

## PCCW Meeting Minutes

April 10, 2017

### Opening

The regular meeting of the PCCW was called to order at 10:00 am on April 10, 2017. 14 members were present.

**Approval of Minutes:** Minutes of the previous meeting (March, 2017) were read and approved.

**Financial Report:** The Financial Report dated March 31, 2017 was distributed, reviewed and approved by members. Marilyn reported registrations for the DCCW were mailed and reviewed names of women attending. She also reviewed expenses and profits from the St. Patrick's Dinner and Silent Auction.

### Report of Officers

**President:** We received a thank you notes from CAM and the Knights of Columbus. Pam had her surgery and is doing well.

**Vice President:** Nancy Thomas reported on upcoming events. A continental style Easter Breakfast on April 16<sup>th</sup>. A meeting to discuss the upcoming rummage sale scheduled for April 19<sup>th</sup> after the 9:00 a.m. Mass. The next PCCW meeting will be on May 18<sup>th</sup> at 6:00pm in the evening. Bring finger food and snacks.

**Parish Council Report;** No Parish Council Report

**Unfinished Business:** 1. 40 Cans for Lent: Nancy L and Gardis shopped and delivered the cans to CAM. 2. **Booster Seat/High Chair:** We have the High Chair. Marilyn will replace the strap on the booster seat and bring it in. 3. **St. Patrick's Day Dinner:** Comments made included good, a success, suggest a person to assist with carry outs. 4. **Silent Auction:** The silent auction was a success with \$1666 being raised. Barbara reported that she had sold Fr. Phil's shirts on Ebay and will contribute an additional \$180 to the auction funds which brings the total to \$1846. Suggestions were made on improving checkout. Comments were noted and will be reviewed prior to the next auction. 5. **Memorial Tree for Fr. Phil:** The tree will cost around \$200. Motion made to approve, vote taken, motion passed. The sign will cost \$54.95. We discussed also purchasing one for the memorial tree in honor of Fr. Rick's Father. Motion made to approve, vote taken, motion passed. 6. **Miscellaneous** items discussed: We are waiting to hear from Ken regarding the wheel chairs. Rita reported Wisteria Cottage will not be able to provide the statue of Mother Mary due to the size. Janet passed around the staying connected sign-up sheet. Dee reported Mary Lou is not feeling well and may need a wheel chair. Doris is well and staying busy.

## **New Business**

**1. Kitchen needs:** Kathy provided a list of several kitchen items that were needed or needed to be replaced: coffee pots, serving utensils. Cost to be under \$100. Motion made, vote taken, motion passed. Electricity in the kitchen needs to be updated. Sister will ask Blain to assess our electrical needs. **2. Mother's Day Flowers:** Dee and Sister Charlotte will get the Mother's Day Flowers. Approximate cost will be \$175. An envelope will be in the church bulletin for those wishing to contribute. Monies remaining will remain in the Flower Fund. **3. DCCW Spring Assembly:** We have been asked to donate children's items. We already have some items, more are needed and can be brought in at any-time. We will donate a "Kitchen Basket" and Purse. **4. Rummage Sale Meeting:** will be held on April 19<sup>th</sup> after the 9:00am mass in the Good Counsel room. Items can be brought in on April 19<sup>th</sup> with set up on Saturday April 22<sup>nd</sup>. Plastic bags are needed, for easy storage and use, please flatten prior to donating. A list of charities supported by the Rummage Sale was reviewed and we were asked to consider other charities for consideration. Sister Charlotte mentioned the food program for seniors and children in Taney County for consideration. A discussion followed on amount each Seminarian is to receive as a gift. Motion made for \$25, vote taken, motion passed. We will hold \$800 in reserve for the Seminararians. **5. Easter Breakfast:** Sister reported she has Easter candy for the children and gifts for Jeff and Eric. Decorating the church and coloring Easter eggs will take place on Saturday, April 15<sup>th</sup> at 9:00am.

**Adjournment:** the Meeting adjourned 11:45 with prayer. The next meeting of the PCCW will be held on May 18<sup>th</sup> at 6pm. Respectively submitted by Barbara Sakowicz.