## Our Lady of the Prairie – Council of Catholic Women

Minutes – May 9, 2019

**Attendance**: Georgine, Janice Teal, Maureen Daly, Paula Covington, Pat Kane, Maureen Busse, Sallie Raleigh, Carol Schultz, Julie Pudlitzke, Marcia Simon

The meeting was called to order at 7:05 with Prayer, Mission Statement and Pledge

Quorum present – April 4, 2019 minutes were approved.

Treasures report: Checking \$1496.27 Savings \$2146.71 Total of \$3642.98. File for audit. –

There are two outstanding bills to send in. Sue H. and Debbie Entinger audited the books – perfect report!

**President Report:** The ACCW Convention held at St. John Neumann Church was very good, interesting speakers. Came back with helpful information. Wish more people would attend. Those who signed up for the Naomi-Ruth Prayer Partnership received St. Teresa of Calcutta metals. Can still sign up through September

**Funeral/Altar/Madonna Report:** All is going well. Plenty of help, plenty of food. We say the Rosary if requested by the family. Fr. Brian and Fr. Hessian are busy and go out to the cemetery in all types of weather. Families are charged separately for the food but are charged according to the size. Money is to be spent on the kitchens and extra to the cemetery fund. With the letter going out, we may get more people to help.

**Altar:** Sallie gave the linen job back to Georgine because the rust in her water is discoloring them. Vestment cleaning is up to date. Advent and Lent are next to go.

Madonna: Person or Family member should call if interested to be put on this group.

**Old Business:** Maureen D. moved that we accept the changes to the Constitution. Pat K. 2<sup>nd</sup>. Approved Maureen D moved that we accept the changes to the bylaws. Pat K. 2<sup>nd</sup>. Approved Maureen D moved to accept the changes to the Standing Rules. Pat K. 2<sup>nd</sup>. Approved

**New Business:** Maureen, Georgine and Paula are going to Our Lady of Peace on May 16. It has evolved from just cancer to the end of life (hospice) care. They will ask about having a larger tour/visit this summer.

**Deanery:** The SW Deanery President's Meeting will be July 11. Thursday, August 8, is the Board meeting at Union Hill. The Fall Institute will be held in LeCenter in September. Our Lady of the Prairie will host the Mission Event October 24.

Volunteer Masses are scheduled for June 1, July 6, August 21, September 2, October 6, 6:00pm, November 10 and December 29, 10:00am

Pat K. motioned to adjourn the meeting at 8:00 p.m. Julie 2<sup>nd</sup>. Marcia said prayer.

Sallie Raleigh was picked as the Star of the night and she told 2 things about herself. Door prize #1 was won by Pat Kane and prize #2 by Julie Pudlitzke.

Loree Heinkel talked about Pietra Fitness and did a chair demo class with us.

We stuffed and sealed envelopes (membership letter) and had dessert and drinks.

Next meeting August 1, 2019