

St. Aloysius CCW Meeting Minutes

Monday, April 9, 2018

The meeting was called to order by Patricia Swanson, President, at 9:30 a.m. A total of 14 women were present. The following officers were present: President - Patricia Swanson, Treasurer - Jan Rauenhorst, Past President & Service Commission - Katie Haney, Commission - Sheila Steffel, Historian – Mary Kosak, Meeting Secretary – Barb Mathiowetz.

Sheila Steffel led us in prayer.

Secretary's Report - Barb Mathiowetz reported the last meeting minutes were from the November 7, 2017, meeting which she thought had been provided shortly after at the church entrances.

Treasurer's Report - Jan Rauenhorst provided the Treasurer's Report as of May, 2018 and detail for 2017. Jan Rauenhorst reported that she purchased an entire year's worth of funeral food and supplies so we have them on hand.

Discussion was held regarding Father Denny leaving and having a party for him. Barb Mathiowetz will discuss with Fr. Denny and office.

Fr. George's 50th anniversary of Ordination celebration will be held on Sunday, June 24th at the Island Ballroom. Each CCW will give him a gift. Father George would prefer any gifts go toward St. Mary deficit.

Joan Honzay reported that \$360 were raised at yesterday's coffee and rolls which goes toward vacation bible school. She thanked CCW for this fundraiser and also for the money they gave toward the pie fundraiser.

Sheila Steffel reported that soup and sandwich was well attended. She believes we may have made a small profit. She will coordinate again next year.

May coffee and rolls – Barb Mathiowetz to follow up with the two families and whether they are attending summer camp as there is a possibility they may not be going this summer. If they do not, Joan Honzay will use it to help purchase bibles.

Katie Marks reported that the rummage sale will be May 10 and 11. Set up will begin the Wednesday before. Donations will be accepted starting Monday, April 16th. Sheila asked Katie Marks if she would be OK bringing up donations that people bring in throughout the year. Katie said she would be willing to try it. (Sheila had talked to Fr. Denny and Steve and they had told Sheila she should check with Katie to see if she would be willing to do that.)

Volunteer appreciation – Pat Swanson had reminded us to sign up for this event.

NUDCCW convention is Saturday, April 28th – Barb will bring silent auction item: runner from quilt ladies, coffee, wash cloth and book. Motion was made and seconded for CCW to pay for those attending. Motion carried.

Pat Swanson reported we need an audit committee of three people twice a year. Jan Rauenhorst reported that Jean Herdina audited this past December and is now an approved signer on the account. Jan also reported that a few years ago she had asked the diocese who the CCW belongs to and the diocese said we are part of their organization. Jean is a trustee so we need two others to go over the books. A suggestion was made to ask Jean to find two others to go over books.

Our next meeting is Monday, May 7th following 5:00 p.m. Mass. It was suggested that our CCW use this as a goodbye to Fr. Denny. Barb-b-ques, beans and cheesecake will be provided. Mary Kosak and Margaret Meuhlberg will bring buns. All others should be a bring salad dish to pass.

Joan Honzay reminded us on summer stretch which is a program for 6th thru 8th grade students out of the CCOC which takes place on Wednesdays in July. They do large group activities and service projects each Wednesday. If we know of service projects in town, please let Joan know. They are also in need of financial support. Last year there were 36 that attended. Last year, our CCW gave \$500 of which \$100 went to scholarships. Motion was made and seconded to give \$300 to the summer stretch to be used at the program's discretion. Motion carried.

Pat Swanson passed around thank you's. Mary Kosak will put in Historian book.

Pat Swanson reported that Fr. Denny and Katie Marks discussed some items that the church could use one of them being new books for stations. Mary Kosak said that there is monies in the library account that could go toward this as well as bibles for religious education. We also need a holy water sprinkler for church. A suggestion was made that we should wait for Fr. Joe in case he would prefer something different. Also needed is new music for the choir. Motion was made and seconded that all be tabled until our September meeting but that we are interested in helping with all of these. Motion carried.

Last time by-laws were reviewed was in 2005. Jan Rauenhorst suggested these be reviewed over the summer with recommendations being brought forward at the September meeting.

A Vice-President is needed. Pat Swanson will be done as President in spring of 2019.

Joan Honzay and Katie Haney concluded the meeting with enrichment on Divine Mercy Sunday.

Meeting was adjourned by President, Patricia Swanson.

Respectfully Submitted,
Barbara Mathiowetz
St. Aloysius CCW Meeting Secretary