

SACRED HEART PARISH OF CATHOLIC WOMEN

JANUARY 11, 2022 @ 1:00PM

Meeting Agenda

The meeting was called to order at 1:00 p.m.

The opening Prayer was led by Dorothy Burant, President.

Reports:

1. Reading & approval of November 9, 2021 meeting – Chris

Motion to approve minutes was made by Germaine Zoromski, seconded by Sue Wanta. Motion passed unanimously by voice vote.

2. Financial Report – Judy

January balance for the accounts are:

Checking Account: \$12,442.34

St. Ambrose: \$42,071.28

Seminar Account: \$2,088.48

Cookbook Account - \$18,302.85

Ambrosia's bill for the meal was \$901.00 and \$100.00 for the workers. Not including a tip. Delores Lepak moved a tip of \$200.00 be paid. Seconded by Pat Kluck. Motion passed unanimously by voice vote. Holy Name Society will split the tip.

Old Business:

1. The \$200 Diocese grant for kitchen improvements form was mailed on Dec 21, 2021. The deadline is June 30, 2022 for grant applications.
2. February 26 – Ponczka and peanut square making day.
 - Should the parish have the bingo on Sunday Feb 27th? 16 members voted to not have bingo and 1 member voted yes to have the bingo. Reasons for not having bingo was the shortage of helpers and covid.
 - Should we just sell the ponczka's before and after mass on the 26th and 27th?
 - Reduce the poncka batches by the number there were made for the Bingo. Increase the peanut squares batches from 16 to 17.
3. The proceeds from the soup sale were intended for roof repair. Discussion on which roof.
 - The funds were deposited into the Rectory funds. There are leaks in the roof at both entrances. The letter that accompanied the funds indicted for the church roof repair.

New Business:

1. A letter was received in regard to the wording in the bulletin for the Christmas Party.
Discussion?
 - The unsigned letter was shared with the members.
2. By-Laws #7, 8 & 9 to be reviewed, discussed and approved.
 - Article 7 – Quorum of 15 members. Delores Lepak moved to reduce the quorum to 10 members. Seconded by Gladys Kluck. Motion passed unanimously by voice vote.
 - Article 8 – Remains the same. All were in favor by unanimous voice vote.
 - Article 9 - Remains the same. All were in favor by unanimous voice vote.
 - Articles 10, 11 and 12 were distributed to the members to be discussed at the February meeting.

Discussion....

- A thank you card was read from Jane Blanchard.
- A copy of the letter that Father Miller sent to the National Catholic Society of Foresters on behalf of St. Ann Court 306 for the check of \$750.00 received by the Parish was shared with the members.
- Members were asked to think about the Patti Karcel event who will be speaking at Sacred Heart on April 3, 2022. Registration fee, who will presentation be opened up to, refreshments, light meal, stipend, etc.
- Members were informed that steaks were missing from the Rosary Society freezer. They had recently been counted by three different individuals over a very short period of time when they were noticed missing.
- It was brought up that the Knights of Columbus be charged a fee for usage of the kitchen dishwasher and fryers for the steak night and cover electricity, water and lights.

Next meeting February 14, 2022 at 6:30???? Desserts by Rose's 6 & 7.

- Next meeting is scheduled for February 8th at 1:00 p.m.
- March meeting will be held at 1:00 p.m. Date to be announced later.

Closing prayer was led by Dorothy Burant, President.

Meeting was adjourned.

A Word Game was played. How many words can be made out of Sacred Heart. Seven minute time limit. Fun was had by all

Refreshments were served.