am-3:00 pm-Doors open at 8:00 am Volunteers arrive at 7:30 am.
- iv. Immaculate Conception Parish is co-hosting this event with the BDCCW.
- v. The theme for the event is “Let Us Build the City of God”.
- vi. Volunteers: We need 3 volunteers to act as hostesses, 3 to assist attendees with walkers, wheel chairs, any special needs, 2 to sell raffle tickets for our Sunday Funday event; we need 2-3 volunteers for the kitchen, 3 volunteers for desserts. Ginna to publish the current volunteer list after the meeting.
- vii. Registration forms were passed out. A complete agenda of this event is included on the registration form.
- viii. 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. All attendees will pay the price of the convention, including the volunteers.
- ix. Setup will begin the evening of October 8<sup>th</sup> or the morning of the 9<sup>th</sup>...Ginna is working with The Tinkers to see if they will assist in dropping the round tables and setting up the long tables. All other tasks for setting up for the event will be done on October 9<sup>th</sup>. Time to be determined.

**f. NCCCW:**

- i. Maggie Burns attended the NCCW Convention in Pittsburg, PA, August 29-Sept. 1, 2018. See attachment for a complete accounting of Maggie's experience at this event.

**10. Unfinished Business:**

- a. As voted on and approved at the August 2<sup>nd</sup> meeting, the ICCCW will 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. Ginna contacted those facilities and all wanted to continue receiving The Messenger. Ginna will contact The Messenger to renew the 12 subscriptions and inform Susie of the check needed for payment of the subscriptions.
- b. Discussed the Traveling Chalice Program. Joann Schilling mentioned that she needed volunteers to complete the weekends in October. Ginna Hamilton and Rebecca Cordes volunteered to fill the remaining 2 weekends for October. The Traveling Chalice program will end the last week in October. No mention of continuing the program at this time.
- c. Sunday Funday:
  - i. Date: Sunday, October 21, 2018
  - ii. Time: 1:00 pm-4:00 pm Doors open at 12:30.
  - iii. Volunteers: Signup sheets were passed around at the meeting for the following locations (see iv.-vi.) where the ICCCW will be selling raffle tickets. If you have any questions please contact Joyce Randle. Also, you can sign up on Google document and on Facebook as well.
  - iv. We will be selling raffle tickets at Khoury Pharmacy on September 17, 2018. Ginna is requesting additional volunteers to assist on the 2 shifts.
  - v. We will be selling at the Columbia Market on September 22, 2018.
  - vi. 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.

**11. Spiritual/Service Segment:**

- i. Maggie Burns gave a talk on Angels. In summary, Maggie talked about how angels affect our lives. How they bring messages from God, praise God and protect people. She talked about how the presence of angels are in the world and their work is in our personal lives today. Lastly, how there is angelic activity in today's world in ministries, churches and personal lives. Lastly, Maggie handed out Angel prayer cards. Many thanks to Maggie Burns!
- ii. Judy Bates suggested that we ask some of our parishioners to speak at a future meeting of the ICCCW to fulfill our spiritual segment. Judy sent an email to Angie (Parish Secretary) to assist her in requesting, coordinating and choosing a speaker from the group who went to Guatemala to visit our sister Parish, St. Raymond's, and a speaker from the Youth Group who went to Cairo, IL. Judy will send letters to the representatives of each group to see if anyone would like to share their experiences with us.
- iii. No volunteers for the October meeting.

**12. Other:**

- a. Mary Ann Held would like to know if we are interested in going to the Cathedral Basilica of St. Louis during the Christmas season. She talked about the gorgeous Nativity set that they display during the holidays. Also, she would like to know if we would like to go to St. Cecelia's Church in south St. Louis to attend a Spanish Mass on the 2<sup>nd</sup> Sunday in December, where after mass they have a Spanish festival that includes great food, spirits and fun!!
- b. Rebecca Cordes brought tonight's delicious desserts. After the meeting, Helen Csik reminded me that we did not ask for volunteers for refreshments for next month's meeting. Helen Csik and Judy Bates volunteered to bring October's desserts.
- c. Rebecca Cordes won the \$10.00 attendance prize.

**13. Next Meeting:**

Our next meeting is Thursday, October 4, 2018, at 6:00 pm, in the Garden Level.

**14. Closing Prayer:**

Prayer to Our Lady of Good Council

The meeting adjourned at 7:56 pm.

**Respectfully, submitted by Judith M. Bates, secretary.**