

SACRED HEART PARISH OF CATHOLIC WOMEN
September 13, 2021 @ 6:30 p.m. Meeting Agenda

The meeting was called to order at 6:30 p.m. An opening prayer was led by Dorothy Burant. President.

Reports:

1. Chris Zinda, secretary, read the meeting minutes of May 10, 2021. Motion to approve was made by Delores Lepak and seconded by Debbie Falkavage. Motion approved by unanimous voice vote.
2. Judy Wroblewski, Treasurer, gave the financial report. \$15,733.31 is in the working checking account. St. Ambrose account has \$41,610.02. The seminary account \$2,061.02.
3. Betty Kowalski reported that there was no activity in the account and the balance is \$17,883.40. The results of any sale of cookbooks and vanilla through the Country Store at the Picnic will be requested. Marilyn Wierzba mentioned that the Rudolph Cheese Factory used to sell the cookbooks. Someone will check with them on this possibility.

Debbie Falkavage moved approval of the financial reports. Seconded by Sue Wanta. Motion passed unanimously by voice vote.

Old Business:

1. Soup Sale – November 13th. 5 helpers are needed for the 12th from 1:00 to 4:00 on November 12th and 5 helpers are needed from 9:00 to 2:30 on November 13th. Talked to Father about pie sale also – yes a pie sale is okay.

The sale will be a preorder/prepay sale. The ladies decided that only one phone number should be listed to place orders. A time frame when calls can come in will be listed. Pick-up will be on Saturday, November 13th from 2:30 p.m. to 5:30 p.m. and again on Sunday, November 14th after the 8:00 a.m. mass. A cut off on the number of soups sold will be decided on. Payment can be placed in the collection basket in a separate envelope indicating soup sale at church or mailed to the Rectory indicating PCCW on the outside of the envelope.

The pie sale will not be held at the same time as the soup sale.

2. Steak Night – November 6th. A sign-up sheet was passed around for volunteers for desserts and helpers.

New Business:

1. Funeral meals – Betty Ostrowski will call the waitresses. She has a list to call from. The Rose Leaders will no longer be involved.
2. Marilyn Wierzba asked if Dorothy Burant could talk to Father Miller regarding hall charges for funerals. There was agreement that the funeral cooks stipend should be increased starting in January.

3. PCCW envelopes will be changed from "\$5.00 PCCW" to "Donations for PCCW".
4. Per Father we can request dues from active members. Place notice in bulletin. Also put flyers by the doors to notify people what the PCCW does for the church.
5. Discuss/review 1st 3 Articles of the By-Laws.

Article I. Name and Location - will remain the same.

Article II. Objectives - will remain the same.

Article III. Membership

1. The membership of this organization shall consist of all Catholic women/girls of Sacred Heart parish. Women who are 18 years of age and over will have the ability to vote. - Will remain the same
2. Active members ~~will~~ **may** pay an annual ~~membership fee~~ **donation** of (\$5.00) payable to the ~~Treasurer~~ **PCCW**. Germaine Zoromski moved approval. Barb Kurszewski seconded. Motion passed unanimously by voice vote.
3. Members can be classified as active, associate, and honorary.
 - a. Active member – is a member who pays a ~~membership fee~~ **donates \$5.00** and is part of the Roses. Marillyn Wierzba moved approval. Barb Kurszewski seconded. Motion passed unanimously by voice vote.
 - b. Associate member – is a nonpaying member who is not part of the Roses, but she can still be called to participate in activities and functions of the PCCW. - Will remain the same.
 - c. Honorary member – has 60 years or more in the Council or is homebound, living in assisted living or nursing home. ~~(These members do not pay membership fees, but if they choose to their fee goes towards their yearly church statement)~~— Audrey Gagag moved approval. Seconded by Germaine Zoromski. Motion passed unanimously by voice vote.
4. Active members shall be organized into Roses consisting no more of 15 women each. – Tabled until next meeting when additional information can be provided.
5. A woman from each Rose will be appointed as leader of that Rose, to serve for as long as she chooses. First, Roses are to provide prayer, support, and prayer intentions. Roses can also be used for other functions of the organization i.e.: funerals, etc. – Tabled till next meeting.
6. New members to Sacred Heart Parish who belonged to a PCCW from another parish will automatically have their years carried over to our PCCW. – Will remain the same.
6. Senior Bingo. Funds were requested of \$30.00/month for senior bingo. Barb Kurszewski moved approval. Marilyn Wierzba seconded. Motion approved by unanimous voice vote.
7. Debbie Falkavage asked the members, on behalf of the Knights of Columbus, if the PCCW would like to run the raffle at the Knights of Columbus Steak Night in February 2022? This item will be placed on the agenda for the next PCCW meeting and an officer of the Knights of Columbus will be in attendance.

Announcements

1. Arlene Gross informed the members of a Deanery Convocation that is scheduled at the Holiday Inn in Stevens Point on Saturday, October 30, 2021 starting at 9:00 a.m. A mass is scheduled at the end of the day at St. Bronislava. People haven't been coming back to the mass and this is a Convocation to bring parishioners back. The convocation will provide speakers from different parts of the US and Canada. There will also be breakout sessions on five different topics.

2. Debbie Adamski announced that the Sisters will be having a rummage sale again, date and time not determined at this time. Anyone wanting to provide donations for the sale can contact Sister at the Convent. The PCCW is not involved with this activity.
3. A prayer was said for Harriet Wysocki who is not doing well.

Next meeting will be October 11, 2021 at 6:30pm. Desserts will be provided by Rose 1, 2 and 3. Meeting closed.

Meeting was followed by refreshments and prizes.