

**SACRED HEART PARISH COUNCIL OF CATHOLIC WOMEN
(Rosary Society)
November 14, 2022 at 1:00 p.m. Meeting Minutes**

Opening Prayer was led by Debbie Adamski, President, before eating lunch with meeting starting afterwards.

Reports:

1. Reading & approval of October 10,2022 Meeting Minutes – Chris
Dorothy Burant moved for approval of the meeting minutes. Sue Wanta seconded. Motion passed unanimously by voice vote.
2. Financial Report – Judy
St. Ambrosia PCCW general Fund - \$43,-051.87
St. Ambrose Seminarian fund - \$2,137.18
PCCW Checkbook account - \$10,603.81
3. Cookbook Account – Judy in Betty’s absence
PCCW Cookbook account - \$12,549.99

Old Business:

1. Christmas party January 8, and Ambrosia is booked for the date. We need to pick out the food for the party. Judy offered to pick up the food from Ambrosia. What food do we want? Judy and Debbie will take reservations, the information will be listed in the bulletin. Food will be picked up at 10:30am. The party will start at 11:00am and the meal will be served at noon. Sign-up for reservations (maximum 200 people) by December 22. Charge of \$5 per person to offset the cost of the meal.

The meal will be as follows:

Chicken and Beef Tips with gravy – Delores Ramczyk moved. Ruth Printz seconded
Mashed Potatoes – Ruth Printz moved. Virginia Groshek seconded
California Blend – Delores Lepak moved. Marilyn Wierzba seconded
Coleslaw and Fruit – Barb Kurszewski moved. Gladys Kluck seconded
Desert provided by Ambrosias – Dorothy Burant moved. Marilyn Wierzba seconded
Serving will start at noon. \$5.00 per person. Gladys Kluck moved for no charge for invited new parishioners or Father Miller, Sister Hyacinthia and Deacon Jim and his wife. Virginia Groshek seconded.

Marilyn Wierzba moved to have baskets as door prizes. If there are enough small items to fit a theme then a basket will be put together for the raffle. Seconded by Ruth Printz.

All of the above motions passed unanimously by voice vote.

2. PCCW soup sale wrap up. Sale went well. Profit was \$1,085.98 and will be kept in the active general fund.
3. Steak Night wrap up. The salad with the extra toppings was enjoyed. A new desert area will be developed.

New Business:

1. There are three 60+ members—Dorothy Gagas, Grace Gagas, and Phylis Kedrowicz. There are two 50-year members—Harriet Wysocki and Dorothy Perzewski, both deceased. There is one 25-year member—Fay Potratz, moved.
2. New faucet in the kitchen on the east sink. Needs upgrade. Soap dispenser is leaking. Will have Rick look at it before doing anything with it.
3. One of the pastry bags ripped and needs to be replaced. It was suggested we purchase two more bags, Virginia Groshek moved to purchase two more pastry bags. Seconded by Pat Gagas. Motion passed unanimously by voice vote.
4. Approve Christmas gift of \$50 for another person. Delores Lepak moved approval. Sue Wanta seconded. Motion passed unanimously by voice vote.
5. Susanna would like help with the Remembrance Tree—getting the tree set up and the ornaments labeled. The date and time will be in the bulletin. Help with decorating the Church for Christmas will also be posted in the bulletin.

Discussion...

1. Ponczkas will be baked and sold on February 11 and 12, 2023. Delores Lepak moved and Betty Ostrowski seconded. Motion passed unanimously by voice vote.
2. No meeting in December.

Next meeting is January 9, 2023. Roses 10 and 11 will provide deserts/treats

Closing prayer was said by the members in separate groups.