

SACRED HEART PARISH COUNCIL OF CATHOLIC WOMEN

(Rosary Society)

February 12, 2024, 1:00pm Meeting Minutes

Debbie Adamski, President, lead the meeting with the opening prayer.

Reports:

1. Reading & approval of January 8, 2024 meeting minutes – Chris Zinda

Audrey Gagas moved for approval of the minutes. Barb Kurszewski seconded. Motion passed unanimously by voice vote.

2. Financial Report – Judy Wroblewski

St. Ambrose PCCW General fund - \$44,789.40 Pews have passed inspection and funds will be paid out of the General fund and the cookbook fund.

St. Ambrose PCCW Seminarian fund - \$2,223.44

General Checking Account – January 31, 2024 - \$4,883.82

General Checking Account – February 12, 2024 - \$10,217.13

PCCW pink envelopes - \$1,150.00

3. Cookbook Account – Betty Kowalski

St. Ambrose Cookbook fund - \$13,056.50

Virginia Groshek moved for approval of the financial reports. Dorothy Burant seconded. Motion passed unanimously by voice vote.

4. Communications-Deacon Jim sent a thank you for the gift card he received from PCCW

Deacon Jim and Deb sent a thank you card for the Christmas gift and thanked PCCW for all the prayers and support and for all the ways that PCCW serves the parish family.

The Family of Clarence Ramczyk sent a thank you card to the PCCW on the outstanding luncheon and thanked all that worked and donated to make it possible. Complimentary comments received from non-parishioners, friends and relatives on the ability to do funeral luncheons, speak highly of our parish. An enclosed donation was made toward the purchase of hand mixers for the kitchen.

Father Miller sent a thank you card to everyone for all the hard work and efforts with providing meals for all the funerals the parish has had this past month. He appreciates it and ended with God bless you, and take courage.

Old Business:

1. Ponczka Sale February 10-11, 2024 update, comments/concerns.

The ladies were updated on the ponczka sale. A sale date for 2025 was discussed but no decision made. Remaining ponczka's will be available for Bingo and for Divine Mercy Sunday for the choir.

2. Bingo- March 3, 2024. Betty-update, sign-up sheets?

Everything is good to go. Doors open at 11:00 and bingo starts at 1:00.

3. 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.

Two suggestions were made and are listed under New Business item 4.

New Business:

1. Purchase a membership for Sam's Club or Costco?

A Sam's Club membership would cost \$45.00 and a Costco membership would cost \$110.00. Discussion was about how often they would be used and volunteer(s) would have to pick up anything purchased. No decision was made at this time.

2. Spaghetti Dinner-Home and School would like to have the event in conjunction with PCCW to raise funds for repainting the stations. The suggestion is, Home and School purchase the food and do the cooking in the kitchen, and PCCW would take care of the salad bar and desserts. Both groups would help in the dining room and clean up. A basket raffle, 50/50 or raffle could also be held. All proceeds would go toward the painting of the stations. Home and School has a meeting on February 22.

The salad bar would consist of a lettuce salad and all the fixings. Deserts would be what is donated. A new way of doing 50/50 was shared with the members. Debbi Adamski will get back to Home and School to learn of any decisions they have made. Betty Ostrowski moved to consider the Spaghetti Dinner. Barb Kurszewski seconded the motion. Motion passed unanimously by voice vote. Discussion will continue at the March meeting.

3. A suggestion was made to have a rummage sale in summer in the church hall.

It would be a lot of work but it would also be clear profit. A couple of suggestions were made on pricing or not pricing the items. Members were asked to consider the rummage sale and it will be on the March agenda.

4. So far two changes were suggested for the Bylaws

- All meetings will be held at 1:00pm
- The Christmas party changed to December.

5. Election of the Nominating Committee

- We need three volunteers

Judy Wroblewski, Treasurer, volunteered to remain as the PCCW treasurer. Ann Omernik moved for approval of Judy Wroblewski remaining as Treasurer. Dorothy Burant seconded. Motion passed unanimously by voice vote. Arlene Gross, current Vice President will advance to President.

Linda Burant, Betty Ostrowski and Ruth Printz volunteered for the Nominating Committee for Vice President a 2 year term and then as President for a 2 year term.

- Notice will be put in the bulletin for officer/s.
- Date for end of nominations will be March 11 at 1:00pm
- The May meeting is scheduled for Monday the 13th.

Discussion...

Next meeting scheduled at 1:00 pm Monday, March 11, 2024. Roses 1 & 2 bring snacks.

March 11, 2024—1:00pm	Roses 1 & 2
April 8, 2024—6:30pm	Roses 3 & 4
May 13 (installation of new officers by Father Miller.)	Roses 5 & 6