

(Subject to review and correction until approved)

Prayer to the Sacred Heart of Jesus opened the CCW meeting which was called to order by President Joanne Johnson. Minutes from the November 10, 2010 meeting were distributed and reviewed. Motion for approval was made by Joan, seconded by Margaret.

Treasurer reports for November and December were distributed and reviewed by Gloria. It was pointed out that annual CCW membership dues totaled \$1,029.38. Discussion ensued regarding the parish flower fund, which has presently been included in the parish account. Flower fund at the end of November was \$946.20; Christmas collection yielded another \$530. Gloria and Joanne had researched the possibility of establishing a separate bank account for this fund. They acquired information from Bank Forward and First National Bank, and learned there would be less paper work with First National Bank. Bank Forward did require a copy of the CCW Constitution. Motion was made by Karen to establish a Flower Fund Account with First National Bank, and to obtain a copy of the CCW Constitution. This was seconded by Kay, and the motion was passed. Jennie's name will be added as a signer. Gloria then passed around the amortization for Father Francis' loan with the CCW. Initial amount of the loan is \$12,000 to be paid in 250 increments. Motion to accept the treasurer reports was made by Bev, seconded by Jennie.

COMMITTEE REPORTS

Prayer Line Ministry: Joan requested prayers for Betty's relative, Sharon, who has been diagnosed with cancer of the tongue. Karen reported her sister has been treated by a doctor in New York for brain cancer, and at this point the prognosis is good and she is doing well. Bev stated Irene Miller is presently undergoing tests and requests prayers for her. Audrey reported Gary Rieten suffered a massive heart attack and expired. Gloria stated her mother-in-law is presently under the care of Hospice and appears to be terminal. Joanne reported Dee Hannon sends thanks for the prayers for Stan, who is doing better with his Hodgkin's lymphoma. News has been received of the demise of Wayne Wolf. The group then offered the Prayerline Prayer.

Please continue to offer prayers of thanksgiving and supplication for all above, and all who continue to be on the prayer chain.

History and Pictures: Bev reported the camera has been returned; however, pictures have not yet been received. Jennie stated she took pictures of Christmas Mass with her camera.

Kitchen: Audrey related the missing cookbook has been returned to the kitchen after having been loaned to the Senior Center for a period of time.

Flea Market: Karen reported the information letter has been posted on the web site and the mailing list has been updated.

Flowers: Jennie stated there was nothing new at this point.

Funeral: Adele reported all is quiet at this point.

OLD BUSINESS

High School Release Day: Joanne stated Audrey and Adie prepared Sloppy Joes, and Ken and Joanne, Bev and John provided lunch for the group. They requested that our group have the October, 2011 luncheon.

Advent Party: Audrey and Adie reported a good turnout for the party. They would like to hear new ideas to liven up the party.

NEW BUSINESS

Thank You Notes: Joanne stated there were too many notes for individual attention at the meeting. The basket containing these notes will be placed in the library for review.

Flower/Altar Needs: It has been brought to the attention of the CCW that the tiered flower stands on the altar are decrepit and should be replaced. Pete Pederson has suggested that Beth could help with replacement. Joanne and Jennie have offered to drive to Park Rapids, review catalogs and confer with Beth regarding this.

Lenten Soup Suppers: Father Francis has agreed to participate with the ecumenical suppers. Our group will be responsible for two suppers. Marty Mann will do the scheduling. More on this at the next meeting.

MISCELLANEOUS

Our group is committed to hosting the May 10 spring gathering for the CCW Deanery. Suggested speeches for this meeting included Living Will by a Catholic attorney, and End of Life issues. Kay suggested we ask the St. Maximilian Book and Gift Store in Elk River to display religious articles.

Adie reported Jean Weber had taken the remaining names from the Christmas giving tree and purchased gifts for those names. Discussion ensued regarding the giving tree, and it was decided to return the present tree to the Chamber and replace it with one of our own.

Joanne expressed thanks to Karen and Margaret for meeting treats. Door prize went to Kay. During the meeting a petition from the MCCL was passed around to ban sex selection abortions. Motion was made for adjournment by Jennie, seconded by Lucille. The meeting closed at 11:30 a.m. following three Hail Marys for the seminarians.

Respectfully submitted,

Sue Trom, Secretary

