

## FATHER FRANCIS

The meeting was called to order at 10 a.m. by President Joanne Johnson. Prayer to the Sacred Heart of Jesus opened the session. Minutes from the May 12, 2010 meeting were distributed and reviewed. Motion was made for approval by Sharon and seconded by Jeannette. Treasurer's reports for the summer months were distributed as well as flea market reports. These were reviewed by Gloria. Motion was made for approval and seconded {M-Sharon/S-Margaret}.

Joanne announced a thank-you note had been received from Julia Turner's family and proceeded to pass this around to the members.

**COMMITTEE REPORTS:**

**Prayer Line Ministry:** Joan related Sharon and Merle Wilson on Woman Lake are facing major health issues. Sharon stated Patty Mann has now been diagnosed with hydroencephalus. Patty was found to have a brain tumor 10 months ago. Gloria relates her 87-year old mother-in-law has had a recurrence of cancer. Jean noted Nettie Keinz has suffered a severe concussion. Prayerline Prayer was then offered. **Please continue to offer prayers of thanksgiving and supplication for all above, and all who continue to be on the prayer chain.**

Joanne extended a thank-you to Joan for the bulletin board upkeep and appearance.

**Flowers:** Joan Urbanski has been helping Jenny with flowers for the altar. It was clarified that the flower fund comes from the parish.

**History and Pictures:** Bev stated the camera is full and she is waiting for Michelle in Walker to help. Software for downloading and printing is at the Walker office. "I need help!" Dee has volunteered to help, and Bev would like someone to volunteer as chairman of the committee.

**Rummage Room:** Adie reported the rummage room has taken in \$8,459 to date. Regular sales will continue until the week following Labor Day. Bag sales will then begin and continue until closing on September 18.

**OLD BUSINESS:**

**Landscaping:** Report was presented by Pete Pederson. Karen, Sharon and Jeannette served on the committee and John Gjevre worked up the plan. Pete reported seven bids were received for the project. These ranged from \$4,000 to \$14,000. The project was awarded to Turf Tech in Walker for landscaping and installation of a sprinkler system as well as providing enclosures. They completed the project within one week. CCW will pay \$3,617 for plants, rocks and labor. Parish expense is \$900 to Andrews plumbing in Walker and \$1,850 for the sprinkler system. Updating, maintaining and winterizing are estimated to be \$150. Motion was made and seconded that the CCW will pay for the maintenance and winterizing {M-Bernadette/S-Sharon}.

John Gjevre refuses to accept payment for drawing up the plan. Discussion to acknowledge his contribution was undertaken, and it was decided to present him with a \$200 dinner certificate at the Dancing Fire Restaurant {M-Dee/S-Jean}.

Father Francis then joined the group and stated the parish has undergone an audit by the Diocese. Report will be forthcoming with suggestions for money usage. He would like his name to be included in the different bank accounts for legal reasons.

He informed the group that the seminarians are completely dependent on their family for financial support and suggests any contributions be sent to them in care of their family. Father Francis has the addresses of the different families.

He expressed thankfulness to the CCW for all their hard work, and a special Mass will be held in September for them.

Concern was expressed regarding the Thanksgiving meal served by the Lions in the church. He stated tables should not be set up and food served in the main portion of the church due to sacredness in that area. Discussion will be undertaken to rectify this concern.

Announcement was made that Mary has been doing janitorial duties since there have been concerns regarding previous janitorial work.

Father Francis then bestowed blessings on the group and departed for another meeting.

**NEW BUSINESS:**

**Flea Market:**

**Audrey – Kitchen:** Joanne extended thanks to Audrey and the kitchen crew for a great job. Pie count at the last market was 49. Audrey announced there were some hot dogs in the freezer, and members present will buy them.

**Virgie and Kris-Dining Room and amenities:** Thanks was extended to the great workers. One concern presented was the toilet tissue usage. Kris did some research on new tissue holders, ones which would hold several rolls. Motion was made and seconded {M-Vonnie/S-Jean} that we purchase 3 new toilet tissue holders.

**Gloria-Flea Market Financial Report:** Copies of June, July and August flea mt income and expenditures were distributed and reviewed by Gloria. Some bills may remain outstanding, but overall profit appeared to be very good.

**Karen and Shirley-Co-Chairs:** CCW members extended thanks for a job well done. Karen has agreed to co-chair again next year. She did express concern regarding the parking lot at Mark's which needs to be worked on. Discussion on this will follow.

**Julie Turner Memorial:** The Turner family enclosed a check for \$210 with the thank-you note that was circulated at the start of the meeting. Discussion ensued for the use of this donation, and it was decided to purchase new bowls for the kitchen as well as some Chicago Cutlery knives which are badly needed in the kitchen.

**40 Days of Life:** Joanne stated the CCW is donating \$400 a month to the Pregnancy Center for rent, which began in January of this year and is for a one year period. Continuance of this will need to be reviewed before the first of the new year.

**Miscellaneous:**

**Press Citizen Article:** History of the flea market has appeared in the Press Citizen newspaper.

**CCW Web Page:** Joanne related Sacred Heart CCW has a page on the [www.StAgnesCatholic.org](http://www.StAgnesCatholic.org) web site.

**NCCW leadership training:** Joanne attended the session in Brainerd on August 7. She states we should be proud of our group. Other leaders attending the session brought various problematic issues from their groups.

**For the good of the order:** Joan stated anyone interested in a retreat can obtain forms from her.

**Newcomer's Breakfast:** Adele announced a breakfast will be set up for October.

The meeting adjourned at 11:30 after recitation of 3 Hail Marys.

**NEXT MEETING: SEPTEMBER 8, 2010**

Respectfully submitted,

Sue Trom, Secretary