

PCCW Meeting Minutes

February 8, 2019

Opening

The regular meeting of the PCCW was called to order at 10:00 a.m. on Feb 8, 2019. Thirteen (13) members were present.

Approval of Minutes: Minutes of the January meeting were read and approved.

Financial Report: Marilyn Guy reviewed the financial report. She stated that a safe had been purchased for \$336.00 and the recent Soup Supper brought in \$222.00, expenses were \$65.19 for a profit of \$156.81.

Report of Officers: President: Kathy Strader passed a card around for all to sign for Denny Boland. Vickie Ploshay read an update she received from Rosalie Boland. Kathy reported Our Lady of the Cove PCCW in Kimberling City has invited us to various functions however some of them conflict with our rummage sale. Sister Jean will be at Elizabeth Ann Seton on Feb 18 speaking on Human Trafficking at 7pm and she will also be at DCCW. Kathy asked Nancy Loughner for an update on storage units. Nancy Loughner reported we have run out of space and a new unit is needed. Nancy Thomas offered her garage, after discussion, a motion was made to approve \$90 per month for an additional unit. Vote take, motion passed. Thank you Nancy Loughner for organizing the “Staying Connected” program.

Vice President: Nancy Thomas reviewed the upcoming St. Patrick’s Day Dinner and Silent Auction: Dinner 4:30 -6pm, Auction: 4-5:30pm. Tickets are \$10 with children, 12 and under, free. Ticket will be sold in advance and at the door. Friends and neighbors are invited. There will be a Women’s Retreat on Saturday, April 6th. More information to come.

Parish Council Report: Sister Charlotte reported that the bell cost \$2300. The billboard sign has been redone to comply with MODOT regulations. We have received one bid for a new HVAC unit, awaiting other bids. Sister Charlotte read a list of parish improvements or items purchased in the past 7.5 years as a result of our fundraising activities.

Unfinished Business:

Kitchen Cabinet: We are seeking someone to assemble and put up the purchased cabinet. Barbara said she would follow up with Nancy Moore as she had offered to ask someone she knew. Kathy Strader mentioned the need for shelving in the cabinet in the Good Council Room. Mike Stenger offered to make the shelving if we purchase the wood. Motion made to purchase wood (\$50) vote taken, motion passed.

Kitchen Clean-Up: A deep-cleaning of the kitchen is needed including the pantry. April 12th after meeting has been set aside for cleaning. Barbara Peterson suggested the kitchen be left clean by any group using the kitchen. Sister suggested a list of items to be done be posted on the refrigerator.

DCCW Service Project for the Spring Assembly is Freedom's Rest Family Violence Center in Ozark, Mo. We have purchased sheets and blankets. Kathy Strader volunteered to take our donation to the meeting if no one from our group will be attending.

The Soup Supper cleared \$156.81. Positive comments were received. Mini bowls were a big hit. Thank you Nancy for another great soup supper!

New Business:

Sister reported that Phil Harter will be asking the Knights to make the purchase of a defibrillator one of their service projects from monies raised at their steak dinner.

Kathy asked for help in placing strings on tags to be used during the rummage sale. Several volunteers picked up tags. When finished, place tags in the basket in the Good Council room.

St. Patrick's Day Dinner and Silent Auction is scheduled for March 17 from 4-6:30. Menu is corned beef & cabbage, pork loin & gravy, carrots, potatoes, gelatin salad, rolls, bread, desserts. Food servers are needed. Several volunteered:

4:30-5:15 Dorothy Baker, Jessica Gillam, Kathy Jones.

5:15-6:00 Nancy Loughner, Nancy Thomas, _____.

Tickets will be sold after Mass on March 3rd and 10th for \$10 each. Tickets will also be sold at the door. 12 and under free. Cashiers are needed from 4-4:30 – Trudy Krueger volunteered, 4:30-5, Fran Melton volunteered, 5 to 5:30, and 5:30-6pm. Barbara Peterson will create a poster and Nancy Thomas will make flyers for the church doors.

Silent Auction team is Barbara Peterson, Donna Covelli, Darlene Bissell, Charlene Hartley and Mary Luberda. Kay Gerken and Marilyn Guy will act as cashiers and talley bid sheets.

Barbara Peterson provided a list of items already received for the silent auction. Suggestions for baskets were made: The PCCW will contribute the following themed baskets: Italian, Movie, Kids Craft, Meditation-Spa Baskets. Sister Charlotte will make and donate greeting cards. Nancy Loughner will donate a “Pot of Gold” Basket. Donations are being accepted and can be placed in a bin located in the Good Council room. A motion was made to set aside \$150 toward purchasing whatever will be needed for the auction, vote taken, motion passed.

The 50/50 raffle tickets will be sold at the door. Nancy Thomas to sell tickets.

The monies from this event will be used to purchase furniture for the gathering space.

Adjournment: The meeting adjourned with prayer. Next meeting of the PCCW will be held on March 8th at 10:00am.

Respectively submitted by Barbara Sakowicz Peterson