

CCW MINUTES
SEPTEMBER 8, 2015

Present: Betty Azim, Sue Barker, Salome Brown, Margaret Duppler, Joanne Frederick, Linda Grenda, Tabitha Hansen, Maggie Hollman, Jeanne Lund, Ann O'Brien, Nancy Oswald, Betty Pechan, Mary Schaller, Cathy Schneider, Char Stephens

Call to Order: Mary Schaller called the meeting to order at 9:05am with the Prayer of Our Lady of Good Counsel and passed out the agenda.

Meeting Minutes: August meeting minutes were reviewed by all: motion to approve by Nancy, second by Margaret and carried.

Treasurer's Report: Nancy passed out her report: Salome made motion to approve, second by Sue and carried.

Funeral Report: No funerals were held in the last month.

4 Winds Report: No report.

Sunshine Report: 4 Get Well cards were sent out by Jeanne.

Correspondence: 1 Thank You card was passed around.

Unfinished Business:

- Two quilts will be silent auction items for the bazaar and they will be on display at the Craft/Bake Sale September 26 and 27th.
- Sweepstakes tickets are here and will be stuffed in envelopes after the meeting. Inserts and labels will be done next week. They will be placed in the back of church so they can be out mid-September.
- Kitchen shelving will be delivered, put together and installed September 25th by Kavanaugh. Plexiglas will be placed on all shelves and old cabinets will be removed.
- The parking lot will not be repaved this year. Parish furnaces will be replaced instead.

New Business:

- Carol Statz, President of the West Dane Vicariate, attended the meeting, inviting us to the Fall Vicariate in Waunakee October 21st from 9-1. Sister Victoria from Schoenstadt will give the presentation.

- Father will be invited to our next meeting to discuss the parking lot lights on a timer.
- A sign-up sheet was passed around for the Craft/Bake Sale after all masses. We will also host a table with information on the CCW, looking for more members.
- An information sheet was passed around for the Bazaar, making sure it is correct.
- Mary will get a sign-up sheet in the bulletin for volunteers for the bazaar. She also asked if we have any articles for the quarterly newsletter.
- We still don't know if there is to be a book sale.
- Doug will talk to high school students this Wednesday on volunteer opportunities including helping at November 14th bazaar. We may also ask middle school students.
- Nancy made a motion we buy rosaries for all CCD elementary kids after they learn about it, Sue seconded and carried.
- Funeral Luncheons: It was suggested by Nancy that we have aprons available for all who work if they want to use them. Also suggested were 2 rubber aprons for dish washers. No decision was made although we have some cotton aprons in the kitchen.
- A review of CCW profits so far for this year was given by Nancy.
- Char suggested we ask about an electric door for the Parish Center. Sue will present this, parking lot lights and high school volunteers at the Council Meeting this evening.
- Our next meeting will be October 13.
- Meeting adjourned at 10:20am, motion by Char, second by Tabitha and carried.

Respectfully submitted,
Sue Barker, Secretary