

Our Lady of the Prairie – Council of Catholic Women

Minutes – April 4, 2019

Attendance: Georgine, Janice Teal, Paula Covington, Karen Vandermark, Pat Kane, Maureen Busse, Sue Halloran, Sallie Raleigh, Carol Schultz, Julie Pudlitzke

The meeting was called to order at 7:10 with Prayer, Mission Statement and Pledge

Quorum present -- November 1, 2018 minutes were approved.

Treasures report: Checking \$4718.23 Savings \$2598.10 Total of \$7,316.33. File for audit.

Maureen was not present, Georgine received and read the Treasurer information. \$144.60 was made on Donut Sundays Nov-Mar. \$231.46 was spent on the All Souls Day Mass/reception. \$398.86 was spent on cleaning Vestments. \$120 on 12 Mass intentions. \$515.56 on Christmas Poinsettias. \$401.53 for Christmas decorations /storage containers. \$137.10 was spent on hosting the SW Deanery Dinner Meeting. Sue Halloran and Debbie Ediger will audit the books.

President Report: The National Convention will be held in Minneapolis in a year or two.

Karen V. talked about the ICU Mobile Unit and that they are having a Banquet Fundraiser on Thursday May 2. All are Welcome.

Funeral/Altar/Madonna Report: There were 13 funerals in 6 months (winter circle). Georgine is ready to pass on the ironing of the Altar linens, Sallie Raleigh volunteered to take over this task. Donna Bohlke takes care of the main Altar cloth. There will be a Mass said for the Madonna group on Sunday April 28.

Environmental: Sue Halloran is asking for someone to take over. She leads Church cleaning, buying and taking care of the flowers, and changing of the Liturgical Seasons.

New Business:

After quick discussion, Paula C. motioned to give Our Lady of Peace \$450.00, Pat K. 2nd. Approved

Pat K. motioned to give Madonna Fund \$400.00, Sallie R. 2nd. Approved

Paula C. motioned to give the ICU Mobile Unit \$500.00, Karen V. 2nd. Approved

Paula C. motioned to give \$200.00 to the Deanery and NCCW purse Vocation, Sue 2nd. Approved

Pat K. motioned to give \$2500.00 to the Cemetery Fund, Sue H. 2nd. Approved

Sue H. motioned to give \$200.00 to the PREP Program for 1st Communion gifts. Maureen B. 2nd. Approved

Had a quick discussion regarding new Officers. Janice T. agreed to becoming President and Paula C. will become Secretary. Georgine will ask someone to do the installation at the May meeting.

Discussed changes to the bylaws. Will vote on them at the May meeting.

We read over and discussed the annual membership letter. Julie P. will have them folded and ready to put in envelopes at the May meeting.

Deanery: The Deanery Open Meeting is Thursday April 11 in Lonsdale

The ACCW Convention is May 3 -4 at St. John Neumann Church in Eagan. Georgine will be sworn in as the SW Deanery President.

The SW Deanery President's Meeting will be July 11

Sue H. motioned to adjourn the meeting at 8:40 p.m. We closed with a Hail Mary

Sallie Raleigh was picked as the Star of the night and she told 2 things about herself.

Janice T. won the door prize; thank you Carol Schultz.

Next meeting May 9, 2019 Julie Pudlitzke offered to bring the prize, and Pat Kane the dessert.