

## PCCW Meeting Minutes

May 18, 2017

### **Opening**

The regular meeting of the PCCW was called to order at 6:35pm on May 18, 2017. 17 members were present, two guests: Ronnie Larson and Jennie Baltz from the Cedar Creek Volunteer Fire Dept.

**Approval of Minutes:** Minutes of the previous meeting (April, 2017) were read with one correction to Ebay sales to \$155. Corrected, read and approved.

**Financial Report:** The Financial Report was tabled for discussion later in the meeting to discuss budget and distribution of Rummage Sale proceeds and monies in PCCW account.

**Report of Officers: President:** Kathy asked the women who attended the DCCW Spring Assembly to share their thoughts. Those that attended enjoyed the assembly and speakers. Jennie Baltz thanked the PCCW for the rummage sale items which brought \$350 during their community garage sale. **Vice President:** No Report. **Parish Council Report:** Sister Charlotte reported that Fr. Rick is working on a proposal for the church sign. Council is working on an Agenda and new members are needed.

**Unfinished Business: Easter Breakfast:** The cost of the Easter reception was \$267.50. A suggestion was made to make "personal casseroles". Anyone wishing can make a casserole and bring it for the Easter Breakfast. **Mother's Day Flowers:** The flowers cost \$259 and we collected \$359. Motion was made to use monies remaining in fund towards fresh flowers for Pentecost. Vote taken, motion passed. **Fr. Phil's Tree:** Dedication of Tree will be on August 20, 2017. **Louise Schmidt Update:** Louise needs the amplifier costing approx. \$200. Motion made to purchase amplifier. Vote taken, motion passed. **Wheel Chair Update:** Three wheel chairs were purchased by PCCW, two will remain at the church, one will be used to loan out. **Staying Connected:** Janet asked for two volunteers to send cards for months of January and May, 2018. Donna and Gardis volunteered. **Rummage Sale:** A discussion was held regarding the Spring Rummage Sale, what went well, what to improve. Offering ½ pie was popular, Jennifer H offered to advertise the sale on Suddenlink. It was suggested we schedule a "Clean- Up Day" and hire someone to clean the floors after the sale. Call people and invite them to help with putting up and taking down the tent and moving furniture and boxes. Consider using the Boy Scouts as help, they can earn badges. Put the tent up after mass on Sunday as people would be readily available. Schedule an earlier pick up time for remaining items.

**New Business: Parish Events for Upcoming Year:** Kathy reviewed the list of upcoming events: Sept 17th- Feast Day Picnic with the Knights

Oct- Craft Fair in Branson and OLOTO Fall Rummage Sale

Nov- Thanksgiving Dinner (?) Tabled for further discussion.

Dec – Free Parish Christmas Party/Gift Exchange Potluck

PCCW Christmas Party

Jan-Soup Supper

Feb???

March –St. Patrick Day’s Dinner and Silent Auction

April – Easter Breakfast and OLOTO Spring Rummage Sale

**Farwell to Fr. Simon-June 11<sup>th</sup>.** Dee Vincent to provide cake. We will do a card shower and motion made to give Fr. Simon a monetary gift of \$100. Vote taken and measure passed. **Farwell to Sister Francine-June 28<sup>th</sup>**-A reception after mass on Wed with fruit and usual pastries. The PCCW would like to give a gift valued at \$25 - \$50. Sister Charlotte will make some recommendations on what Sister Francine would like. **Kitchen Supplies Reserve Fund-** A reserve fund of \$600 was suggested for Kitchen supplies. **Funeral Committee for May to Sept.** Gardis, Janet, Kathy with Barbara as alternate. Vince Thomas Memorial Mass followed by lunch scheduled for Memorial Day at 10:00 am. **Funeral Luncheon Reserve Fund:** A proposal was made to approve \$400 for a funeral luncheon fund. To be voted on during budget review. **Father’s Day June 18<sup>th</sup>.** To celebrate we will give out home-made “man-size “cookies. It was suggested anyone baking can take a clear tray home and bring it back on Father’s Day filled with home-made cookies. Nancy will make reminder phone calls. **July Potluck Game/Movie Night**-A discussion was held regarding having a July potluck game or movie night. All were in favor of a movie night with pizza and ice-cream. A Kid-friendly movie was suggested. Jennifer will offer suggestions. **Seminarian Retreat-** is scheduled for August 7-10 and Luncheon on August 9<sup>th</sup> with a suggestion of Beef Stew for lunch . **Rummage Sale and Disbursement Proposals and Vote** –Marilyn reported the rummage sale brought in \$14, 100 after expenses. Total monies in PCCW account is \$21,000. Marilyn reviewed the proposed budget (see attached) and disbursement of funds. Motion made to accept proposed budget, vote taken, motion passed.

**Adjournment:** the Meeting adjourned at 8:20 pm with prayer. The next meeting of the PCCW will be held on September 8<sup>th</sup>, 2017 with social time 6:00pm and 6:30 meeting. Bring finger food to share.. Respectively submitted by Barbara Sakowicz.