

President: Mary Marinucci

Vice President: Janice Prucha

Treasurer: Debby Kurz

Secretary: Barb VanOverbeke

Meeting called to order @ 9:06am. President Mary Marinucci led us in opening prayer.

Secretary's Report: Given, and approved as read by outgoing Secretary Janice Prucha.

Treasurer's Report: Given, and approved as read by Treasurer Debby Kurz. Beginning balance was \$11,683.97. Transactions include income of \$2,164.00 and expenditures of \$1,398.65 resulting in a balance of \$12,449.32.

Deb Stock Update:

Finance Council:

*Boat will be sold. *New Decks being installed at Rectory *Cement Slab out kitchen door

Other:

*In process of learning new church website.

*Kathy Andert doing well after surgery, Janice Prucha will be cleaning church in interim.

*On line giving is ready, a few are using.

*We are at 75% of goal for Ministries Appeal.

*Debs hours are Monday, Tuesday, Wednesday or Thursday and Friday.

*Deb will possibly be gone August 18-20, attending the SVDP National Conference in Atlanta.

*Outside perimeter of church has been sprayed for bugs and weeds.

*Kitchen has been sprayed for bugs (ants).

Committee Reports:

Missions: President Mary gave update in Gladys' absence. Gloves are needed. Packing for Missions & New Born kits will be done after meeting in August. Diane Hasser going to SD over Labor Day for Mission delivery if needed.

Food Shelf: Summer help is needed with so many of volunteers working at Turtle Races.

Flowers: Peace Lilies need to be repotted. Calla Lilies & Begonias are past prime and can be taken home if anyone wants. Make sure to leave the plastic bottoms for future use. Tall ferns are not going to last much longer. There is a couple (Olsens's) that have worked on maintaining the flower bed/area out front of church. Father Deutsch has asked Mary Totzke to give ideas for beautifying/updating that garden area. The Olsens will hopefully be contacting Mary to assist with this request/project.

Kitchen: Ants in kitchen area has been sprayed and traps put out. No Ants seen in kitchen today.

Old Business:

Sold 63 pies and 18 donuts at Turtle Town Art Fair held on June 27. Some additional donations were made for a total taken it of \$1144.00

New Business:

Packing for Missions will be done after August 12th Women's Council meeting.

August 7th will meet at 12pm to take inventory of items for Missions and New Born Kits.

Actuator for Handicap doors has been left on, remember to turn off when locking doors.

Minutes Respectfully Submitted, Barb VanOverbeke.