

## PCCW Meeting Minutes

November 10, 2017 \*

### Opening

The regular meeting of the PCCW was called to order at 10:30 am on November 10, 2017. 15 members were present.

**Approval of Minutes:** Minutes of the October 6<sup>th</sup> minutes were read and approved.

**Financial Report:** Marilyn reported on monies received from the Fall Rummage and Bake Sale and current amount in our checking account: Current in Account is \$20,949.09, Net from rummage sale \$14,560 and expenses \$1406.95.

**Report of Officers: President:** Kathy reported the President of the DCCW called inviting us to attend one of their meetings. Fr. Dave has encouraged Branson to start their own group, however interest is low. The Regional Meeting will be held in Kimberling City in March. Kathy also shared some nice comments she had received about the Fall Rummage and Bake Sale. Festival of Trees is now open on the Landing in Branson, proceeds support CAM.

**Vice President:** Nancy reported on schedule of events: November 12<sup>th</sup> Knights Breakfast. We will sell remaining craft items. December 8, 2017- PCCW Christmas Party at Wagon Wheel at 11:30am. Carpool at 11:15 from church. December 10, 2017 Complimentary Breakfast after Mass. December 17, 2017 Parish Christmas Potluck.

**Parish Council Report:** Will report at next PCCW meeting as Parish Council meets later in November. Fr. Dave has ideas for the church sign.

**Unfinished Business:** *Emmaus Room*-the new chairs are set up in the Emmaus room. Thank you to all those who helped with recent events at our church. *Fall Rummage and Bake Sale:* total sale: \$15,966.96, expenses: \$1,406.95, net profit: \$14,560.01. Comments and Observations: *Bake Sale*-Vickie thought the mini pies would sell better than they did. The larger pies, cookies and bread sold well. *Jewelry*- Gardis reported jewelry sales went well, prices were lowered and may consider selling on Saturday as well. A suggestion was made to have customers pay as they go on Saturday to eliminate items going into a bag for bag day. *Furniture* – the furniture was priced to sell. We did not have the quality of furniture as in the past. The red tags worked well in identifying sold items. *Books*- Kathy reported books sold well. Some books were donated to a prison reading program. *Lunches* – comments were positive. Nancy stated she had to shop more this year due to lack of cooks. *Organization* – Good. Trini and Gloria did a great job in sizing all the shoes. *Boxes* – Thank You Nancy Loughner for managing all the boxes...a huge help. *Kitchen clean-up*- Great idea to have a sign-up sheet. Kitchen was kept clean. Comment made that we needed additional mats in the kitchen near the

work counter. Mats will cost approx. \$275. Motion made to approve \$275.00 for mats. Vote taken and approved. *Pack-up and clean-up days*- went well. The hall floor will be cleaned next week. *Pick-up what was left* –Church Army did not pick up all items as they had said they would. Remaining items were distributed amongst various groups and thrift-shops. Old monies were found in a tin can totaling \$341.00. It has been taken to the bank. Some of the money may not be accepted due to condition. Ann suggested we do something special with the money. *Underground storage*- no longer available to us. We need to find a new storage facility. Currently items are stored in John Loughner's workshop. *Suggestions for Spring Rummage Sale* – Buyers are collecting and piling items near cashiers, some items have been re-sold. Solution – pay as you go and buyers to take items to car.

**New Business:** *Church Directory* – Sister Charlotte discussed the need for volunteers to assist with the up-coming photo shoot for the church directory. Schedulers and hostess are needed. Janet M. will take photos of the home-bound. Dee and Sr. Charlotte will schedule appointments after mass on 11-12-017. Volunteers needed for the following two Sundays. Nancy Thomas will make phone calls to people that have not signed up. Nancy Loughner will assist with Robo call procedures. All will receive a free 8X10 photograph. *Ecumenical Cookie Sale* –Janet reported Kay and Phyllis will be on the radio November 29<sup>th</sup> to talk about the cookie sale. Cookies for the sale can be brought to the church hall on Friday morning or taken directly to the Methodist church. Seven churches are participating and proceeds support Taney County Ministries. *PCCW Christmas Party* - The PCCW Christmas Party with gift exchange will be held at the Wagon Wheel Restaurant on December 8<sup>th</sup> after the meeting. All women from the Parish are invited to join. There will be a sign-up sheet. We will order from the menu .We will hold our second “My Favorite Things” gift exchange along with door prizes. *Mass of Reconciliation and Anointing of the Sick* will be held on December 10<sup>th</sup> followed by a complimentary casserole breakfast. A free-will offering will be accepted. Casseroles will be prepared on Saturday, December 9<sup>th</sup>. Menu will include a fruit slush, cinnamon rolls. Drinks will be provided by the Knights. *Parish Christmas Potluck* – The Parish Christmas Potluck is scheduled for December 17<sup>th</sup>. The planning committee are Kathy S, Nancy T and Sr. Charlotte. There will be a gift exchange organized by Toni and Jake Silvis. The PSR will perform a play. Hall decorating will take place on Dec 15<sup>th</sup>.

*Rummage Sale Money Disbursement:* Kathy and Marilyn presented a list of charities and suggested amounts for disbursement of 15% of the net profits from the Fall Rummage and Bake Sale. A motion was made to approve the disbursement of \$2184.00 to the charities and organizations listed. Please see attached list. Vote taken, motion passed.

Delmina Woods for Girls had sent a letter requesting support for their up-coming fundraiser. Along with our monetary gift, Our Lady of the Ozarks will donate one of the

collectable Angels from United Design Corp to Delmina Woods. Kathy and Marilyn will deliver items.

Marilyn reviewed the current budget, see attached. Motion made to approve budget. Vote taken, motion passed. Sister stated that Advent starts on December 3<sup>rd</sup>. It was suggested that in lieu of a “giving tree” specialty or personal items can be donated to CAM. Dee to check what is needed by CAM.

**Adjournment:** the Meeting adjourned at 12:30pm with prayer. The next meeting of the PCCW will be held on December 8, 2017.

Respectively submitted by Barbara Sakowicz-Peterson