

Council of Catholic Women (CCW)

General Quarterly Meeting Minutes

September 24, 2009 at 6:30 PM

St. Francis Xavier Education Center – Trinity Hall

Meeting Called to order at 6:30 PM

1. **Prayer** to Our Lady of Good Counsel read by all present.

2. **Welcome** to all attendees.

3. **Secretaries Report** - Simone Brovege

Minutes from the June 20, 2009 meeting were available at sign-in table as ladies entered Trinity Hall. In essence of time, due to speaker following meeting, ladies were asked to read through Secretaries Report/minutes independently (given 2-3 minutes) and respond verbally with any changes to be made to the report. There was a question that 'in the future could the Secretaries Report be read aloud' as it has been done in the past. It was agreed that it would be, but this evening time did not allow, out of respect for the speakers schedule.

Approved: Bernie Larson 1st; Arvilla Hopkins 2nd

4. **Treasurer's Report** - Jean Carlson

June 2009 – August 2009

Income \$3,323.00

Expenses \$1,681.18

Balance \$7,832.31

Approved: Marcia Endres 1st; Claire Solien 2nd

5. **Update on Recent Events**

a. **Bakeless Bake Sale**

Responses to the mailing are coming in slowly. Also sent out was a Membership Information form to ask whether ladies want to continue being part of CCW. Some asked to have their names removed.

b. **Parish Festival**

Quilt Raffle winner was Larry Marquette. Thank you to Marilyn Quigley and Mary Peters for making the quilt. No numbers are available yet from the Festival Committee.

Concession Stands - no numbers are available yet from the Festival Committee.

c. Mass Intentions - \$14 allocated at our June meeting.

As requested at our June 20, 2009 meeting, Masses will be said on 10/13/09 and 10/27/09. One Mass for the living members of the CCW and one Mass for the deceased members of CCW.

6. **Perpetual Eucharistic Adoration** - Joanne Braun

Reported that times are available where there was only one person and/or no assigned person so substitutes are filling in until someone registers for that time frame. She also suggested that if a person is unable to go each week, a couple may 'tag team' the time whereby each person goes, but every other week. Joan Schmitz suggested that folks pray for spots to be filled.

7. **Upcoming Opportunities/ Events/ Functions**

a. **Healing Mass on October 15, 2009**

It was reported that Fr. Hennen has asked the CCW to prepare a light lunch following the Healing Mass. A question was raised as to why the Mass is being held in Trinity Hall. It was reported that the Hall is handicap accessible.

b. **Baby Bottle Campaign for Respect Life Ministry-** Fall, 2009

October is Respect Life Month. A sample of the Baby Bottles, (with message inside) was passed around the room for all to view. It was decided that because October is "Respect Life" month the bottles would be distributed at all of the Mass the weekend of October 3-4, 2009.

c. **Waffle Breakfast- December 13, 2009**

This breakfast will be held in the Parish Hall. It is the 'Dads Belgium Waffles'. There is a sign-up sheet (on the sign-in table) to help with this breakfast.

8. **Bylaws** - Pat Miller

Pat states that the last bylaws she can find are from 1950. She talked to Jeanette DesMarais and a few other past officers to see if anyone knew if our council had a more recent copy. Pat stated that she spoke with Del Ahlm and she still has some papers that she will look through to try to find them. Pat stated that if no Bylaws were found that she and Rose Alice Hayes would begin to draft a new set.

9. **Disbursement of Funds**

a. **Chairs for the Parish Hall** - 30 requested. Cost is approximately \$876. These extra chairs are needed for larger funerals and for the Spring Salad Luncheon and other large events being held in the Parish Hall.

Approved: Muriel Zumbusch 1st; Irmina Holthaus 2nd

b. **ACCW** (Archdiocesan Council of Catholic Women) Dues

\$40 pays our annual dues to the ACCW through December 2010.

Approved: Edna Knoblauch 1st; Mary Buschel 2nd

c. **NCCW** (National Council of Catholic Women) Dues

\$75 pays our annual dues to the NCCW

Approved: Edna Knoblauch 1st; Mary Buschel 2nd

d. **KRWC Road Show For the Parish Festival** was \$300.

The CCW sponsored the cost of the advertising on the radio station one week prior to the Parish Festival as well as the KRWC Road Show for the day of the festival.

e. Minnesota Citizens Concerned for Life (MCCL)

f. Cradle of Hope...Motherhood Fund

- g. Birthright of Monticello
- h. ProLife Across America

It was suggested that the reason for the 'Baby Bottle Campaign' was to bring in money for pro-life causes. And since the Baby Bottles are not going out until October, it may be in our best interest to wait until money comes in before donating to sites. Approved: Muriel Zumbusch 1st; Mary Ellen Klatt 2nd

10. New Business

Per Pat Miller, October is Respect Life Month; on 10/04/09 from 2:30 pm- 3:30 pm, there will be a 'Life Chain' along Hwy. 25 in Buffalo. Mrs. Miller reports that it takes 'guts' to stand out there for what you believe in, but it is powerful. The meeting spot is at the Buffalo Library one hour before (the 2:30 start time). If you are unable to attend, she encourages folks to pray for an end to abortion.

Pat Miller stated that she had found some boxes in the Parish Hall with old CCW papers in them. Pat stated that she felt it was important for some of these items to be archived. Will be discussed further at our next meeting.

11. Next Meeting

Will be in the Parish Hall in November; date is not determined yet.

A drawing was held for all members who attended the meeting and Mums were given to the following participants: Irmina Holthaus, Evelyn Sawatzke, Claire Solien, Arvilla Hopkins, and Mary Ann Erickson

Meeting Adjourned at 7:00 PM
Joan Schmitz 1st; Mary Buschel 2nd

Respectfully Submitted
Simone Brovege, Council of Catholic Women Secretary

Refreshments were served and then Jean Carlson introduced our guest speaker Amy Hammond Hagberg.

Members Present:

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| 1. Simone Brovege | 17. Arvilla Hopkins | 33. Marilyn Quigley |
| 2. Jean Carlson | 18. Marlene Barthel | 34. Joan Pflighaar |
| 3. Lois Pahl | 19. Arlene Lesser | 35. Max Stemper |
| 4. Nell Wohlenhaus | 20. Bonnie Foede | 36. Mary Ellen Sage |
| 5. Joan Schmitz | 21. Mary Ann Erickson | 37. Lyne Daniels |
| 6. Mary Ann Sarvie | 22. Pat Miller | 38. Diane Stensland |
| 7. Eleanor Salonek | 23. Rosealice Hayes | 39. Judy Loberg |
| 8. Bernie Larson | 24. Carol Brausen | 40. Lauretta Lepinski |
| 9. Marcia Endres | 25. Jenna LaLocep | 41. Carmen Brummer |
| 10. Edna Knoblauch | 26. Muriel Zumbusch | 42. Jan Hance |
| 11. Dee Rohlin | 27. Irmina Holthaus | 43. Darlene Peterson |
| 12. Claire Solien | 28. Mary Buschel | 44. Nadeen Klett |
| 13. Joanne Braun | 29. Diane Gapinski | 45. Jackie Mead |
| 14. Karen Caskey | 30. Mary Peters | 46. Joan Fahrendorff |
| 15. Martha Robeck | 31. Jeanette Otten | |
| 16. Evelyn Swatzke | 32. Mary Ellen Klatt | |

