

**Meeting Minutes: 4/25/2019**

**Meeting Time: 6:30**

**Prepared By: Sheila Blanda**

**# Attending: 12**

**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 is \$1092.35
  - Committed Amounts:
    - \$200 for Festival Baskets
    - \$300 for Ice Cream Social
    - \$300 for Mulch
  
- **Sandwich Man March 23 - Mary Recap**
  - This 'Service' project was a great success! 304 sandwiches were made in record time! Thanks to Mary for organizing the event and ensuring all details were covered from getting volunteers, ordering supplies from Coburns
  - Thanks to the 22 volunteers for showing up and enjoying some coffee and treats prior to making sandwiches!
  
- **Festival – Basket Making (\$200 Approved) \*New Date is May 1 @6:00**
  - This 'Service' project is scheduled for 5/1 @6:00.
  - 10 volunteered tonight.
  - Liz will have baskets, ribbon, tape, index cards, etc. Also some snacks for us ☺
  - Reminder: please bring items or gift cards, any donation that night or drop off at the Parish Center for us to create the baskets.
  - Patty and Carrie shopped and were able to create 9 baskets with \$70 left. We will use that to back fill baskets on 5/1.
  
- **School Ice Cream Social May 2 – Carrie**
  - Carrie will get the toppings this weekend. Sheila will try to stop and check on donation from Culvers.
  - Ice Cream: discussed other options to save money (Restaurant Depot, etc). Agreed that Joanne will pick up from Cub on Thursday.
  
- **Fr Greg Request Children Clothes - Sheila**
  - Great news! Ed from St Vincent de Paul came and picked up all the baby/children clothes. Many thanks to those that donated. Ed mentioned that items will be sent in a container along with food from Feed My Starving Children and actually make it into Venezuela!! Many donations do not. Thanks to all those that donated the clothes. Note: Father Greg requested a few cute items be held for him to take when he comes to MN to bring back.

- **June Meeting & Elections – Phyllis**
  - There will be 2 open officer positions – Secretary and Treasurer. We will look for nominations of those interested at the 5/1 meeting. Notify Sheila if interested.
  - Installation of new officers will occur at the June meeting.
  - The June meeting will be also a SOCIAL event. We will use some of our remaining budget to get chicken form the Dari-ette and request sides be brought. More to come!
  
- **2019 Holiday Boutique**
  - We agreed to target 11/9 for the boutique. We have a list of vendors and they were notified via Thank You notes that we would provide a date by June.
  - Phyllis will contact Sue to reserve the date.
  - Time to start thinking about a ‘product’ we can make to sell.
  
- **By-Laws**
  - Phyllis presented the edits to the By-Laws. Sheila will finalize and distribute to the group.
  
- **Father TJ Gift**
  - There was a suggestion that a farewell gift be purchased for Father TJ.
  - Pat will check with Nick on a gift and Phyllis will bring a card next week for signing. Will also have at the June meeting.
  
- **Promoting Pres CCW**
  - Addressed what we can do to promote our group to encourage participation at events.
  - All women are welcome! This message will be included starting in August bulletins.

### Reminders

- **Parish Gardens – Deb B**
  - Phyllis will contact Deb about the \$300 for purchasing mulch.
  - *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*
  - *Interested? Reach out to Deb and let her know you would like to help/support!*

### Action Items – Tasks

| Topic                       | Assigned To | Target | Comments  |
|-----------------------------|-------------|--------|---|
| School Ice Cream Social     | Sheila      | 2/7    | Contact Culvers – Donation Ice Cream  |
| Reassess Bylaws             | Sheila      | 4/25   | 4/25: Complete – reviewed at the meeting.<br>3/7: Active. Sheila created draft with initial edits.  |
| Privacy Screen - Statues    |             | Hold   | Funds requested previously – on hold per assessment   |
| Fundraising Next Year       | Sheila      | Tbd    | 4/25: Sheila will get more details about opportunities<br>Consider options – Bambu / Panera / Chick Filet etc (recent school events raised 200–300)         |
| Fr TJ Request Chalice Palls |             | Tbd    | 4/25: ON HOLD - Phyllis will notify Father TJ of the hold.<br>The chalice palls are starting to get old. One needed for the chapel and one for Sunday Mass. |

|                              |  |     |  |
|------------------------------|--|-----|--|
| <b>Book Holder for Alter</b> |  | Tbd | Fr TJ provided options and Kathryn shared. Sheila will check with Dave to see if interested. |
| <b>Service Commission</b>    |  |     | Looking for a volunteer to assist Mary   |

### Commissions

| <i>Social</i>                  | <i>Spiritual</i>            | <i>Service</i> |
|--------------------------------|-----------------------------|----------------|
| Carrie Hansen<br>651.245.9104  | Ann Carlson<br>651.777.8415 | Mary Gibson    |
| Joanne Cunnien<br>651.770.1773 | Terry Goerke<br>651778.1081 | tbd            |

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

### Key Dates – Calendar

| <b>2018 - 2019 Presentation CCW Calendar &amp; Other Key Dates</b> |         |                                      |                               |
|--|---------|--------------------------------------|-------------------------------|
| Meeting  | 4/25/19 | 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/>