St. Joseph the Worker - TEAM Meeting Minutes December 18, 2022

Opening Prayer:

• TEAM President Peggy Billhartz called the meeting to order at 9:21 am with the opening prayer.

Approval of Previous Meeting Minutes:

Minutes from the Meeting of November 2022:

- o The Minutes from our November 20, 2022, meeting was presented.
 - A <u>motion was made</u> by Mary Alice Keith; seconded by Rodger Anderson; to approve the minutes as presented. Motion approved.

Approval of Treasurer's Report:

• For the month of December 2022:

- o The Treasurer's Report for the month of December 2022 was presented.
- The bank balance as of 11/30/2022 was \$14,729.40; Checkbook balance as of 11/30/2022 of \$13,870.87
 - A <u>motion was made</u> by Geoffrey Davis; seconded by Brian Stenke; to approve the Treasurer's Report as presented. Motion approved.

Old Business:

Raffle:

• We have the ok to do the 50/50 raffle at the Pancake & Sausage Breakfast.

• TEAM Polo Shirts:

- Geoff Davis had previously reported at our September 2021 meeting that polo shirts (cotton / polyester) from Greco will run \$18.95 for small thru extra-large. Larger sizes will run a bit more (+ \$2). Greco's can get the green like we have now but are having a terrible time getting supplies.
- o They look nice. Please let Geoff know if you are interested in purchasing one.

Art & Craft Fair – was held on Saturday, October 15th:

- Please see the attached financial report prepared by Mel from information provided by Chairperson Nichole Poss.
- o Nichole reported that the net profit (after the \$91.24 expenditure for the Kids Korner) was \$983.76.
- Mel covered the cost of advertising in the Chatham Clarion.
- As approved previously by TEAM, the net proceeds will be split with the Titan Fuel Program.
- o After a brief discussion it was the consensus to round up the distribution to Titan Fuel to \$500.
 - A <u>motion was made</u> by Brian Stenke; seconded by Rita Davis; to approve payment of \$500 to Titan Fuel. Motion approved.
- o Peggy will follow up on who with the Titan Fuel Program we should send the check to.

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• Mostaccioli Dinner—was held on Sunday, November 6th:

- Chairperson Brian Stenke reported a final net profit (after expenditures) from the dinner of \$2.752.62.
- o Mel covered the cost of advertising this year.
- o We sold about 600 tickets making our Dinner comeback after the COVID Pandemic a success.
- Many people were happy to have the Dinner back.

Pancake & Sausage Breakfast—to be held on January 15, 2023:

- Chairperson Rodger Anderson gave an update on some issues mentioned at our last meeting:
 - Electrical Outlet Issue: trying to get that resolved after Christmas but before the breakfast in January.
 - The exhaust hood over the stoves in the kitchen has been serviced and appears to be working ok now. Rodger will keep an eye on that.
- o The Health Department Food Service Application has been completed.
- The sign-up sheets will go up next week.
- We also discussed some of the items needed for the Bake Sale. Brian mentioned that the clear hinged containers are available although more expensive as most supplies are this year.
- Mel will cover the cost of advertising this year.

Christmas for a Needy Family:

- o Tom & Megan Walters will do this again this year. Thanks so much!
- TEAM previously approved covering the cost up to \$600 this year.
- o This year's recipient will be a single father with two sons.

New Business:

January Meeting:

- Since our Pancake & Sausage Breakfast will fall on the third Sunday of the month in January, and there does not appear to be any pressing agenda items, it was the consensus of the group to cancel the January meeting.
- Peggy will see that an announcement about the cancellation is run.

TEAM Breakfast Signup for 2023:

Peggy passed around the signup sheet.

• Other: TEAM Contribution to the Youth for their Help:

- Discussion was held regarding contributing to the Youth for their help with the Mostaccioli Dinner & the Pancake & Sausage Breakfast, contingent upon their level of help.
- After a brief discussion, it was the consensus of the group to go with up to \$500 for each event or a total of \$1,000 for both.
 - A <u>motion was made</u> by Brian Stenke; seconded by Rodger Anderson; to approve payment of up to \$500 for each event (Mostaccioli Dinner and the Pancake & Sausage Breakfast) for a total of \$1,000 for both, contingent upon their level of help. Motion approved.

Breakfasts:

• <u>Today:</u> our thanks to Rodger Anderson.

• January Meeting: has been cancelled.

• February Meeting: Peggy Billhartz

Upcoming Events:

• Next TEAM Meeting: Sunday, February 19th at 9:15 am in the Resource Room.

<u>Meeting Attendees</u>: Peggy Billhartz, Mel Kuntemeier, Anita Jackson, Kathy Bednarchik, Sr. Judith Pfile, Brian Stenke, Geoff & Rita Davis, Rodger Anderson, Mary Alice Keith, and Charlene Vollmer.

The meeting adjourned at 9:57 am with the St. Joseph Prayer led by Peggy Billhartz.

Respectfully submitted by:

Mel Kuntemeier TEAM Secretary St. Joseph the Worker Catholic Church Chatham, IL