WSH Board Meeting January 9, 2025

Attendance: Janet Duffy, Christa Blake, Kathy Flautt, Denise Price, Helen Walsh, Carol Meyer, Donna Murry, Melanie Markulics

Agenda:

*February Baby Shower – Kathy Wharton will put a note in the bulletin for the Life Care Center. Members will bring baby needs (1-18 months) to the February meeting.

The alphabet will be split for the luncheon (A-H dessert, I-Z sandwiches).

- *March luncheon International food, bring your favorite family meal
- *April luncheon Soup will be capped at 8 crocks. Others can bring salads and desserts.
- *May luncheon Panera luncheon
- * Christmas luncheon Thank you to Regina for a wonderful Christmas luncheon.
- *March Games Janet will ask members to bring prizes/trinkets to the February meeting for March games at the General Meeting.
- *Easter Veterans Baskets Joan Ward and Lea Brown will coordinate this event. If Joan is at the General Meeting she can announce this event. Janet will mention this event if Joan is not present.
- *Treasurer's Report WSH is still in good financial standings. Denise Price went over the report.
- *Christmas Lunch Guests The Boys & Girls Club brought a guest to the luncheon. How do you say no if an invited guest brings a plus one? They took the gift bags for the organization and Megan spoke for the organization to the members. The board does not have a problem with the plus one.
- * Christa thanked the board for the flowers she received.
- *May Meeting Ideas May crowning mass, installation of new officers, Mary Flynn provides a slide show. There will be no speaker for this meeting.
- * <u>WSH web site</u> Mary Schneider noted that there are no photos on the web site. Due to privacy issues, no photos are on the web site. Approval must be given for any photos to be posted.
- *Membership Helen Walsh noted that members who have not paid dues need to be notified.
- *Christmas Gift Bag Project Carol Meyer stated that 140 packages were delivered. The gift bags were better targeted to the residents of long-term care facilities due the help of Matthew 25. The goal was to provide gift bags for the residents that are visited by WSH. The project was well coordinated due the help of others. The pray shawl ministry also donated 50+ shawls. Storage may be an issue in the future because of renovations to the stage in the parish hall. Carol did a fabulous job with this event!

She will thank the members for their donations at the General Meeting.

*Golf Tournament – WSH will provide the prize money. A message will be put in the bulletin in February with pricing and dates.

Meeting adjourned at 9:50.

WSH General Meeting January 9, 2025

<u>10:00 Mass</u> – Father Forbes is the EMHC, Suzanne Wolonick is the organist, Cara is the cantor, Christa Blake does the readings, Denise Price delivers the universal prayer. Kathy Flautt and Janet Duffy bring up the gifts, Janell Myer is the alter server

Raffle Tickets - Joan, Donna, Sandy

Hospitality - Anne, Virginia, Sue, Kit

Opening – Hail Mary and pledge were led by Janet.

REALM - See Janet or Suzanne for any assistance.

New Members – Anna Laura, Melanie, Lucy, Juliana, Claudia

<u>January birthdays</u> – Anne, Ann, Kathy

<u>February baby shower</u> – Kathy Wharton spoke. Life Care Pregnancy Center is in Carthage. They are in need of diapers size 4 and 2T winter clothes. Jeff Stevens will speak at the February meeting about the male side of the center.

March Games – Janet asks those in attendance to donate small items at the February meeting.

<u>Future Luncheons</u> – Janet presented the following:

March - International theme

April – Soup (contact Janet if you are bringing soup), salads, and deserts

<u>Treasury Report</u> – Denise Price presented. All donations have been distributed. WSH is fiscally sound.

<u>Christmas Bags</u> – Carol Meyer thanked the WSH for their generous donations. 140 bags were distributed, plus 50+ items from the Prayer Shawl Ministry.

<u>Hospitality</u> – Anne Donnelly asked members to sign up for set-up and clean up for future meetings. A sign-up was passed around.

Thank you – Janet thanked Regina for a wonderful Christmas luncheon.

50/50 Winners – Denise Price and Jill Crane each won \$64.

Guest Speaker – Father Forbes spoke on several topics including:

- *The Capital Campaign and its 4 elements. He asked for WSH volunteers to host a fundraiser/informational meeting in their homes.
- *Jubilee Year year of hope
- *Question / Answer session Indulgences, Church Doors, Nativity Scenes, Hobbies (space at the Design Mart), Gifts (pay it forward, acts of kindness), New deacons (Tim works full time and helps on weekends, Kirk leads a bereavement group, ministries, and delivers communion)
- *Suggestions vs Questions
- *Confession stories
- *Lunch blessing
- *Offered blessed candles to the WSH

Lunch