

**SACRED HEART PARISH COUNCIL OF CATHOLIC WOMEN
(Rosary Society)
February 13, 2023 1:00pm Meeting Minutes**

Meeting was called to order.

Debbie Adamski, President, led the opening prayer.

Reports:

1. Reading & approval of January 9, 2023 meeting – Chris Zinda

Dorothy Burant moved for approval of the minutes. Seconded by Sue Wanta. Motion passed unanimously by voice vote.

2. Financial Report – Judy Wroblewski – Amounts ending January 2023.

St. Ambrose PCCW General Fund - \$44,384.10

St. Ambrose Seminarian Fund - \$2,153.67

PCCW Active Checking Account - \$10,849.87

3. Cookbook Account – Betty Kowalski

A prayer was said for John Kowalski, husband of Betty, who passed away on February 11, 2023.

St. Ambrose Cookbook Fund - \$12,646.84

4. Communications

Veronica Bruske, Parish Business Administrator, submitted a bill of \$6,369.97 for the purchase of candles from August to January and hosts from October to January for payment by the PCCW.

Marilyn Wierzba moved approval to pay the \$6,369.97. Seconded by Barb Kurszewski. Motion passed unanimously by voice vote.

Old Business:

1. Cost of the ingredients for ponczkas was a little lower than expected. We voted to sell them for \$12.00/filled, \$11.50/plain. Karen calculated the cost of the peanut squares and said to raise them 25 cents—to \$4.75.

The ponczkas sale brought in \$6,225.00 with expenses of \$1,850.56. A profit of \$4,374.44 was made. Next year a total of six ladies will be needed to sell the ponczkas before and after mass at both entrances and in the basement.

New Business:

1. Susanna asked if PCCW would purchase plant stands for the church. The ones we have are old and a few of them tipped over with the plants on them for Christmas. The total for the stands Audrey thinks we should order is about \$160.00. (Two on the first page \$27.99/ea. and four sets of the second page \$25.99/ea,)

Ruth Printz moved approval to purchase the stands as requested. Seconded by Barb Kurszewski. Motion passed unanimously by voice vote.

2. Pilgrimage is tentatively set for Wednesday, May 3, 2023. The bus would pick up at 6:45 am and leave at 7:00 am. The itinerary for the Shrine would be:

9:30 Arrival

9:45 History talk or video

10:00 Confession

10:30 Rosary

11:00 Holy Mass

12:15 Lunch

1:00 Walk the grounds, visit and pray at devotional areas on the Shrine grounds.

Or visit Shrine Gift Shop

3:00 Divine Mercy Chaplet

3:30 Depart

6:00 pm arrive home

Would this be too long of a day? Do we want to visit the National Shrine of St. Joseph in DePere? Cost would be about \$28-30 per person, but the amount may change if more mileage is added on. The room rent for eating lunch is \$75. History talk would cost \$25, or should I order a DVD for \$21 and play it at a meeting before we go. Approval.

Audrey Gagas moved that Debbie Adamski move forward with the planning as shown above to include the room rental and the history talk. Seconded by Ann Omernik. Motion passed unanimously by voice vote.

3. Cleaning of kitchen. Cerise is scheduled 4 hours a day, 20 hours a week, and is responsible for cleaning the choir loft, entrances, church, basement, bathrooms, and kitchen. Betty asked that the kitchen be cleaned once a week. Should we get volunteers? Should we check into hiring an outside source? Should we post a clean-up check list in the kitchen? Suggested that volunteers thoroughly clean the kitchen once a year.

The item was tabled until the March meeting so additional information can be obtained.

4. Purchase three digital thermometers for the kitchen.

Arleen Gross at first requested the three digital thermometers but then realized it wasn't the thermometers but the fryers that weren't working. She requested about \$276.00 to purchase 4 new fryers. Sue Wanta moved approval of the purchase. Seconded by Marilyn Wierzba. Motion passed unanimously by voice vote.

5. Ask the ladies to purchase prizes for the kid's games at the picnic.

The Home and School Association was responsible for the purchase of prizes for the kid's games at the picnic. The Chairperson has stepped down and they are currently looking for someone to fill the spot. Suzanne and Kent Lepak have also stepped down from working at the kid's games. They will no longer have children attending school in the fall at Sacred Heart.

PCCW members were asked to individually purchase prizes for the games and be reimbursed by submitting the receipt to the office. Needed are 324 prizes between \$7.00 - \$10.00; 1004 prizes between \$3.00 - \$6.00 and 12,078 prizes for \$3.00 or less. The members were asked to locate and purchase prizes between the \$7.00 - \$10.00 or \$3.00 - \$6.00 amount since they are more difficult to locate. Prizes will be kept in Father's basement. The Parish is known for their quality prizes and the kids do appreciate them.

Discussion...

Barb Kurszewski passed around cards to be signed by the members for Bev Stanczyk, Agnes Peplinski and Betty Kowalski.

Next meeting scheduled at 1:00pm Monday, March 13, 2023.

Debbie Adamski closed the meeting with a really good joke and prayer.