

# **Council of Catholic Women (CCW) General Quarterly Meeting Minutes March 15, 2010**

**Members Present:** Del Ahlm, Joann Beilke, Jean Bengtson, Simone Brovege, Jean Carlson, Diana Chalupsky, Sandy Cich, Rosealice Hayes, Arvilla Hopkins, Sharon Kelly, Bernie Larson, Arlene Lesser, Marlene Meyer, Sandra Ostenson, Lois Pahl, Evelyn Sawatzke, Maxine Stemper, Judy Weldele

Meeting Called to Order at 7:02 pm

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

**2. Welcome to all attendees~Lois Pahl**

**3. CCW Group Picture Taken for Parish Directory~Kelly Boyle**

**4. Secretaries Report:** read aloud by Simone Brovege  
Approved: Loretta Lepinski 1<sup>st</sup>; Janet Shamla 2<sup>nd</sup>

**5. Treasurer's Report:** read by Jean Carlson

February 1- 28, 2010

Income \$210.00 (CCW Dues)

Expenses \$1218.05

Table Cloths~Installation \$200.10

Hosts \$600

Altar Server Robes \$417.95

Balance \$5612.44

Approved: Muriel Zumbusch 1<sup>st</sup>; Mary Buschel 2<sup>nd</sup>

**6. ACCW Lay Women Volunteer Award**

- Rosealice Hayes won award
- Elinor Franke nominated Rosealice and read aloud the letter she sent in to the nominating committee.
- Mary Helen Swartzler President of the Deanery was there to formally congratulate Rosealice.
- Per Mary Helen, the CCW will pay for the family of Rosealice to attend the award ceremony in May 2010; also an ad will go out in the bulletin to invite other CCW members to car/bus pool to attend the awards ceremony.
- Flowers were given to Rosealice on behalf of the CCW for her fantastic, selfless service to the community.

## 7. Update on Recent Events

1. **Waffle Breakfast** ~December 13, 2009~ \$662.40 will be donated to the Elevator Fund for the Church.
2. **Dues Mailing** ~to increase for next year.
3. **Fr Hennen's Installation Mass and Celebration**~ CCW to pay 50% of cost; \$1035 towards balance. Kelly Boyle was in-charge of decorating. Janet Shamla was in-charge of flowers. Lois Pahl thanked all of the CCW Ladies that helped for that celebration.
4. **Food Shelf Gala Silent Auction Basket and Food Donation**~Simone Brovege reported that the silent auction basket was called 'Friday's in Lent'. The basket cost approximately \$30 to put together of which the Buffalo Food Shelf would like to thank the CCW for providing. Also, the food poundage from our November 30, 2009 meeting was 57#.

## 8. Upcoming Opportunities/ Events/ Functions

### a. **Spring Salad Luncheon**~April 23, 2010

Patti Kranz - Chair  
Joan Fahrendorff - Decorating  
Janet Shamla - Decorating

Lois Pahl asked for help to make calls for salads and desserts.

### b. **Divine Mercy Sunday**~April 11, 2010

Muriel Zumbusch will host the event. It was pointed out that it is more like a service and not a Mass. Pat Miller commented on the importance of this service and encouraged CCW ladies to attend.

### c. **Living Rosary**~May 3, 2010

Pat Miller will organize. Mrs. Miller also commented on how beautiful it was last year to see so many folks attending. She was especially pleased that Lois Pahl was able to get roses last year as they are Mary's Flower. There was discussion about what day in May the Living Rosary was to take place. It was on a Monday night in 2009. A person to chair the refreshments is needed; Jean Carlson will ask Catholic Aid.

### d. **Fr. Hennen's Anniversary of Ordination**~ May 28, 2010

Refreshments will be served following the 7:30 am Mass on Friday, May 28, 2010. Muriel Zumbusch, Mary Peters, Mary Buschel and Irmina Holthaus to host.

**e. Parish Festival Quilt Raffle**

Barb Vieau and Denise Ryan will be making the quilt for the Parish Festival 2010.

**9. Disbursement of Funds/ Donation Requests**

**a. Buffalo High School All Night Graduation Party**

Jean Carlson is chairing the All Night Grad. Party. She is asking for money from CCW to help off-set the cost for the tickets of those students that might not otherwise be able to attend due to cost. Jean pointed out that in 2009 10% of those students attending went on a scholarship. Jean also pointed out that the students are expected to pay something that is doable. Muriel Zumbusch commented that in the past CCW has given \$100 towards the party. Del Ahlm suggested that \$250 be donated by the CCW this year.

Approved: CCW will donate \$250 towards All Night Graduation Party  
Margaret Ferrell 1<sup>st</sup>; Judy Weldele 2<sup>nd</sup>

**b. Pyx**

Conversation began regarding how many we currently have. It was suggested that 6-8 should be ordered. Also it was suggested by Ann Greenhagen that there is a price break at 12.

Approved: CCW will pay for 12 new Pyx's.  
Bernie Larson 1<sup>st</sup>; Ann Greenhagen 2<sup>nd</sup>

**c. Marion Rosary on KRWC Radio**

\$100 was sent to the radio station to say the Rosary, on-air 4x during the year. Discussion ensued regarding whether this should be continued. Approved: CCW will pay \$100 to have the Rosary said again for another year by KRWC

Bernie Larson 1<sup>st</sup>; Arvilla Hopkins 2<sup>nd</sup>

**d. Deanery Dues \$35**

Mary Helen Swartzer spoke regarding the cost.

Approved: CCW will pay Deanery Dues  
Judy Weldele 1<sup>st</sup>; Mary Buschel 2<sup>nd</sup>

## 10. New Business

Conversation began regarding individual expenses and income for the CCW account with regard to the amount to be donated by the CCW towards the Elevator Fund. Muriel Zumbusch wanted to know what the beginning balance was for February. Jean Carlson, Treasurer reported that the beginning balance was \$6620.49; and what was the cost of vestments ~\$1200; the cost to pay for bill for Dad's Belgium Waffle Breakfast~ \$662.00. Del Ahlm reminded folks that before the change of officers, \$5000 was promised to Fr. Hennen for what ever he deemed necessary and now that amount is not there.

Judy Weldele, who is on the St. Francis Xavier Finance Committee reported that the cost will be approximately \$321,000. There is \$200,000 in the fund now. The estimated cost can change due to going from brick to stucco.

It was suggested that perhaps a friendly challenge to the other parish organizations (Knight's of Columbus and Catholic Aid) would boost donations for the Elevator Fund. Much conversation about the way to organize the Elevator Fund Challenge ensued. Also, a catchy name (vs Elevator Fund) was suggested ~"Race to the Top".

Approved: CCW will donate \$2,000 to the Elevator Fund  
Nadeen Klett 1<sup>st</sup>; Mary Buschel 2<sup>nd</sup>

Congratulations to Nadeen Klett for coming up with the name 'Glory Days' as a theme name for the annual St. Francis Xavier Parish Festival in September 2010.

Letters were read by Simone Brovege, from Birthright of Monticello, Prolife Across America and Cradle of Hope, Minnesota Citizens Concerned for Life and The Buffalo Food Shelf thanking the CCW for recent donations.

Mary Buschel also thanked the CCW for the donation to the Jesse Tree. 50 children were given gifts at Christmas time.

Jean Carlson also wanted to thanked the CCW for helping the Buffalo Food Shelf

Meeting Adjourned at 8:25 pm  
Muriel Zumbusch 1<sup>st</sup>; Sandy Cich 2<sup>nd</sup>

Respectfully Submitted,  
Simone Brovege, CCW Secretary