

**St. Ann Council of Catholic Women Minutes**  
**Monday, 3 Oct 2022**

Meeting opened by President Trudy Pabst at 7:01 pm with a prayer.

Roll Call: St Cecilia -3; St Charles -3; St Frances-1; St Isadore-1; St Jude -1; St Mary Magdalene -1; St. Rita - 1; St. Theresa - 1 with a total of 12 present.

Secretary's Report: Minutes from the Jul 2022 meeting were read. There was no Aug meeting. After a couple grammatical corrections, Ranae Madison made the motion to accept the minutes and Julie Herdahl seconded it. Motion carried.

Treasurer's Report - *Teresa Nordell provided the financial statement through Oct 2022: Income: Circle Dues collected for Aug were \$610, for Sep \$90, for Oct \$20; Fall Dinner donations for Jul - \$2,928, Aug - \$559, Sep \$685 and Oct \$50; Interest: \$1 in Jul and \$2 in Sep; Funerals: \$875 Aug. Expenses: Misc - \$26 (for mops) in Aug; Funerals: \$330 Sep; Fall Dinner \$38 Jul. We have \$1,938 in checking, \$9,714 in savings for a total cash on hand of \$11,652. Motion made by Paula Hellstern to approve the budget, Gladys Pabst seconded it. Motion carried.*

**OLD BUSINESS:**

- T.L. Fair donation - still not paid yet. Not sure who the Lions Treasurer is.
- Carol Wozniak brought up discussion that the Health team is looking to replace the 1st AEDs that we helped to purchase. They are obsolete. Advantages of the new AED's are that the batteries are standard and you replace them as needed. The last time we bought the AED's we donated \$700 in 2019. They are about \$1500 new and the new ones would be compatible with ambulances for transporting the patient. Much discussion. Carol Wozniak made a motion that we donate \$500 to the health committee towards updating our AED, Jean Pabst seconded it. Motion carried.

**NEW BUSINESS:**

- Winners of the quilt was Ron and Barb Wallen. We made \$750 on the quilt raffle and \$3472 in donations.
- Results of the Fall Dinner survey were discussed. We sent out 186, received 69 back the question was would you prefer to donate cash instead of having the dinner, or would you rather put on the dinner, and if so would you be willing to work. 42 indicated they would prefer to donate cash, 29 said they would prefer to work (if able). There were a variety of other comments included.
- It was asked if anyone knew of someone willing to donate another quilt for next year. Think about it.
- Brainstormed other ideas for fundraiser projects: Bingo; 50/50s; Meat Raffle; calendar raffles. Ideas for meals instead of chicken: Taco; Stroganoff; Spaghetti; Fish during lent.
- St Anthony will be asking for bars/cookies at Christmas time. Mary said she would be willing to donate - just let her know.
- There was discussion on a request from Father to purchase a railing for the altar. It would be under \$500. All agreed to fund it after discussing with the KCs. (*Footnote: apparently Joe Weber donated it*).
- Also looking to paint the church steeple.
- We received a Thank you from the family of Vince Vanda with an additional donation of \$425.

Closing Prayer was said. Motion to adjourn made by Carol Wozniak seconded by Renee Lutz and approved by all at 7:59pm.

Next meeting May 1st, 2023 Mary Pletzer, CCW Secretary