

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 APRIL 11, 2016

Members Present: Fran Miller, Meg Lee, Deb Buffington, Jane Andersen, Carol Lee, Bonnie Shemon, Mary Larson, Betty Monson, Jennifer Monson, Diane Pyka.

CALL TO ORDER:

1. Meeting was called to order at 6:17 PM
2. Prayer

OLD BUSINESS:

Treasurer's Report: \$9,433.34.

1. Donation Baskets at coffee's – should they continue? Discussion held and a decision made to continue with donation baskets.
2. Jane Andersen recommended replacing old roasters (4). Motion carried to purchase 2 large roasters (size 22) and 2 smaller sized roasters (size 18).
3. Jane recommended purchasing aprons for kitchen use at OLOL (food inspector requirement). Motion carried to purchase two dozen blue aprons.
4. Ambulance Services donation to New London and Spicer. Motion carried to donate \$200 each to New London ambulance and to Spicer First Responders.
5. Tuesday's Table Scheduled Speakers – Discussion was held and there is openness to having speakers that may have a benefit for members present at Tuesday's Table. Speakers may have a table with their literature and may speak for three minutes. No money or donation will be paid to the speaker for speaking. Motion carried to donate \$200 to speaker's organization. Jane Andersen will send out "Thank You" notes to organizations and Carol Lee will write out the checks.
6. Garbage Cans (stainless steel) – Motion carried to purchase 2 stainless steel waste receptacles at \$135.00 each.
7. Kitchen Needs – Purchased drawer organizers (volunteers have installed them); four wooden spoons – flat; rubber spatula's.
8. Mary Larson did follow up on the monies \$1500 that was donated to One Voice Choir to purchase music equipment.

NEW BUSINESS:

1. Deacon Ken Stalboerger requests funds \$358.87 for Adoration supplies. Discussion was held and decision made that we would need an itemized list with prices; Father's Steve's approval; are other organizations being asked to help? Meg Lee will follow up with Deacon Ken.
2. NUDCCW Spring Convention will be at St. Edwards in Minnesota on Saturday, April 23.
3. Diane Pyka requested funding for purchases she made at 90% off at Inspirations Gift and Book Store on February 13, 2016 for \$256.68. These items will be used in the Family Spirit Room at the Fall Festival. Motion carried to reimburse Diane and also allow for a \$50.00 (more or less) for when Diane gets her final decisions on what is CCW and what is Faith Formation expense.
4. Scholarship Money for Retreats – Motion carried to give Debbie Becker up to \$50.00 for a TEC Retreat. Diane will speak to Monica Amaral to see if she would like reimbursement for her son, Harold's TEC that he made in March.
5. Chris Hoffman requested funds for busing for a Pilgrimage to the "Open Door " – Year of Mercy sites in the Diocese. This has been approved by Father Steve and a date is set for June 16, 2016 to the Cathedral in New Ulm and Schoenstatt Retreat Chapel in Sleep Eye MN. Motion carried to pay \$305.00 of the busing cost for the pilgrimage.
6. Visitation for Funerals at OLOL. Carol Lee shared that the church provides coffee, lemonade and up to 10 dozen cookies for visitations held at OLOL. Motion carried that we keep this in our budget.
7. CCW Membership Dues – Motion carried that organization will not collect membership dues at this time. Discussion was held about ways we can inform women about CCW membership and all the ways CCW benefits are parish, diocese and community. We will keep this item on our agenda and continue discussion on how this can be done.
8. New table cloths - Motion carried to order new tablecloths.
9. Father Jerry's 40th Anniversary at OLOL on June 5, 2016 from 1-4pm. Motion carried to contribute up to \$200.00 for the celebration and to give a \$100.00 gift of money to Father Jerry.
10. Update Quiet Bags – Motion carried to replace the quiet bags and purchase new material to go into the bags for the amount of \$200.00.
11. Meg Lee informed the members that this will be her last CCW meeting as Acting Secretary. She and Rick will be moving this summer. Members thanked Meg for her commitment and leadership to our organization these past number of years.

Respectfully submitted,

Diane Pyka, Acting Secretary

NEXT MEETING: Monday, June 13, 2016, with 6PM fellowship and 6:30PM meeting