

Meeting Agenda: 3/7/2019

Meeting Time: 6:30

Prepared By: Sheila Blanda

Attending: 14

Opening Prayer: *Heavenly Father, Thank You for allowing us to come together as Presentation's Council of Catholic Women to be witnesses and disciples in this world. Help us to accomplish the work you have given us to do and may we continue to come together and form a community of faith. Amen*

Agenda Items (New & Recaps of Events)

- **Financial Update – Kathryn**
 - *Current Balance: \$1326.84*
 - *Kathryn and Phyllis met with Fr TJ and Sue to review Ministry Planning and discuss the group's plans, goals and budget for this coming fiscal year.*
- **First Saturday Mass & Brunch – March 2 Recap: Phyllis**
 - *All attending thought it was a wonderful morning! Thanks to all that participated.*
- **Sandwich Man March 23 - Mary (\$300.00 Approved)**
 - **Time:** 9:00 am to 12:00 (end time is dependent speed in making sandwiches)
 - **Location:** Kenny Hall
 - *Mary will order supplies from Coburns. Coburns delivers Friday afternoon.*
 - *The committee approved a donation of \$16.00 towards a freezer.*
 - *Volunteers: 5 more are needed. Current volunteers are; Mary, Patty, Carrie, Ann, Maryanne, Pat L, Bev, Kathryn, Pat B, Joanne and Sheila.*
- **Festival – Basket Making (\$200 Approved) *New Date is May 1 @6:30***
 - *Basket Shopping: Patty and Carrie volunteered to shop for our donation.*
 - *Consider donating anything and allowing the group to create the basket for you.*
 - *Link with ideas below:*
 - <https://www.pinterest.com/cecoldwell/church-bazaar-basket-ideas/?lp=true>
- **School Ice Cream Social – Social May 2**
 - *Carrie will forward timeframes and number of volunteers to Sheila for planning. This will be on the April Agenda*
- **Book Holder for the Alter – Mary**
 - *Fr TJ provided options and Kathryn shared. Sheila will check with Dave to see if interested.*
- **Fr Greg Request – Children Clothes**
 - *Thanks to those donating. Shipment still pending further instructions. Contact Sheila if you have any items.*

- **Fr TJ Requests:**
 - **ON HOLD til May:** The chalice palls are starting to get old. One needed for the chapel and one for Sunday Mass.

Reminders

- **Parish Gardens – Deb B**
 - *There are 17 gardens across the campus. Deb will take anyone that wants to volunteer and help. Kickoff in early May includes weeding and preparing the gardens. They have worked hard to making the gardens maintenance free by using more perennials instead of annuals. No mulch was applied in 2018.*
 - *The group agreed to donate towards mulch this year.*
 - *Interested? Reach out to Deb and let her know you would like to help/support!*
- **Annual Dues \$10.00** – Reminder to bring if you have not already done so ☒
- **Commission Needed**
 - **Request:** Please prayerfully consider volunteering for the Service Commission.

Action Items – Tasks

Topic	Assigned To	Target	Comments
School Ice Cream Social	Sheila	2/7	Contact Culvers – Donation Ice Cream
Reassess Bylaws	Sheila	Tbd	3/7: Active. Sheila created draft with initial edits.
Privacy Screen - Statues		Hold	Funds requested previously – on hold per assessment

Commissions

Social	Spiritual	Service
Carrie Hansen - 651.245.9104	Ann Carlson - 651.777.841	Mary Gibson
Joanne Cunnien - 651.770.1773	Terry Goerke - 651778.1081	tbd

2018-2019 Officers for CCW	
President: Phyllis Haag (new)	Vice President: Pat Blaskowski (new)
Secretary: Sheila Blanda (extending)	Treasurer: Kathryn Hagedorn (existing)

Key Dates – Calendar

2018 - 2019 Presentation CCW Calendar & Other Key Dates			
Meeting	3/7/19	Monthly CCW Meeting	Parish Center Conference Room
Event	3/7/19	Donations for Fr Greg	Parish Center Conference Room
Event	3/22/19	Sandwich Man – Food Delivery	Kenny Hall
Event	3/23/19	Sandwich Man Prepare Sandwiches	Kenny Hall
Event	4/4/19	Day of Mercy	Church
Meeting	4/11/19	Monthly CCW Meeting	Parish Center Conference Room
Event	5/1/19	Basket Making for the Festival	Parish Center Conference Room



Meeting	5/1/19	Monthly CCW Meeting	Parish Center Conference Room
Event	5/2	Presentation School Ice Cream Social	Kenny Hall
Event	5/4	Spring Festival – 1-day Event	Parish Grounds
Meeting	6/6/19	Monthly CCW Meeting	Parish Center Conference Room

Website <https://www.presentationofmary.org/church/parish-groups/women-of-presentation/>