

St. Aloysius CCW Membership Meeting Minutes  
Monday, May 7, 2018

The meeting was called to order by Patricia Swanson, President, at 6:23 p.m. A total of 18 women were present. The following officers were present: President - Patricia Swanson, Treasurer - Jan Rauenhorst, Past President & Service Commission - Katie Haney, Spiritual Commission - Sheila Steffel, Historian – Mary Kosak, Membership Meeting Secretary & Leadership Commission – Barb Mathiowetz. Fr. Denny, AFC Pastor, was also in attendance.

Sheila Steffel begin the meeting with a reflection followed by prayer.

**Secretary's Report** - Barb Mathiowetz provided copies of the membership meeting minutes from the November 7, 2017, and April 9, 2018, meeting. Both had also been provided at the church entrances shortly after each meeting.

**Treasurer's Report** - Jan Rauenhorst reported that the balance in checking is \$2009. She provided an expense budget sheet for May, 2018 thru February, 2019 and the list of expenditures for soup and sandwich which as offset by the free will offering showing a \$78 net deficit (expenses over proceeds/free will offerings). Discussion was held on the cleaning of the altar linens, server robes and priest vestments. Years ago CCW paid for the dry cleaning of the robes and vestments. Currently the cleaning of the altar robes is done by one of our members. Members continue to clean and starch the altar linens.

Rental for Jubilee Center – Two women from our parish feel that \$150 (\$100 rental + \$50 kitchen use) to rent the Jubilee Center was too much for bridal showers. Fr. Denny will discuss at the next Administrative Council meeting. Barb Mathiowetz mentioned that prior to the current facility use charges (effective October, 2017), the rental agreements stated that separate checks were to be issued to CCW for kitchen use. Clarification was recently made that \$25 of the \$50 charged for the kitchen use per the current charges goes to CCW and that there is no longer a separate check made out to CCW. Barb will review the rentals since October, 2017 and forward any monies due to CCW.

AFC Parish CCW – Katie Haney reported that the four parishes have come together and formed an AFC CCW. This was done to continue the direction of our AFC to operate as an AFC and away from operating as individual parishes. This is where approval of use of any one of our facilities in the AFC for any CCW event at the region or diocesan level is done. This is also where the CCW's agreed to provide the same gift for the following sacraments: baptism, 1<sup>st</sup> Communion, Confirmation/ RCIA, and marriage. A sample of each of these gifts was shown at the meeting: picture frame, "Dear Pope Francis" book, Holy Spirit cross, and crucifix (respectively). Going forward all discussion (facility use, gifts, etc.) will be brought to our parish CCW for approval.

Rummage Sale – Katie Marks reported that they are setting up for the rummage sale this Wednesday. She needs help with clean up on Friday at 3:00 p.m. The rummage sale will take place on Thursday and Friday of this week (May 10 and 11).

Parish Deficit – Pat Swanson asked if we wanted to give any more to the parish deficit. Discussion was held and due to the upcoming expenditures as reported earlier in the meeting it was decided that this will be tabled until the fall.

Review of by-laws – A suggestion was made to wait until the diocese has officially made their change to deaneries from regions. (This move was announced at the diocesan CCW convention held April 28<sup>th</sup>, 2018, with more detail to be forthcoming from the diocese.)

Fr. Denny's farewell party will be held June 17<sup>th</sup> at St. Mary 2 to 4 p.m.

Fr. George 50<sup>th</sup> anniversary party will be held June 24<sup>th</sup> at Island Ballroom.

Next membership meeting is scheduled for Monday, September 10<sup>th</sup> after the 8:30 a.m. Mass and rosary. The executive board meeting will be held the Tuesday the week before. (A motion was made and seconded that the executive board meetings will be held on the Tuesday and not Wednesday before the membership meeting. Motion carried.)

Meeting was adjourned by President, Patricia Swanson at 7:10 p.m. and she closed with a reflection.

Respectfully Submitted,  
Barbara Mathiowetz  
St. Aloysius CCW Membership Meeting Secretary