

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

Meeting was called to Order.

Opening Prayer was led by Debbi Adamski, President, PCCW.

Reports:

1. Reading & approval of October 9, 2023 meeting – Deb Adamski

Motion to approve minutes was made by Dorothy Burant Wanta. Seconded by Sue Wanta
Motion passed unanimously by voice vote.

2. Financial Report – Judy Wroblewski

St. Ambrose PCCW account - \$44,416.87(\$124.31) interest reinvested) Interest rate is 3.3%.
St. Ambrose PCCW Seminarian account - \$2,204.94 (\$6.17) interest reinvested)
St. Ambrose PCCW Cookbook account - \$12,947.11.90 (\$36.24) interest reinvested)
PCCW active checking account October balance - \$8854.83

Motion for approval of the financial reports was made by Audrey Gagas. Seconded by Ann Omernik. Motion passed unanimously by voice vote.

3. Cookbook Account – Betty Kowalski – Reported above by Judy Wroblewski in Betty's absence.
4. Communications – none to report

Old Business:

1. Steak night Comments: Complaints from some when given a doggie bag. Kent and Susanna Lepak had purchased to go boxes, but some servers and bussers weren't aware of them.
We will do away with doggie bags. Coffee making is our responsibility for Steak Nights. Audrey Gagas and Ann Omernik stepped up to do it this year. Pies and tortes not bars and cakes were desserts most requested.
2. Soup sale results: Income was \$1350. Expenses were \$217.85.
3. Ponczka Sale will be February 10-11, 2024.
4. The old bingo cards are Home and Schools and they do not want to get rid of them.
5. This is the year we review the By-Laws. Instead of reading through them, there are copies for you to take home and review. If anyone has suggestions for changes, please

let one of the officers know. If we do not receive and change suggestions, the By-Laws will remain as is.

New Business:

1. Work needed to be done in the kitchen. The exhaust (hood, filters, ductwork, exhaust fan in the kitchen needed to be cleaned. It had never been done. Cleaning was very intense as the vent is not straight up and down but curved. The invoice is \$1500. The garbage disposal needed to be replaced. The invoice is \$1507.24. Motion to approve payment of these bills was made by Sue Wanta and seconded by Barb Kurszewski. Motion passed unanimously by voice vote.
2. The Christmas party will be held on the first Sunday of January, which this year would be January 7, 2024.
 - Split cost with Holy Name. Dan Zabrowski confirmed they will split the cost.
 - Discussion on caterer, food, cost, time, charge \$5 to attend. Options are Ambrosias—No delivery—\$14.50, Bootleggers--\$13.00, will deliver, set up, served with utensils, and broken down, desserts are extra, Jordan Bar—Chicken only, Amherst Family Foods---Chicken 100 pieces or more \$!.29 apiece and sides by the pound, Metro Market—chicken only, and Legacy Restaurant--\$14.99 per person. Motion to approve trying Bootleggers with meat options being chicken and beef tips was made by Audrey Gagas and seconded by Dorothy. Motion passed unanimously by voice vote. A Dessert sign-up sheet was passed around for donating desserts for the Christmas Party.
3. Christmas gifts for Father Miller and Deacon Jim. Motion was made to increase amount by Sue Wanta and seconded Pat Gagas. Debbie passed out yes and no ballots. The yes votes were unanimous.
4. With the remodeling of the church in progress, the Christmas decorations will not be put up, and there will be no Giving Tree. There will be a Remembrance Tree, but the date for set up is unknown right now. A sign-up sheet was passed around for willing helpers. Calls will be made once the date is decided.
5. March 3 Bingo—More details will be decided at the January meeting.
6. PCCW Meeting Date/Time Desserts Provided by:

January 8, 2024—1:00pm Roses 11 & 12
February 12, 2024—1:00pm Roses 13 & 14
March 11, 2024— .1:00pm Roses 1 & 2
April 8, 2024—6:30pm Roses 3 & 4

May 13 or 14, 2024—6:30pm (Monday meeting may be changed to Tuesday for installation of new officers by Father Miller.)

Roses 5 & 6

Discussion

1. Kathy Groshek gave information on how successful other Churches are when holding Cookie Walks (Sales). Example was St Joseph's who has had a sale between 20 and 30 years. Cookies are sold by the pound for \$13. Several varieties are made in the parish kitchen. Their sale is December 2. It is too late do this for this year. Kathy is willing to organize this for next year.
2. Gemaine Zoromski is resigning from Senior Bingo calling. Germaine has done an excellent job for so many years. Sue Wanta has volunteered to call Bingo. Motion was made by Ann Omernik and seconded by Barb Kurszewski to give Germaine a thank you gift.

Next meeting scheduled at 1:00 pm Monday, January 8, 2024.