

SACRED HEART PARISH OF CATHOLIC WOMEN

March 15, 2022 @ 1:00pm

Meeting Agenda

Meeting called to order at 1:00 p.m.

Opening Prayer was led by Dorothy Burant, President.

Reports:

1. Reading & approval of February 8, 2022 meeting – Chris
 - Correction change Michelle Printz to Ruth Printz. Pat Gagas moved approval and Sue Wiza seconded. Motion passed by voice vote.
2. Financial Report – Judy
 - Ponczka Sale Profit - \$4,297.69
 - Checking Account – \$17,727.31
 - St. Ambrose – \$42,248.46
 - Seminar Account – \$2,097.28
3. Cookbook Account – Betty
 - \$18,379.93

Old Business

1. Ponczka Results
 - 535 dozen ponczka
 - 277 boxes peanut squares
 - Change in dates for ponczkas. Make them at the end of January? 21st & 22nd?
The change was tabled for a future meeting. Additional information:
Becky's Polonia Café started taking orders on February 2nd
St. Mary's Catholic Church, Torun sold ponczkas on February 5th
St. Adalbert Catholic Church sold ponczkas at School Breakfast on January 30th
We sold ours on February 26 and 27
St. Bronislava didn't make ponczkas this year.
 - Have a peanut square sale in May before Mother's Day?
Debbie Adamski will check with Father about having a bake sale instead in May.
Discussion was held about having bingo and ponczkas again.
2. Pati Karchel – April 3 at 1:00
 - Cost is \$5.00
 - To register call Debbie Adamski at 715-345-1257

- Donation for travel for Pati is \$249.00 round-trip from Minnesota. Based on 2021 federal tax reimbursement for travel. Discussion centered on additional cost for fuel. Delores Lepak moved to give an additional \$200.00. Seconded by Arlene Gross. Motion passed unanimously by voice vote.

3. Review By-Laws

- Article III – Items 3, 4 & 5

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.
2. ~~Active Members will pay~~ **may make** an annual ~~membership fee~~ **donation** of ~~(\$5.00)~~ payable to the ~~Treasurer~~ **PCCW**
3. ~~Members can be classified as active, associate, and honorary~~ **are all women of the parish.**
 - a. ~~Active member~~ – is a member who pays a membership fee and is part of the ~~Roses.~~
 - 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.
 - c. **Honorary member** – has 50 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.)~~
Active **Participating** members shall be organized into **Roses** consisting no more of 15 women each

Betty Kowalski moved approval of the following action with the By-Laws. (1) Father will review the By-Laws (2) April meeting will make any additional changes as needed and (3) By-Laws will be approved by the PCCW members in May. Virginia Groshek seconded. Motion passed unanimously by voice vote.

4. Vice President Nominations? The Nomination Committee spoke with fifteen members and no one volunteered.
5. Info on new freezers? Two quotes were received (1) Artic Air and (2) KP Appliance. Debbie Adamski will get additional information and photos of the freezers for the April meeting.

New Business

1. Diaper Drive
 - Dates: Start date will be Easter weekend – end date will be May. (4 weeks)
Start Easter weekend and end by the PCCW meeting in May.
 - To any parishioner that needs the items and then to Operation Bootstrap.
Barb Kurszewski will check with Operation Bootstrap and the Rosholt Food Pantry on donations. Diapers and wipers will be collected.

2. When a new priest is assigned to the church should we buy groceries for him? We could ask the priest for groceries item that he would require when he moves in.
There was unanimous voice agreement to provide basic food items for the new priest when he first arrives.
3. There was a memorial donation of \$500.00 to the PCCW. It was mentioned that the monies could go toward new mixers.
Judy Wroblewski will check for professional models and report at the April meeting.
4. Betty Kowalski and Delores Lepak will lead the Rosary at the May 10th meeting. It will be outside weather permitting.
5. The Henry Zywicki family sent a Thank You card.
6. Betty Domask sent a thank you card for the 50 year Rosary.

The next meeting will be April 11, 2022 at 6:30pm.

Dorothy Burant, President led the closing prayer.