

NCCW Mission Statement

The National Council of Catholic Women acts through its affiliated organizations to support, empower, and educate all Catholic women in spirituality, leadership, and service. NCCW programs respond with Gospel values to the needs of the Church and society in the modern world.

OUR LADY OF THE LAKES COUNCIL OF CATHOLIC WOMEN REGULAR MEETING

OCTOBER 12, 2015

Members present: Meg Lee, Debbie Becker, Carol Lee, Jane Andersen, Bonnie Shemon, Deb Buffington, Jen Monson, Arlene Newland, Mary Larson

CALL TO ORDER:

1. Meeting was called to order at 6:40 PM
2. Prayer

OLD BUSINESS:

1. Treasurer's Report: \$26,246.20
2. Fall Festival: \$19,337.46- \$4100 (expenses)= \$16, 148.14
Plan to donate \$10,000, motion carried to earmark for OLOL maintenance. Meg will contact CUF, & Bonnie will talk to Knights to confirm earmark
Each organization will then receive \$2049.28.
3. Fall Festival- went very well this year
 - a. Debbie will include spread sheet with the minutes for our review
 - b. Suggestion to email other community churches the date for 2016 festival.
 - c. Package valet- need youth to be in Grandma's Attic with valet numbers, & a spot for the number on the pricing sheets.
 - d. Goodwill: we need to check all the rooms- one got missed this year!
 - e. Bucket Raffle: We used to have a donated American Girl doll, & the raffle was geared for kids. We will advertise for people to donate items for kids.
 - f. Silent Auction: we need a deadline for donations, prior to the festival.
 - g. Each room should have 2 workers for the 1st hour.
 - h. Clean up: need a chair to answer questions so things are put away properly.
4. Tuesday's Table: motion carried to invite Family Promise on 11/3 to speak; Meg will follow up. Plan to invite Heartland Girls Ranch in April, & Grace Place in May. We will provide a stipend of \$500 per group.

NEW BUSINESS:

1. Tuesdays' Table: request for funds approved- \$1000 donation for 2016
2. NL Ambulance Service: motion carried to donate \$100
3. Funeral Chair needed. Debbie Becker will send an email requesting a volunteer.
4. Debbie Becker requested new software. Approved to spend up to \$200.
5. Hope Pregnancy: ad at \$468 for 6 months. Request Knights to split 2016 costs.

Respectfully submitted

Meg Lee, Acting Secretary

Next Meeting: Monday, January 11, with 6PM fellowship & 6:30 meeting