

**St. Francis Xavier Council of Catholic Women
General Quarterly Meeting
August 22, 2011 at 7:00 PM
Parish Hall**

Meeting called to order at 7:00 PM, by Lois Pahl, CCW President

1. Prayer to Our Lady of Good Council read by all attendees.

An additional prayer request was added for Mary Helen Swartzter, NW Deanery CCW Co-President, and her husband.

2. Welcome to all attendees

3. Secretaries Report read by Simone Brovege ~ minutes of previous meeting, dated May 23, 2011, were approved.

4. Treasurer's Report read by Lois Pahl, as Sandy Cich was unable to attend.

Lois also reported that the Income and Expenses Report for May 2011 had changes as noted below.

May 1 – 31, 2011

Income \$ 3,439.00
Expenses \$ 2,177.80
Balance \$ 7,762.04

June 1 – June 30, 2011

Income \$ 0
Expenses \$ 922.37
Balance \$ 6,839.67

July 1 – July 31, 2011

Income \$ 3,255.00
Expenses \$ 254.40
Balance \$ 9,840.27

August 1 – August 22, 2011

Income \$ 1,138.00
Expenses \$ 40.00
Balance \$ 10, 938.27

5. Update on Recent Events

a) Fr. Hennen's 6th Anniversary of Ordination – May 28, 2011

Thank you to Janet Shamla for preparing and serving the refreshments following the Masses that Sunday.

- b) Bakeless Bake Sale – June 20, 2011
\$4, 205.00 has been collected thus far; \$10 is the average amount donated

6. Upcoming Opportunities / Events / Functions

- a) Glory Days – Quilt Raffle – September 16, 17 and 18, 2011

- 1) The sign-up sheet for working the booth for the CCW Quilt Raffle at the Parish Festival was sent around.

Motion proposed: Marcia Endres 2nd Judy Weldele

Motion carried: 2 quilts for the Parish Festival Quilt Raffle; an additional (1) quilt on the Silent Auction with a firm, minimum, starting bid; and an additional quilt to be used for the Christmas Bake Sale

- b) Priesthood Appreciation – September 25, 2011

Motion proposed: Janet Shamla 2nd Judy Weldele

Motion carried: Fr. Hennen to be given \$100

- c) Baby Bottle Campaign for Respect Life – October 1 – October 31, 2011

- 1) 2010 yielded \$ 2,829.00; monies given to MCCL, Cradle of Hope, Pro-Life Across America and Birthright of Monticello

Motion proposed: Laurretta Lepinski 2nd Bernie Larson

Motion carried: To pass out baby bottles in early October after Masses with monies to be used for Pro-life sites.

- d) Christmas Bake Sale – December 3 & 4, 2011

- 1) 2010 - \$908.50 Bake Sale and Raffle total

- 2) Lois Pahl to ask 2010 Chairs if they would chair 2011 Bake Sale

Motion proposed: Rosealice Hayes 2nd Evelyn Sawatzke

Motion carried: To have Bake Sale and use afore mentioned quilt for Raffle

- e) Healing Mass

- 1) Per Lois Pahl, Mass is not scheduled on Parish Calendar as of yet.

7. Disbursement of Funds / Donation Requests

- a) New Song Books for St. Francis Xavier Weekly School Liturgy

- 1) Request came to Lois Pahl from staff person at school

- 2) 500 Books @ \$5.00 have been ordered already = \$2,500 total

Motion proposed for \$2,500 to be paid: Bernie Larson

Motion proposed for \$1,000 to be paid: Janet Shamla

Vote taken: pay for entire cost of books (\$2,500) or \$1,000 of books

Motion carried: \$2,500 will be given to the STFX to pay for the entire cost of the books

b) Radio Rosary on KRWC 1360 AM

Motion proposed: Arvilla Hopkins 2nd Marlene Meyer

Motion carried: \$100 or \$25 per Rosary Broadcast will be given to KRWC Radio

c) Seminarian Donation

The Archdiocese does not reimburse Teaching Parish Priests for costs incurred when taking on a Seminary Student. It is the wish of this group that Fr. Hennen be given a stipend for a recently departed student.

Fr. Hennen refused offer, but suggested another option.

Motion proposed: Arvilla Hopkins 2nd Judy Weldele

Motion carried: Current Seminary Student will be given \$500

Motion proposed: Janet Shamla 2nd Mary Peters

Motion carried: Fr. Hennen will be given \$100 in gas gift card and \$100 in a grocery gift card

8. New Business

a) Plant Sale in conjunction with Spring Salad Luncheon 2012

A suggestion was made to conduct a Plant Sale at the same time as the CCW Spring Salad Luncheon in 2012. Marcia Endres would chair Plant Sale.

Motion proposed: Marcia Endres 2nd Bernie Larson

Motion carried: A Plant Sale will take place during the CCW Spring Salad in May 2012

b) Mary Garden at the STFX Education Center

Per bulletin request, a CCW member went to weed Mary Garden this day. CCW member asked for assistance in getting the word out as the garden is currently "A disgrace to Mary" due to it being unkempt and weedy

9. Next Meeting - November 2011

10. There being no further business, the meeting was adjourned at 8:00 PM.