

St. Columbanus Catholic Church
May 1, 2019
CCW Meeting Minutes

Call to Order: President Becky Jensen

CCW Prayer

Roll Call- *19 members were present*

Invocation by Unit 2- *Sharon Glynn*

Dessert served by unit 2

Approval of Feb. 13, 2019 minutes- *Karen Holden made the motion to approve Diane Rumpza seconded the motion the meeting minutes were approved.*

Correspondences- *were received from the Ressler family, Ditlevson family, Collee family, Betlach family, Herdina Family for their plant.*

Financial Report- *Jenny Hendrickson gave the financial report year to date we have met our budget requirements. The Spring Fair brought in a profit of \$1,449.04. The financial report was approved and filed as read.*

Leadership Commission

- **Calendar Committee: Millie Burns/Miranda Goff**

Millie Burns- Committee sent out a survey to all CCW members. Approximately 140 surveys were dispersed with a 20-25% response. The survey was sent as to gain insight on two things; correct contact information (address, phone number & preferred contact method) as well as areas that members feel they can be most useful.

Katie Wencil- "Suggestion" responses for the Committee were as follows:

- *Having "fun" events because fun is contagious*
- *Establishing a Funeral Committee*
- *Salad Luncheons*
- *Having shorter CCW meetings*
- *Bingo Night*
- *Utilizing the city park for family events*
- *Table decorating (Tea/Pie/Holiday Event)*
- *Having more coffee & rolls after Mass*

Suggestions fueled further discussion on what to do with coffee & roll events as well as potlucks:

Items discussed included;

- *Potlucks are well attended; however many times unit co-chairs and members end up doing the majority of the work as families do not participate.*
- *It is much easier to find help from unit members in bringing baked goods and work coffee & rolls then it is working potlucks.*

Motion by Karen Holden- Form a committee to discuss potlucks with Father Tom Niehaus and Amber Konz. Motion was dead.

Motion by Katie Wencl- Have the Calendar Committee discuss potluck events with Father Tom Niehaus and Amber Konz and bring information to the Executive Team. Motion was seconded by Ellen Stebbins and approved by majority.

- **Kitchen & Equipment Committee:** Peggy Tashima/Elaine Trotman/Doreen Busho

No report given, Millie Burns noted that Elaine Trotman and Doreen Busho will be stepping down from the Committee in August. There will be 3 members needed for this committee.

- **Welcoming Committee :** Jenny Hendrickson/Miranda Camery

No report given

- **Funeral Committee:** Jenny Hendrickson

No report given

Spirituality Commission

- **Church & Spiritual Commission:** Martha Walters

Martha Walters- brought article entitled Church Commission- Spirituality by Valerie Ehlenfeldt. Martha also noted that Prairie Manor Auxiliary is now dissolved. We will no longer be serving at Prairie Manor; however we are welcome to send goodies/assist with serving at any time. Lastly, Martha reminded members that Adoration takes place after Mass on Friday mornings at St. Columbanus and encouraged anyone whom could attend to do so.

- **Legislative Commission:** Diane Rumpza

Diane Rumpza- brought 3 articles entitled Unplugged for Lent- 50 Ideas for Giving Up Screens and Technology, Assisted Suicide is Not Real Care or Treatment, and The Truth About Assisted Suicide: It's Not As Dignified as it Seems, as well as a Health Care Directives Form.

Becky Jensen- brought an article entitled "The Dirty Dozen List- Major Contributors to Sexual Exploitation" and encouraged members to educate themselves about these sites.

Service Commission

- **Family Concerns/Pro Life Concerns:** Deb Brown

Deb Brown- Mother's Day bouquets/corsages or such will not be sold this year. Amber Konz will provide fundraising opportunities for youth instead. Deb inquired on having flowers delivered to Prairie Manor residents and it was noted that residents received May Baskets.

- **Community Concerns (Apostolate to the Aging):** Marty Walters

No Concerns

- **International Commission:**

Becky Jensen- thank you to Millie for continuing to bring items downstairs and into the closet; however we are still in need of assistance with this commission. Martha Walters mentioned that we may be able to coordinate with Sacred Heart in Hayfield as they are looking into having the Rochester Medical Mission pick up supplies. Becky Jensen and Millie Burns will have an announcement put in the bulletin requesting assistance with this commission.

- **Overseas Projects (Cash donations made by CCW in August)**

No report on projects

Old Business

- **Food Shelf donation:** \$100 donated cash and 145# of food

- Thank you, **Millie Burns**, for dropping off the donation
- Area CCW meeting held April 23, 2019
- Confirmation: Unit 3

Miranda Camery- Confirmation was rescheduled to Sunday May 5th, 2019 at St. John's in Rochester due to the weather. Food purchased for the event has been dispersed. The only items that the CCW will be responsible for purchasing are 6 pies for reception in Rochester. Miranda also mentioned that Prairie Home did not charge CCW for flowers that were purchased for the event and encouraged members to patron this local business as this was appreciated.

- May Baskets/Shut-ins: Unit 4

Tricia Steckelberg- 39 of the 40 May Baskets were delivered.

- Spring Fair: Unit 1 & 7 Kitchen/ Unit 2 Dining Room

Katie Wencil- Menu consisted of Roast Beef, green beans, cheesy potatoes & homemade baked goods all ordered from Superior Foods. Price was \$8 for adults and \$4 for children. Approximatley 110-115 adults were served and 15 children (planned for 160). Profit of \$1,200 for the dinner, \$429 for the bake sale and \$430 for the silent auction on quilt.

Comments were made that the cheesy potatoes were not enjoyed and price was too low; however overall the menu was well received. Perhaps consider increasing the cost to \$10 and put mashed potatoes and gravy on the menu for next year. Also consider changing date (perhaps too close to Easter) and advertising (wasn't in local paper).

Andrea Kvalston- Set up went fine; however there were perhaps too many women trying to accomplish the same goal.

Sharon Glynn- There were 5 FF students who assisted with the event (10 were signed up) and 4 unit members. Help was dispersed throughout the hall. Kids activities were enjoyed.

Jenny Hendrickson- BP Youth Club received a \$42 cash donation along with supplies. The club was very appreciative of this donation.

New Business

- Budget: Officers will meet this summer to set the budget for 2019-2020
- Executive meeting before General Membership meeting
- Honors Sunday: **Sunday, May 5: Unit 5**

Bev O'Connor- Invitations were sent to families. The letter drafted by Father Tom Niehaus did not go in invitation. Becky Jensen is not sure was happened but will check into this oversight. Bev felt notes from last year's report were not detailed; however, Becky Jensen explained that CCW was not in charge of purchasing gifts or wrapping them. To date; the CCW was only responsible for reception food. Bev will take gifts, wrap them and return for Mass on Sunday, May 5th.

Upcoming Events

- Next Funeral: *Unit 5*
- Next CCW Meeting: *August 7: Unit 3*
- Next Area CCW meeting: *Spring Valley, MN Tuesday, July 23rd, 2019 (evening meeting)*
- Anything else.....

Miranda Camery extended her thanks to everyone who assisted the Vogt Family during the recent tragedy. From meals to prayers to housing, all was very much appreciated by the family.

Prayer & Adjournment

Meeting Minutes compiled by Miranda Camery and Submitted by Secretary Stacy Salinas