

St. John's Council of Catholic Women

Meeting Minutes for June 26, 2012

SJCCW Mission Statement

Under the guidance of Our Lady of Good Counsel, St. John's Council of Catholic Women (SJCCW) strives to provide a trusting connection to the Body of Christ. We aim to support and empower all the women of St. John's in spirituality, leadership, and relationships through education and service.

I. Call to order

Diane Olson called to order the regular meeting of the **Council of Catholic Women** at **7:00 PM** on **Tuesday, June 26, 2012**, at **St. John's Church**.

II. Roll call

The following persons were present: Diane Olson, Janet Lyrek, Mary Ellen Nelson, Linda Nordberg, Char Benoit, Colleen Bonniwell, Arlene Russel, Gwen Scott, Jeanne Lund, Linda Poirier, Shelly Mendiola

III. Opening Prayer

"Prayer For Protection of Religious Liberty", shared by Linda Poirier.

IV. Approval of minutes from last meeting

No changes were submitted to the minutes.

Motion made to approve minutes made by Colleen Bonniwell.

Motion seconded by Janet Lyrek.

V. Approval of Agenda

a) Additions to Agenda: Diane Olson added "Memorial Mass Cards."

b) Motion made to approve with addition by Mary Ellen Nelson.

c) Seconded by Linda Poirier.

****A special Welcome to Gwen Scott who would like to join us at our meetings!**

VI. Committee Reports

a) Janet Lyrek, Treasurer

1. Reported on expenses from May and June, 2012.

2. Balance in checking as of June 18, 2012 is \$2004.55.

3. Balance in savings as of June 18, 2012 is \$247.19

a) Linda Nordberg, Historian

1. Is working on a Committee Planning Sheet – something to assist people and give some direction when using our Church and Education

Center facilities (i.e. how to make coffee, recipes for serving large groups, set-up, etc.).

2. Linda will prepare a binder – one for the Church and one for the Education Center, containing these planning sheets.

c) Colleen Bonniwell, Community Concerns

1. The CCW Handbook is in the process of being updated. Copies will be made and distributed at the next meeting. Minor changes are being made.

d) Jan Crowe, Legislation

1. Jan was not present, but Diane reported that the CCW Newsletter will be sent out July 9th. It will contain meditations, up-coming events, and some fun tidbits. It will also include tickets for the Quilt Raffle.
2. The current plan for the newsletter is to be sent out semi-annually.
3. Jan Crowe is the editor. Feedback/suggestions can be directed to Jan.

e) Mary Ellen Nelson, International Concerns

1. A new shipment of coffee has arrived and Mary Ellen has confirmed that it is fresh!
2. Coffee will be sold for \$10 a bag.
3. Coffee sales will be advertised in the CCW Newsletter.

f) Linda Poirier, Organization

1. Ice-Cream Social

- A) Linda reported on the up-coming Ice-Cream Social, at the Education Center on July 20th, from 4:30-7:30 PM.
- B) Donna Hughes will be preparing the BBQs and Potato Salad.
- C) Linda will be setting up shift schedules (groups 2 & 3 will be assisting her).
- D) Menu will include BBQs on white and wheat buns, potato salad, chips, pickles, ice-cream, pies, lemonade and coffee. This will be a Free-will offering.
- E) Linda suggested that all planning information for the Ice-Cream Social be kept in a binder to aid in future planning.

2. CCW Quilt Raffle

- A) A discussion ensued as to where funds go that are raised from the Quilt Raffle.
- B) Diane suggested that money raised should be sent to local missions, possibly even considered for the purpose of purchasing round tables for the Education Center.
- C) Linda shared a little about the history of the Quilt Group, and where donations from the Raffle have been sent in the past. Linda stated that the intent of the quilting group was to select a mission of their choice, not to use this as a CCW Fundraiser.
- D) The Quilting Group approached CCW with the purpose of using CCW 's checking account, since they did not have one of their own.
- E) Diane suggested that the group change their name from "CCW Quilt Group", to "Mission Quilters". Those in attendance agreed with the name change and Linda approved.

- F) CCW will continue to help sell the Quilt Raffle Tickets.
- 3. Fr. Joe's Installation
 - A) Will be Saturday, August 18th. If Mass is at 5:00 PM, then a potluck will follow in the basement. If Mass is at 7:00 PM, then dessert and coffee will be served.
- 4. Fr. Jim's Welcome Mass
 - A) Will be July 15th. The KCs will be serving coffee and rolls following Mass.
- 5. Expenses for CCW
 - A) CCW will be financially responsible for office supplies the group uses (i.e. envelopes, copies, mailing labels).
 - B) Dues will be solicited in October, rather than February.
- 6. Bethany Nursing Home Birthday – We are responsible for the month of September. Exact date to be determined.
- 7. Region 6 Board Meeting – Begins at 6:00 PM with Mass, potluck and meeting. Exact date to be determined.
- 8. Memorial Mass Cards – A Mass card will be mailed to the family of the deceased CCW member, in commemorating the anniversary of their passing. Janet will write the check for each Mass said (\$5 each), and Mary Ellen will mail the Mass card to the family.
- g) Char Benoit, Reverence For Life
 - 1. Char read a Thank You card, sent by Birthright, expressing their gratitude for the donations that were collected at the Baby Shower for Birthright. This event was held on Saturday, June 16th, at the Education Center.
 - 2. Next year, the collection for Birthright will begin on May 1st and run through Mother's Day, followed by a Baby Shower for Birthright. Hopefully, a speaker from Birthright will be lined up for the Baby Shower.
 - 3. Diane suggested a possible outing at the Hutchinson Birthright, where we can get a tour of the facility. Colleen volunteers there and would be willing to give a tour.

VII. Event Information

- a) Twine Ball Days is August 11, 2012. Last year, Michelle Ebert headed up the Twine Ball Days Garage Sale. Diane is waiting to hear back if Michelle will do this again.

VIII. Next Meeting Date

Tuesday, September 11, 2012, 7:00 PM @ the church
 Prayer Leader: Char Benoit

IX. Adjournment

Diane Olson adjourned the meeting at **8:15 PM.**

Minutes submitted by: Shelly Mendiola