

## PCCW MINUTES September 16, 2014

Those Present: Ann Hintz, Sue Lederer, Joyce Dunn, Cathy Lauer, RuthAnn Meyer, Lucy Vezina, Leigh Ann Trizinski, Marsha Hadden-Phillips and Cathy Kaminski.

1. Cathy read the minutes from the August 25<sup>th</sup> meeting. They were approved.
2. Ann mentioned that she received the DCCW dues notice that is due in November. We usually pay around \$50 as it is .50 per member.
3. Camp scholarship registration was brought in by Marriett Booth. Ken Reilly said he sent in for his girls. Ann and Sue will look in the office mailbox. If not found they will process it themselves.
4. Joyce said she would like to get a list of ladies and telephone numbers to say the rosary once a month at the two masses.
5. Cathy talked about the Bazaar: She is looking for a weekend package toward a hotel stay with a waterpark as a big item. The football will be applied for on the 17<sup>th</sup> of September. There will be baskets but not as many as usual. She said now that we don't have honey, it would be nice if we could get cranberries to sell. Leigh Ann will check with Ruby Red to see what they will do for us. Cathy Lauer suggested that we have a LARGE wreath on the raffle again this year. Mary Miller use to donate one. Cathy K. will talk to Mary and see what she has to say.
6. Sue said that the campership went up to \$378.49. We will keep our scholarship at \$150.00 per child and next year we will look into a change of sponsorship monies. Ann motioned and Joyce second it. All were in favor.
7. Sue has her books to be audited. After a discussion she will give them to Lisa Rader to do them. The Treasurer's Report had an end savings balance of \$1,437.22 and checking balance of \$3,512.97.
8. Our third of the little books (Advent, Christmas & Easter) is due. Joyce made a motion that we pay this out again and Leigh Ann second it. All were in favor. It is \$383.33 for our share.
9. Ann said that October is Lick for Domestic Violence and we need someone for the Masses and a date. After a discussion it was decided the first weekend in October would work. Saturday after mass Marsha and Leigh Ann will give out the suckers and Sunday will be Joyce and Cathy Lauer. Ann will get the suckers. They will be in the office. The ladies are to wear aprons from the kitchen and Ann will get something in the bulletin.
10. The VICARIATE Meeting was gone over: *"Caring for each other as Jesus has taught us."*

A. **Printed Programs** – Sue will get this done once she has all the information that is needed. Marsha will print them off.

B. **Liturgy Form** – This form should be filled out in duplicate with one copy mailed to the Vicar or presider a week before the meeting and the other copy will go to the Vicariate President on the morning of October 25<sup>th</sup>. Marsha will do that and she plans on asking Deacon Jim for assistance.

**C. Registration Area** – The fee will be \$8.00 of which \$1.00 of it will go to the Vicariate Treasurer. Sue will run this table with Joyce Dunn. Joyce will also be selling Mission cookbooks at this time. Ruth Ann will make fall colored maple leaf name tags. She will bring samples to Craft Night. Sue will take care of monies and cash box. Joyce will get 16 folders. We will have a sign-up sheet for each parish for the women to sign in. There will be a table in the gathering area to display pamphlets for the Commissioners to use. Cathy K will make sure there is a nice amount of coffee, juice and donuts for the ladies in the kitchen to serve out. The kitchen help will be Betty Buns, Cathy Lauer and Ruth Ann Meyer.

**D. Raffle/Fund Raiser** – We will have 3 raffles – Marsh will make a movie basket; Sue will make an Italian basket and Cathy K will make a fleece/pillow basket. Bernie Sherman will take care of the raffle table. Drawing will follow lunch. Tickets will be 6/\$5 or \$1 each. All these monies are turned over to the Vicariate III North treasurer.

**E. American Flag** – Should be displayed in the business meeting area.

**F. Payment for Priest, Moderator, Vicar** – Paid by vicariate – Visiting priest will receive \$75.

**G. Welcome** – Ann as President will give the Welcome to the assembly (include locations of bathrooms, and where lunch will be served, speaker etc.)

**H. Mass** – Ladies from our church will be asked to be gift bearers, readers, hospitality, music and Eucharistic Minister, etc. Ann will ask Karla if she would volunteer her expertise in the music. Ann is going to call the Vicar to do the Mass. Donations during the Mass go toward Water for Life.

**I. Petitions/Prayers of the Faithful** – These should be written on small pieces of paper by our parish and distributed before mass to the president or representative of each Affiliate. There are 16 Affiliates in the Vicariate. Marsha will work on intentions with a little help from Deacon Jim.

**J. Luncheon** – Cathy & Joyce will call for salads and fresh fruit. Cathy will make a chicken casserole that is in the Mission Cookbook. Betty Burns will be in the kitchen with Cathy Lauer and Ruth Ann. Joyce will take care of fall centerpieces. Ruth Ann suggested that Julie Craig have her fall décor in the narthex set up. All agreed this would add to the atmosphere.

**K. Speaker Fee** – Our church pays \$35 toward the cost of the speaker. This should be given to the Vicariate Treasurer. Leigh Ann has so kindly accepted to be our speaker. She has not said what the cost is as yet.

**L. Registration Fee** – Our church will keep \$7 of the \$8 at registration per person. This will be to cover the expenses of the day.

## **11. Our next meeting will be October 13<sup>th</sup>, 6:00 p.m.**

The minutes are not in complete order, but it is all there.