

Our Lady of the Prairie- Council of Catholic Women

Minutes from Thursday April 6, 2017

Attendance: Georgine, Loree Heinkel, Maureen Daly, Janice Teal, Carol Schultz, Pam Bailey, Sallie Raleigh, Karen Vandermark, Pat Kane, Mary Pat Murphy, Marcia Makowski, Sue Halloran

7:00pm call to order by Vice President Loree Heinkel; in the gathering space:

Said Prayer, Pledge and Mission statement

Minutes from February 2, 2017 were passed out and read silently. Sue motioned to approve and Pat 2nd. They were approved with the exception of taking out a line about donut Sundays.

A representative for each of the six Service Groups could give a quick update...

Funeral Service: The kitchen needs more in depth cleaning. Loree suggested service hours for grades 7-10. Coffee filters need to be used with the new coffee pots.

Community Service: Clothing swap – April 29 – help is still needed.

Communications: Minutes are put onto the Parish website

Mission Event is in October – collect prescription bottles and white sheets (new or used) and mini shampoos for Haiti. Pack shoe boxes for Apalachia Include: a useful item, something warm, hygiene product, fun item and a religious item

Save used stamps for sisters

Spiritual Day profited enough to give each Deanery parish \$100 for their youth program.

April 21-22 ACW Convention – Georgine is planning on going. They are collecting for the Katewi dormitory.

April 28 – 6:30 Lonsdale –Deanery Open Meeting

Pat Kane motioned to give \$400 to the Cancer Home Mary Pat 2nd – all in favor

Mary Pat motioned to give \$200 to the Deanery Pat 2nd – all in favor

Karen V motioned to give \$400 to the Alpha Women's Center Pat 2nd – passed

Sue motioned to give \$200 to the Madonna Fund ACCW Pat 2nd- all in favor

Would like to place an Ad in the Convention booklet, ¼ page is \$125 Pat motioned to go with this size Sue 2nd – all in favor

Pat Krant and Mary Pat Murphy will audit the books.

Treasurers Report: \$4793.44 in checking; \$2366.40 in savings = \$7159.84 \$1000 was taken out for the ice machine and \$1000 will be taken out in July

We went through the Constitution, bylaws, and standing rules. Changes will be voted on at the next meeting.

We read through and made changes to the Annual letter that will be sent to all of the ladies of the Parish. Help will be needed on May 23 to fold the letters and stuff envelopes.

Meeting Adjourned with a prayer at 8:45

Next meeting changed to **Wednesday May 17, 2017**