## **PCCW Meeting Minutes**

## January 11, 2019 Opening

The regular meeting of the PCCW was called to order at 10:00 a.m. on Jan 11, 2019. Eleven (11) members were present.

**Approval of Minutes:** Minutes of the December meeting were read and approved with two corrections: Name change from Loughner to Thomas and cost of flags is \$60 for both not each.

**Financial Report:** Marilyn Guy reviewed the financial report stating that a donation of \$300 was made to the Vincentian Group as they were the men's donation choice. Nancy Loughner explained the Vincentian Group and read a copy of John's letter to them.

Report of Officers: President: Kathy Strader thanked the funeral committee for John Fargo's memorial reception. She also read thank you notes which she received from Sister Charlotte, Fr. Dave, Life House, Taneyville Elementary, Fr. Williams and Shawn, former parishioner.

**Vice President**: Nancy Thomas reviewed our upcoming Soup Supper event on January 24<sup>th</sup> from 4:30-6:00pm. This year we will have a juice bar.

**Parish Council Report:** Marilyn Guy provided an update on the bell; a 32 inch bell will cost \$2300. The outside billboard will be repainted to green with white lettering to comply with MODOT regulations. Ceiling fans have been tabled. Carpet will be cleaned after the rummage sale. The north parking lot will be repaired this Spring. The Council is in the process of writing policies and procedures for renting the parish hall and security procedures. Kathy Jones asked about purchasing a defibrillator for the church.

## **Unfinished Business:**

Kitchen Cabinet: Barbara Peterson presented cabinet options for the kitchen. Prices ranged from \$100 to \$500. Motion made to purchase a grey cabinet from Amazon for \$125.84. Vote taken, motion passed. Kathy Strader to order from Amazon. Barbara Peterson purchased a new mop and replacement heads for kitchen for \$20.85.

Office Needs: A safe is needed for the office, cost will be \$200 to \$300.

Cookie Sale: Final figure is \$1607.15. Nancy Thomas will keep the checkbook for Taney County Ministries.

Advent Giving Options: \$150 was spent. Nancy Thomas delivered baby items to Options Pregnancy. They were very grateful.

PCCW Party and Gift Exchange: Wagon Wheel is up for sale. Darlene Bissell sent a thank you note. Preference is for "Favorite Things" gift exchange.

Parish Christmas Party and Gift Exchange: Gift exchange well organized, suggestion made –must be present for gift exchange.

New Business: DCCW Service Project for the Spring Assembly is Freedom's Rest Family Violence Center in Ozark, Mo. PCCW will donate \$50 to purchase big needed items. Motion made, vote take, motion passed. Needed items can be brought to the next three PCCW meetings.

St. Patrick's Day Dinner and Silent Auction is scheduled for March 17 from 4-6:30. Phil Harter will assist with dinner. Menu is pork loin, corned beef, cabbage, potatoes, carrots, salad, rolls and dessert. Silent Auction team is Barbara Peterson, Donna Covelli, Darlene Bissell, Charlene Hartley and Mary Luberda. It was suggested we have starting bids on some items.

Soup Supper: Cashiers are needed for event, volunteers are 4-4:30 Nancy Thomas, 4:30 - 5 Trudy Krueger, 5 - 5:30 Fran Melton and 5:30 - 6pm Dorothy Baker. Payment will be at door. Social time will start at 3pm with games.

**Adjournment:** The meeting adjourned with prayer. Next meeting of the PCCW will be held on February 8, 2019 at 10:00 a.m.

Respectively submitted by Barbara Sakowicz Peterson