

CCW MEETING MINUTES

November 9, 2011

22 MEMBERS PRESENT

(Subject to review and correction until approved)

President Adie Gilmer called the meeting to order, our Secretary Sue was not present at the meeting, and Karen volunteered to take the minutes for this meeting. We had the pleasure of welcoming four new members to our CCW, and they are Carol Hartneck (Stoney Lake), Peggy Newville (Ox Yoke Lake), Lynn Gagnon (Pine Mountain Lake), and Helen Dobson (Ponto Lake)! We then introduced ourselves and said which area we are from also. We then said our Prayer to the Sacred Heart. Then minutes to the last meeting were reviewed and there were no corrections. Jean H made the motion to accept the minutes and it was seconded by Carol B. Virgie read the Treasurers report, Gloria was not present. Gloria will take care of the CD that will be renewed. Jenny also mentioned that she ordered flowers from Walker Floral and the cost is between \$50 to \$75, and the CCW will be billed. A motion was made to accept the Treasurers report by Adele with the addition and Kay seconded it.

COMMITTEE REPORTS

Prayer Line Ministry Joan mentioned that Pete Pederson's father passed on, and asked to remember Pete and his family in our prayers. Karen mentioned that her sister is doing quite well and thanked the group for their prayers; Betty said her son is doing very well and is golfing! Jenny will be having surgery in December, we will pray for a successful surgery and a quick recovery. The group then offered the Prayer Line prayer for all of the above and all who are suffering. **Please continue to offer prayers of thanksgiving and supplication for all above, and all who continue to be on the prayer chain.**

Kitchen: Audrey said the Release Time Lunch is set for November 16 and the list of four workers is in the kitchen. Audrey, Jean, Kay and Gloria are the workers. We will be hosting a potluck after our joining of ST. Agnes/Sacred Heart mass Saturday December 12. Volunteers are Audrey, Jean W. and Mary R. and each will bring a pan of bars.

Funerals: Adele reported no new news but thank you for all that helped with Ken's funeral. Adele mentioned that the only complaint she has heard about the food is that the cakes are dry. A thank you from Joanne Johnson was passed around. Carol H inquired about the funeral committee and volunteered to be part of the committee. Thank you, Carol!

History: Adie mentioned that we would need to find a volunteer to take over the job of historian with Bev Eagan not feeling well. No one volunteered at this time.

Flowers: Jenny reported that the flowers are ordered and will be delivered on December 23. With Jenny, not being available to be here for the delivery she asked for a volunteer and Mary R. will be here for the delivery! Jenny will check on the condition of the flowers in the fridge and will order more if needed.

Rummage Room: The doors are closed and that people contact her if they have any questions regarding the little church.

OLD BUSINESS

New Member Breakfast: Adele reported that two families attended the breakfast, Carol's family and Peggy's family.

Christmas/Volunteer Party: Will be held December 11, and will start at 4:00pm. Audrey reported that the meat and potatoes will be provided but all should contribute to potluck. The entertainment part of the party was discussed and many ideas came, music, carolers, games, drawings, appearance by Ms. Claus. Many volunteered to check these entertainment pieces to see if they will be available, they will then compare notes and make a decision on what our entertainment will be. The committee members are Margaret, Betty, Jean H, Jean W, Audrey, and Adie. We will not be having a meeting before the party. The announcement will be published in the bulletin November 27, 2 weeks before the party.

Christmas Gifts: Adie reported that Lucille called her and talked about the Christmas Gifts to the seminarians. Adie also mentioned that maybe we could also give individual gifts, like adopting a seminarian, something to think about. Virgie made a motion that the CCW will continue to give the 20 seminarians each \$200 as we did for Christmas 2010.

NEW BUSINESS

Church Cleaning: Mary reported that the carpet in the church needs cleaning. It was decided that the cleaning by LLC Services will be hired and the cleaning will take place after our Christmas/Volunteer party and before Christmas services. It is unclear at this time whether the parish will take care of the bill or is it up to the CCW. It will be brought up at the next Council meeting to clarify.

Church Altar Cloths: Mary reported that we are in need of another Church altar cloth. The CCW decided that we would pay for the cloth; Adie suggested that we pay for it with the money that Shirley Reigert donated to the church from the sale of her nun dolls on EBay. Adie said that it would be known that Shirley's contribution paid for the cloth, and for the sake of the new members, Adie said that one of our parishioners made the EBay sale for the CCW. Sue W made a motion and Mary seconded it.

Christmas Mass: Sacred Heart will be having Christmas Eve mass here. Joan said that Clarence would no longer be dressing as St. Nicholas on Christmas Eve and we need a volunteer for carrying the statue of Baby Jesus to the crib. Carol H volunteered her husband Marv, and Adie suggested that she first talk to him and OK it first, and then contact Adie with the decision.

The meeting adjourned at 11:15 a.m. following recitation of three Hail Marys.

NEXT MEETING: DECEMBER 14th, 2011

Respectfully submitted, Karen Peternell, acting Secretary

