St. Joseph the Worker TEAM Meeting Minutes June 18,2023

Opening Prayer:

• TEAM President Peggy Billhartz called the meeting to order at 9:22 am with the opening prayer.

Approval of Previous Meeting Minutes:

Minutes from the Meeting of May 21, 2023:

- o The Minutes from our May 21, 2023, meeting was presented.
 - A <u>motion was made</u> by Geoffrey Davis, seconded by Mary Alice Keith, to approve the minutes as presented. Motion approved.

Approval of Treasurer's Report:

• For the month of June 2023:

- The bank balance as of 5/31/2023 was \$11,851.08; Checkbook balance was \$11,601.08. The difference of \$250 is the outstanding check payable to the Father Franzen Golf Outing.
 - A <u>motion was made</u> by Geoffrey Davis, seconded by Mel Kuntemeier, to approve the Treasurer's Report as presented. Motion approved.

Old Business:

• 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 through 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.
- They look nice. Please let Geoff know if you are interested in purchasing one.

Deacon Frank Ice Cream Social – July 22, 2023, after 4:30 pm mass:

- Co-chair Nancy Snyders has asked for 3 or 4 volunteers to help serve. To come shortly before the 4:30 pm mass lets out.
- o Volunteers include: Peggy Billhartz, Geoff & Rita Davis, and Mary Alice Keith.
- Question was raised about doing the set up prior to? Peggy will call Nancy.

Reserve / Schedule Church Facilities for Events:

- The Art & Craft Fair has been scheduled for Saturday, October 14th and is now on the Church calendar.
- o Date for the 2023 Most. Dinner is unknown at this time.

• <u>Lists for Kitchen Upgrading:</u>

- Mel's Wish List includes, but is not limited to, the following:
 - Provide a place where our equipment could be secured with limited access so that it is available and in good working condition when we need to use it.

- Reverse the Flow in the Dishwasher Room and provide more space for drying.
- Would like to see the addition of a commercial convection oven that would expedite cooking times.
- Other ideas are most certainly welcome and encouraged!

• Art & Craft Fair: Scheduled for Saturday, October 14th:

 Mel mentioned to Chairperson Nichole Poss that he would be willing to do some of the advertising again this year. We can discuss it nearer the time.

New Business:

• Election of Officers:

Current Officers:

President: Peggy Billhartz
1st Vice-President: Geoffrey Davis
2nd Vice-President: Rodger Anderson
Secretary: Mel Kuntemeier
Treasurer: Mary Alice Keith

- o There were no other nominations from the floor.
 - A <u>motion was made by</u> Rita Davis to retain the current officers for the new fiscal year beginning July 1, 2023, through June 30, 2024; seconded by Mary Alice Keith; motion approved.

Annual Financial Review:

- o Peggy reported that we will need to do our usual annual financial review of TEAM records this month.
- o Mary Alice usually has the Treasurer's Report by the second week of the month.
- The review is normally completed by 3 or 4 of the officers, excluding the Treasurer. Peggy will send out an email regarding scheduling a time.

Other:

- o Congratulations to Sister Judith on her 60th anniversary.
- No other New Business was noted.

Breakfasts:

- Today: our thanks to Mel Kuntemeier.
- June Meeting: Geoff & Rita Davis.

Upcoming Events:

- Next TEAM Meeting: Sunday, July 16th at 9:15 am in the Resource Room.
- <u>Deacon Frank Ice Cream Social</u>: Saturday, July 22, 2023, after 4:30 pm mass.
- WATCH RETREAT DAY: Columbus Day Weekend: Oct. 7, 2023.
- Art & Craft Fair for 2023: October 14, 2023
- Mostaccioli Dinner for 2023: November 5, 2023

- <u>2024 Pancake & Sausage Breakfast</u>: scheduled for Martin Luther King, Jr. Birthday Weekend (pending Finance Council approval):
 - o Sunday, January 14, 2024
 - o Kitchen & both halls to be reserved for Wed. Jan. 10 through Monday, Jan. 15th.

<u>Meeting Attendees</u>: Peggy Billhartz, Mel Kuntemeier, Geoff & Rita Davis, Charlene Vollmer, Sr. Judith Pfile, Kathy Bednarchik, Mary Alice Keith, and Nichole Poss.

The meeting adjourned at 9:47 am with the St. Joseph Prayer led by Peggy Billhartz.

Respectfully submitted by:

Mel

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