St. Ann Council of Catholic Women Minutes Monday, 6 Nov 2023

Meeting opened by President Trudy Pabst with a prayer at 7:00pm.

Roll Call: St Cecilia -2; St Charles -2; St Frances-1; St Isadore-0; St Jude -2; St Mary Magdalene -1; St. Rita -1; St. Theresa - 0 with a total of 9 present.

<u>Secretary's Report</u>: Minutes from the Oct 2023 meeting were read. Paula Hellstern made the motion to accept the minutes and Paula Anderson seconded it. Motion carried.

<u>Treasurer's Report</u> - Teresa Nordell provided the financial statement that went through **Oct 2023: Income:** Circle Dues - \$10. Expenses: Fall Dinner \$1,640. We have \$1,208 in checking, \$11,334 in savings for a total cash on hand of \$12,542. Motion made by Ranae Madison to approve the Treasurer's report, Missy Stanley seconded it. Motion carried.

OLD BUSINESS:

- Discussed changing the way we have the circles arranged and that something needs to be done. Renee Lutz volunteered (and Mary Pletzer agreed to assist) to rearrange into two circles instead of eight. Once its decided how it will be reorganized, a letter needs to go out to all members informing them of the change.

NEW BUSINESS:

- -Discussion of coordinating with the KCs for a Spaghetti Dinner or Fish Fry for the winter possibly in February. All were interested in assisting. More to follow.
- Received a Thank you note from the Cumberland Elementary staff for the socks donated from our "Sock it to 'em" drive in September.
- Trudy received info from the Salvation Army looking for Bell ringers for the up- coming holiday season. Agreed that people can sign up for themselves separately.
- Jean Pabst had compiled lists of "Things to Do" to prep for the Fall Dinner and made some copies to hand out and agreed to leave a copy of the collated book in the CCW room. Thanks Jean!
- Discussed making donations to the TL and Clayton schools for their SOS (Students Offering Support) or in Clayton Gifts for Children agreed to donate \$100 each school.
- We also agreed to paying the budgeted Operation Hope Indian missions their \$200.
- Discussion on the decorations in the church there is no Decor Fund per se, but Renee Lutz made a motion and Ranae Madison seconded it to donate \$250 (KCs agreed to match our donation) since the Christmas decorations currently that we have need some replacements. Motion carried.
- Renee Lutz made a presentation on the Seven Sisters Apostolate and was looking for volunteers to sign up for it.

Closing prayer said.

Next meeting will be Monday, Jan 8th, 2024.

Mary Pletzer, CCW Secretary