

ST. JAMES SOCIETY  
MINUTES  
NOVEMBER 12, 2017

OFFICERS

Pastor – Father Hernando Gomez

President – Craig Davis

Vice President – Mark Spaugh

Treasurer – Don Weiland

Secretary – Michele Wagstrom

Director of Events/Activities – Mary Mailloux

Director of Maintenance – Miguel Lopez

MEMBERS AT LARGE

Ynez Alvarez, Fely Hayes, Shari Holmstrom, Lucy Oliveira, Joyce Pimm, Carol Silva, Gary Vorderbruggen.

The meeting was called to order at 11:19 a.m. by President Craig Davis, with an opening prayer by Mark Spaugh. Members present: Craig Davis, Mark Spaugh, Don Weiland, Michele, Wagstrom, Mary Mailloux, Miguel Lopez, Joyce Pimm, Father James, Carole Silva, Ann-Marie Davis, Lucy Oliveira, Gary Vorderbruggen, Hank Krizl and Katie Van Bebber.

Acceptance of Minutes: Minutes from our September meeting were accepted unanimously as emailed.

Treasurer's report - Don Weiland – Beginning balance \$40,422.68 Ending balance \$41,823.26. Outstanding commitments are \$25,000 for the roof and \$5,000 for the fence. Religious Ed Fund balance \$4,662.46 Full report on file. Board would like to know how much St. Patrick's has in donations for the roof. Don Weiland will find out and let us know. It was discussed and approved to give the annual donation of \$200 to the Divide Food Basket Program. Don Weiland requested that when purchases are made on account on the District's behalf, that a description of what the items are for be provided to the vendor.

Mary Kay Fund Raiser – Katie Van Bebber proposed to have a fund raiser for the roof. She would like to set up a table after Mass to demonstrate and sell her Mary Kay cosmetics. She can sell what she has on hand or take orders. She will donate 25% of her profit towards the roof fund. After discussion, proposal was accepted and Katie will set up after Mass on Sunday, December 10<sup>th</sup>.

Lector Workbooks – Hank Krizl informed the Board that the number of lector workbooks needed has increased to 10 and the cost is \$12 each. This is for information only as the Board has already approved this as an annual expenditure.

Director of Activities – Mary Mailloux reported that she is putting together the list of scheduled activities for next year. She is contacting this year's chairperson for St. Patrick's Dinner to see if they will chair again next year. She will also book the IOOF Hall for Saturday, March 17<sup>th</sup>.

Maintenance and Knights of Columbus – Miguel Lopez informed the Board that he is working on the following items: Men's restroom toilet, hanging the fire extinguisher in the kitchen, new kitchen faucet. St. James Knights of Columbus will hold a poker tournament fund raiser on either March 3<sup>rd</sup> or 10<sup>th</sup>. Spaghetti feed raised enough to cover their coats for kids project and the coats will be here in time for the Divide Basket giveaway. It was requested that Michele announce in the Grapevine the need for people

to assist with the assembling of the baskets at the IOOF Hall on December 20<sup>th</sup> and 21<sup>st</sup> at 9:00 a.m.

Divide Christian Women's Group – Lucy Oliveira reported that their spaghetti feed raised \$1,900 for Georgetown School field trips. Meetings have been changed to the fourth Monday of the month with the next meeting to be held on the fourth Monday in January.

Food Ministry – Shari Holmstrom not present

Board Concerns – Mark Spaugh has had someone look at the skirting around the rectory to give bid and the bid for insulation work will be based on how much work needs to be done. The work on these items needs to be done at the same time. Father James stated that Father Gomez has let him know that if he needs anything, St. Patrick's can help. He suggested that we ask for their help with these repairs. Craig stated that he will talk to Father Gomez about this.

Carole Silva requested that the donations St. James has received for recent funerals has gone to St. Patrick's and we would like to request that it be put toward the roof project.

Craig Davis expressed all our concerns over the recent Church shootings. Craig asked Father James if Father Gomez or the Diocese have any plans. Father Liebner will ask Father Gomez if there is a plan or policy. It was brought up that we have many parishioners with CCW who are willing and available to assist.

Fathers Comments – Father James let the Board know that in the future he will only be going to Placerville on Saturdays and there may be changes coming at the Monastery.

Meeting adjourned at 12:06 p.m.

Our next meeting will be held December 10, 2017.

Minutes respectfully presented by Michele Wagstrom.