

CCW MINUTES

JANUARY 10, 2017

Present: Betty Azim, Sue Barker, Jo Ann DeMuth, Maggie Holman, Jeanne Lund, Nancy Oswald, Mary Schaller, Cathy Schneider, Nan Shoup, JoAnn Sosa, Char Stephens

Call to Order: Mary Schaller called the meeting to order at 9:12 am, leading the Prayer of Our Lady of Good Counsel.

Meeting Minutes: October meeting minutes were reviewed and approved: motion made by Nancy, second by Jeanne.

Treasurer's Report: The monthly report included the cost of the accessible doors recently installed. Motion made by Sue with second by Char and approved.

Funeral Report: It was again stated that our new policy is to NOT cater any funerals with less than 40 people. If the family requests a luncheon with fewer than 40, we will bill at the 40 person rate.

Correspondence: Thank You notes and newsletters were passed around.

Sunshine Report: Jeanne sent out 3 cards.

Unfinished Business:

- Baby Jesus Shower: The Archers (Last Minute Notice) will play on Tuesday, March 14. They will be paid the same amount as last year. We will visit the caterers from the past and check on pricing. It was decided to charge the same amount for the dinner. Motion made by Char, seconded by Jeanne and approved.
- Bazaar Report: Nancy passed out the financial report and explained all items. We did about the same as last year which was good. No money was received for the few donuts we had with coffee in the early morning, but there was no basket out either. Should we still offer them? "Best Roast Beef we ever had" and "Too many baskets to choose from" were heard. Only one prize was not picked up so Mary will get it out. Two Culvers certificates were not picked up from the Children's Shop either after Sue called twice.
- We received 2 certificates from Pizza Ranch with an expiration date in February. Because of this CCW members will enjoy a meal there.
- Char talked to Doug about 2017 pre-bazaar work. Betty A. will make a grid like we had last year and she will talk to Laurie about a time to get together.
- Baskets that did not sell will be kept until we make new ones. We will focus on theme baskets first as that seems to be what people look for. We need to limit our count!
- Sweepstakes tickets and any other advertising must include "St. Christopher Parish" per Father. We will try to keep St. Andrew Church also because of confusion when St. Andrew is not mentioned.
- Sandwich boards and posters for the Children's Shop will be done in the spring. Sue has talked with Sherri and we are very pleased with her artwork, which is all donated.
- Sue gave a report on the Fall Vicariate held Tuesday, October 25th pm in Ashton. The afternoon tea seemed to work well. The main topics were national CCW promoting ourselves to college groups and human trafficking being the highest in history. In Wisconsin, the Wisconsin Dells have the most incidents. No word on the spring meeting and they are still looking for officers with Sue filling one as Prayer Coordinator.
- No date given for finishing the roof on the Parish Center or in Paoli.

New Business:

- The Handicapped doors are working but cameras are needed. Do we buy them or find another source to help with the cost? Motion made by Nancy, seconded by Jo Ann D. and

passed for Sue to present the following to the Parish Council meeting held that night:
“CCW will purchase 2 cameras for the handicapped doors with the condition that they are kept unlocked during the same hours as the main entrance”. This was done.

- Lights are very dim at the main entrance and they will be updated this spring per Bob.
- We will give Bob and DaVonna the same stipend as last year for all their help. We will also give the same donation to our parish St. Vincent de Paul Society for their expenses. Motion by Nancy, Second JoAnn S. and approved.
- MDCCW meeting will be held in Jefferson in June. It will be one day only. They are also looking for more officers.
- Mary passed on information on “North of Nine Mound Road”. This is an internet service you can join on your own to pass along information in Verona. Nan informed us she had this in the state she previously lived.
- Meeting adjourned at 11 am, motion by Sue, second by Char and approved.
- Our next meeting will be February 14, 2017, followed by a funeral workers luncheon at Biaggi in Middleton.

Respectfully submitted,
Sue Barker, Secretary