

CCW MINUTES

SEPTEMBER 13, 2016

Present: Betty Azim, Sue Barker, Salome Brown, Jo Ann DeMuth, Maggie Holman, Debby LaBerge, Ann O'Brien, Nancy Oswald, Betty Pechan, Erica Reisinger, Mary Schaller, Cathy Schneider, Char Stephens

Call to Order: Mary Schaller called the meeting to order at 9:15 am with the Prayer of Our Lady of Good Counsel. The agenda was passed out. A new member, Erica Reisinger, was introduced.

Meeting Minutes: July meeting minutes were approved: motion made by Char, second by Nancy and approved.

Treasurer's Report: The monthly report was passed out, explained by Nancy and approved with motion made by Sue, 2nd Cathy. The question was asked "What to do with our extra funds"? Future discussion will be held on this.

Funeral Report: Fassbind, Wolf and Niebuhr.

Sunshine Report: Some cards were sent out and we will continue doing this.

Correspondence: 2 Thank You notes were sent around.

4 Winds Report: Discussion was held on whether we stop sponsoring monthly Birthday Parties. Other churches who sponsored this event have dropped out and 4 Winds now has an activity director. We still have a 1st Friday mass which Sue plays for, lead the rosary and a singing/piano session on Thursday afternoons. It was asked if there is anything else we can do there? Cathy will find out for us. Motion was made to stop the birthday parties by Cathy, second Nancy and approved. Sue will send a Thank You note to Elaine for all her past work with these parties.

Unfinished Business:

- Bazaar tickets were stuffed with roughly 900 envelopes and some extra tickets left over. We are waiting for the labels so this project can be completed. Tickets will be in the back of church by the last week of September at the latest.
- Sign-up sheets for the bazaar were passed around for updates/corrections.
- The driveway at Father's house is on schedule: he was surprised and thrilled!
- By-law updates have been put on hold until after the bazaar.
- Handicapped doors were discussed with 2 bids available. There will be 3 accessible entrances with outside push buttons: the main entrance, the bell tower near handicapped parking and both doors to the parish center. After receiving references we want this done ASAP! Motion made by Char, second by Betty P and carried contingent on reference approval.

New Business:

- We have heard nothing on high school volunteers to help with the bazaar. We don't know if the Liturgy Committee will host a book sale either.
- The same posters will be used for the bazaar with Mary updating them.
- West Dane Vicariate will be held October 25th at St. Peter in Ashton. More information to follow.
- Parish Newsletter article was sent in by Mary.
- Catholic Charities is sponsoring a Healthy Aging Workshop on October 13th in Madison.
- A listening session regarding the replacement of the Veterans' Memorial will be held at the Verona Senior Center Wednesday, September 14 from 6-7pm.
- Debby mentioned the Women's Bible Study, which meets Thursday mornings from 9:30 to 11, is looking for babysitters. Anyone is welcome to help!
- Equipment from the kitchen seems to be disappearing. Items should not be loaned out for weddings, graduations or other events. When you take it, return it in a timely fashion. Communication seems to be the problem!
- Our next meeting will be October 11, 2016.
- Meeting adjourned at 10:30 am: motion by Char, second by Betty P. and approved.

Respectfully submitted,

Sue Barker, Secretary