

**St. Francis Xavier Council of Catholic Women
General Quarterly Meeting
February 28, 2011 at 7:00 PM
Church Basement**

Members Present: Joann Beilke, Gerri Bokusky, Carol Brausen, Simone Brovege, Irene Burke, Jean Carlson, Sandy Cich, Norita DesMarais, Donna Doboszinski, Kathy Donovan, Marcia Endres, Joan Fahrendorff, RoseAlice Hayes, Arvilla Hopkins, Sharon Kelly, Nadeen Klett, Joann Kocak, Bernie Larson, Jackie Mead, Pat Miller, Sandra Ostenson, Lois Pahl, Mary Peters, Mary Phillips, Evelyn Sawatzke, Janet Shamla, Claire Solien, Judy Weldele, Nell Wohlenhaus, and Muriel Zumbusch.

Meeting called to order at 7:01 PM, by Lois Pahl CCW President

1. **Prayer to Our Lady of Good Council** read by all present
2. **Welcome to all attendees** ~ Thank you for bringing Food Shelf donations ~ Lois Pahl
3. **Secretaries Report** ~ Thank you cards and minutes from the November 4, 2010 meeting read aloud by Simone Brovege.
Approved: J. Kocak 1st; S. Cich 2nd

4. **Treasurers Report** ~ read aloud by Jean Carlson

November 1 - 30, 2010

Income \$2,324.00
Expenses \$440.85
Balance \$ 8,185.02

December 1 – 31, 2010

Income \$1,529.50
Expenses \$2,952.02
Balance \$6,762.50

January 1 - 31, 2011

Income \$1,595.00
Expenses \$325.00
Balance \$8,032.50

February 1 – 28, 2011

Income \$329.00
Expenses \$732.35
Balance \$7,629.15

5. **Mission Statement** / By-Laws specific to St. Francis Xavier CCW~ L. Pahl explained the need:
 - a) Allows for greater clarity when monetary requests come in
 - b) For election purposes as the current treasurer is stepping down

It was expressed by P. Miller that perhaps those ladies that had been in CCW longest would be the best fit for this type of committee.

6. **“ACCW On The Road”** – March 26, 2011

- a) A flier was available at the meeting outlining the next NW Deanery Meeting to be hosted by St. Francis Xavier CCW at the Education Center.
- b) The expectation is for 150 attendees
- c) Parishes that are members of our deanery include: Delano, Watertown, Buffalo, Rogers, Loretto, Hamel, Monticello, Clearwater, St. Michael, Annandale, Dayton, Maple Lake and Albertville.

7. **Officers – Treasurer Position**

- a) Open as of May 2011.
- b) Open-seat to be posted in the bulletin
- c) Voting to take place at the May 2011, CCW Quarterly Meeting

8. Update on Recent Events:

- a) Christmas Bake Sale
 - 1) \$104 donated from sales of non-food items
 - 2) \$804 bake sale goods
 - 3) Lois Pahl thanked, Deb Flatla, Jan Hance, Kay Stottler and Laurie Holthaus for their willingness to chair this event.

9. Upcoming Opportunities / Events / Functions

- a) Spring Salad Luncheon – Friday, April 29, 2011
 - 1) Chairs: Sandy Cich and Nell Wohlenhaus

- b) Divine Mercy Sunday – May 1, 2011
 - 1) 2:00 PM service with Hospitality to follow
 - 2) Chairs: Muriel Zumbusch, Joanne Bielke

- c) Living Rosary – May 9, 2011
 - 1) Monday at 6:00 PM with Hospitality to follow
 - 2) Chairs: Mary Phillips and Pat Miller

- d) Fr. Hennen’s 6th Anniversary of Ordination – May 28, 2011
 - 1) Saturday after 5 PM Mass with Hospitality to follow
 - 2) Chairs: Joanne Kocak and Janet Shamla

- e) Glory Days – Quilt Raffle - September 16-18, 2011
 - 1) Lois Pahl was informed that 2 quilts have been started and perhaps one more (for a total of 3 quilts) for the CCW Quilt Raffle.

10. Disbursement of Funds

- a) Flagon for Church
 - 1) \$350.00
 - Approved: M. Endres 1st; I. Burke 2nd

- b) NCCW Dues
 - 1) \$90.00
 - Approved: J. Weldele 1st; B.Larson 2nd

- c) Donation to Seminarians
 - 1) Much conversation happened surrounding the many aspects of this donation/s request. At this time no money will be donated. However, a motion was made that a Mass be said and a donation of \$50 given to Deacon Otto as he has been out on leave due to health issues.
 - Approved: J. Weldele 1st; G. Bokusky 2nd

d) Funeral Lunch/Parish Hall Hospitality Serving Items

1) It was determined that the serving items needed are not just for Funeral Lunches, but also for Parish hospitality, CCW Spring Salad Luncheon, etc. It was determined that some items that were thought to of been needed are now not needed. And, that some items are now missing that was not previously. To be able to serve the current 180 place settings, an approximate cost of \$365.06 was necessary. Also, the motion was set-up that the Funeral Lunch Fund would pay for 50% and the CCW would pay 50% of the previous total.

Approved: N. Wohlenhaus 1st; D. Dobozenki 2nd

e) Holy Water Bottles for Baptism

1) Fr. Hennen has requested the Holy Water bottles to give the family of the newly baptized. A motion was made that the Holy Bottles are ordered and kept in the back of church on an on-going basis and not just for baptism.

Approved: P. Miller 1st; B. Larson 2nd

f) Buffalo Food Shelf Gala

1) The Annual Food Shelf Gala will be held March 5, 2011. The Food Shelf Board has requested the CCW to again provide an item for the Silent Auction. A wall sign will be ordered via, Jean Carlson, with the phrase 'Give Us This Day Our Daily Bread'. The item was approved for \$45-\$50.

Approved: J. Weldele; S. Kelly 2nd

g) Buffalo High School All Night Graduation Party

1) Jean Carlson spoke about the importance of the Graduation Party. The CCW was asked if they would again donate. A motion was made to donate \$250 toward the All Night Graduation Party for 2011.

Approved: S. Cich 1st; N. Wohlenhaus 2nd

11. New Business

a) Read to Feed the Mind

1) Jean Carlson spoke regarding her experience/s at a recent Read to Feed the Mind event. Bev Logas Koopman, spoke at the last CCW Quarterly Meeting. A motion was made to donate \$100 to Read to Feed the Mind.

Approved: S. Cich; J. Shamlala

b) Prayer Shawls

1) A motion was made to donate \$50 towards the purchase of yarn to make Prayer Shawls.

Approved: E. Sawatzke 1st; B. Larson 2nd

c) Elevator Fund

1) A motion was made that if by 3/6/2011 (deadline day) the \$40,000 needed to approach the Archdiocese was not met, the CCW would donated \$1000.

Approved: M. Peters 1st

12. Next Meeting

a) May 2011; date and site to be determined

13. Meeting Adjourned 8:39 PM

These minutes were approved at the May 23, 2011 meeting.