

# Our Lady of the Prairie – Council of Catholic Women

## Minutes – August 22, 2019

**Attendance:** Georgine Gansen, Janice Teal, Maureen Daly, Paula Covington, Pat Kane, Karen Brenke, Ginny Morgan, Father Brian

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

Message from Father Brian regarding the new tabernacle. Father thanked the CCW for purchasing the new tabernacle for the adoration chapel. There will be a Mass on September 9<sup>th</sup> at 6:30 p.m. in the chapel and Father will bless the new tabernacle.

**Secretary report:** Quorum present – May 9, 2019 minutes read. Maureen moved to approve the minutes. Pat Kane 2<sup>nd</sup>.

**Treasurer report:** Checking \$1,783.84 Savings \$2,014.32 Total of \$3,798.16. File for audit. There are no outstanding bills. We reviewed the budget. It was discussed to send a letter to the CCW members who did not pay their dues as a reminder to do so. Paula moved to send the letter. Karen 2<sup>nd</sup>.

**President report:** Janice reported that Maureen, Paula, Janice and Georgine attended the Board Meeting at Union Hill on August 8<sup>th</sup>.

Georgine added the following dates and events:

**September 26<sup>th</sup>** - The Fall Institute at St. Mary's in Le Center. Let Janice know if you plan on attending.

**September 28<sup>th</sup>** – Women's Retreat in Coon Rapids. Registration is now open.

**October 4<sup>th</sup>** – Rosary Procession in St. Paul from Capital to the Cathedral starting at 6 p.m.

Check out the new ACCW website for all of the events.

**Funeral:** We need to purchase new table cloths; and stainless tables are being looked into.

**Altar:** Maureen and Father Brian will be looking at the pyx and seeing if they need to be cleaned and/or replaced.

**Madonna:** There are currently 35 members. Letters will be sent out before the April Mass inviting them to attend.

**Old Business: None to report**

**New Business:**

**October 6<sup>th</sup>** – Bishop Cozzens will be coming to celebrate the Kitui partnership Mass at OLP at 10:00 a.m.

There will be breakfast and a presentation in the parish hall following Mass. Funeral groups and Knights of Columbus are asked to help.

**October 24<sup>th</sup>** – Mission Event will be hosted by OLP. We will be using the gathering space for the raffle and the parish hall for the meal. We are in charge of preparing and serving the meal and helping with selling the raffle tickets. Everyone is asked to bring one pair of shoes for this event. Doors open at 5:30p.m.

2019-2020 Nominating Committee – not needed as all roles have been filled.

Maureen Daly moved to adjourn the meeting at 8:11 p.m. Georgine 2<sup>nd</sup>. Janice led us in closing prayer.

**Next meeting October 3, 2019**

**Ginny will bring snacks & Maureen will bring door prize.**