

St. John's Council of Catholic Women

Meeting Minutes for October 9, 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, October 9, 2012**, at **St. John's Church**.

II. Roll Call

The following persons were present: Diane Olson, Lori Hirman, Janet Lyrek, Gwenn Scott, Jan Crowe, MaryEllen Nelson, Kathy Nowak, Colleen Bonniwell, Linda Nordberg, Sue Steuck, Char Benoit, Shelly Mendiola, and Fr. Jim Dvorik

III. Opening Prayer

"St. Joan of Arc; Being a Good Leader" and "Prayer to Our Lady of Good Counsel", led by Kathy Nowak.

IV. Approval of Minutes

Motion made by MaryEllen Nelson to approve the minutes as written.
Motion seconded by Janet Lyrek.

V. Approval of Agenda

- a. Fr. Jim added "Anointing of the Sick Mass"
- b. Motion made to approve agenda with the addition of the Anointing Mass made by Sue Steuck.
- c. Motion seconded by Char Benoit.

VI. Committee Reports

- a. Janet Lyrek, Treasurer
 1. Rummage Sale brought in \$404, which will be sent to our mission in Guatemala.
 2. Funds from the Quilt Raffle brought in \$714, which will be donated to Beds For Kids, in Litchfield.
 3. \$350 will go towards Mary's Garden.

4. Ending balance October 8, 2012 - \$4018.65
 5. Savings balance October 8, 2012 - \$247.19
- b. Linda Nordberg, Historian
1. Linda has completed the Information Manuals for the kitchens in the church and at the Education Center. They contain recipes, how to prepare coffee, cooking for large groups, etc.

VII. New Business

- a. Chairpersons for the new commissions are needed. If interested, please contact Diane.
- b. Sue Steuck has volunteered to fill the Chairperson position for the Scholarship Committee.
- c. Revision of By-Laws: Kathy Nowak suggested that a committee be formed to accomplish this. Sue Steuck and Kathy Nowak volunteered for this committee.
- d. Planning Events - Those in attendance split into groups to plan activities for the coming year. We then rejoined as a large group and shared our ideas.
 1. **November** – 11/13 **Anointing Mass**, @11am @the Education Center. Help with **Thanksgiving Baskets**.
 2. **December** – 12/6 **Christmas Party**. We'll go out for supper together and instead of a gift exchange, we'll bring donations of hats, mittens, and socks.
 3. **February** – 2/12 **Mardi Gras Fat Tuesday Party**. 2/19 **Reports Meeting**.
 4. **March** – 3/16 **Spring Clean** the church.
 5. **April** – 4/27 **Spring Gathering** in Glencoe.
 6. **May** – 5/18 **Baby Shower Tea Party** to benefit Birthright.
 7. **June** – **Bus Trip** to the Grotto of Redemption in Westbend, IA. **Dassel Lakeside Birthdays**, date TBD.
 8. **July** – **Ice Cream Social**.
 9. **August** – **Rummage Sale**.
- e. Jan Crowe made the motion to donate \$50 towards Thanksgiving Baskets. MaryEllen seconded the motion.

VIII. Adjournment

Diane Olson adjourned the meeting at 8:37 PM.

Minutes submitted by Shelly Mendiola.