

PCCW Meeting Minutes

February 14, 2020

Opening- The regular meeting of the PCCW was called to order at 10:00a.m.on February 14, 2020. Fourteen (14) members were present.

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

Financial Report: Marilyn Guy reviewed the financial report.

Report of Officers: President: Kathy Strader shared correspondence received from the Boys and Girls Club and Catholic Charities. Prayer cards were distributed to those in attendance. Anyone wishing for prayers by Catholic Charities Prayer Group was invited to complete a card.

Vice President: Nancy Thomas provided an update on up-coming events: March 15th - St. Patrick's Day Dinner and Silent Auction. Dinner from 4-5:30 and auction 3:00 until 5:30pm. Early bidding March 8th and 15th.

Parish Council Report: Sister Charlotte reported the need for a new HVAC unit. Finance Committee will meet on Wednesday, February 19th to discuss HVAC system financing. Donna Covelli is connecting with parishioners who have not been to church in a while. Buck Hartley is Chairperson of the Safety Team. We have several people who are certified to use the AED Unit. Safety Team meeting will be held on March 7, 2020.

Unfinished Business: A motion was made to change the May 2020 meeting to May 15th at 10:00am rather than an evening meeting. The May 15th meeting will be followed with a salad luncheon. Vote taken, motion passed. We discussed changing meeting days from Fridays to Wednesdays to encourage more women to attend. A motion was made to change meeting days from the second Friday of the month to the second Wednesday of the month starting September 2020. Vote taken, motion passed.

Darlene Bissell provided an update on election of Officers. Darlene reported she talked to everyone and has someone interested in each position. There is some uncertainty regarding the position of President. Pam Strunk showed interest but Wednesdays may conflict with other appointments. Barbara Peterson provided an update on the landscape project. She is awaiting a new estimate from Opies Landscaping as we are excluding most of the plants with the exception of one dogwood tree. There is some concern regarding proceeding with the landscape project given the current status of the HVAC system. A motion was made to move the monies from the Soup Supper and Craft Fair totaling \$860 to the HVAC fund. Vote taken, motion passed. Nancy Loughner reported the soup supper brought in \$152.78 cents and thank you to Darlene Bissell for bringing in so many guests.

A discussion was held regarding future rummage sales as the men will no longer be picking up items. We will continue to hold sales, however they will be smaller in nature. We may consider keeping a storage unit to store dropped off items. A suggestion was made to give the men their \$100 Casey Gift Card now as they are continuing to pick up for the May sale. Motion made, vote taken, motion passed.

New Business: Sister reported Klhoi Gillen will be making her First Holy Communion on Mother's Day and Judy will be joining the Church at Easter. Gifts from the Knights, Church and PCCW will be ordered. The Funeral Committee for March are Dorothy Baker, Nancy Thomas and Darlene Bissell. The Women's Lenten Retreat will be held on Saturday, March 28th. The theme is "Women of the New Testament" – cost \$5. Easter Brunch Chairpersons are Pam Strunk and Nancy Thomas.

Hall and food preparation for the St. Patrick's Day Dinner is on Saturday, March 14th at 9:00a.m. Help is needed. The following have volunteered to be food servers: 4-4:30- Marilyn, Janet, Gardis, 4:30-5-Dorothy, Nancy L, Sister Charlotte, 5-5:30 – three servers are needed. The cost of the dinner is \$10 adult, 10 and under free and \$25 for a family of four or more. The following have volunteered to cashier: 3:30 to 4pm – Fran, 4-4:30 –Trudy. Additional cashiers are needed. The 50/50 will be sold by Nancy Thomas. Jan Dougherty will make a poster for our event using the dry erase board needed for March 8th. Tickets and registration for bid numbers will be held after Sunday Mass on March 8 and March 15. The silent auction will open at 3pm and tables will start to close at 5pm. This will allow cashiers to tally totals. Duane Gerken will act as auctioneer and close out tables. Early bidding will be available after Mass on March 8th and 15th for those with bid numbers. A motion was made to give \$150 towards the silent auction items - \$75 for Mystery Box and \$75 for baskets. 50/50 drawing to take place at 5:30pm. Proceeds from this auction have been earmarked for the landscape project. Barbara Peterson reported the community has been very generous with donations. Barbara passed around a sheet listing items needed for a couple of the baskets along with a sheet for table monitors (see attached list).

Adjournment: The meeting adjourned with prayer. The next meeting of the PCCW will be held on March 13 at 10:00 a.m. Minutes respectively submitted by Barbara Sakowicz Peterson