

## CCW BOARD MEETING MINUTES FEBRUARY 2, 2023

The meeting began with the Mother of Good Counsel prayer, followed by the Pledge of Allegiance.

The book study of Ethical Excellence, written by parishioner Heidi Giebel, is presently in its' second session with a very good gathering of ladies, with discussions being very diverse. There is a suggestion for the book study to continue this spring instead of waiting to start up again in the fall.

The certificates for both the Pax Christi candidate and Scholarship winners have been updated by Leadership Commissioner Bridgette Adler.

A Pax Christi parishioner has been selected to be nominated at the Diocesan level. Her dossier is being coordinated by Lisa Zwiefelhofer.

Socials continue to be very successful, mostly when the caramel rolls are served. The next socials are scheduled for February 19 and April 23.

Current checkbook balance is \$7,755.00.

The CCW By-laws were reviewed and updated. A motion was made by Barbara Gagliardi to accept the revised By-laws and seconded by Nancy Sarno. Motion was passed.

Secretary Leigh Weiss explained the thorough review two tubs full of past records. What was tossed: grocery receipts, duplicate minutes, attendee sign-in sheets, bank statements, past NCCW booklets and information. Relevant documents including: all past Secretary minutes, Treasurer reports, 1994 SDCCW Convention notebook, original By-laws, Craft Show information, 1991 Church Dedication booklet, list of past Presidents will continue to be saved.

Vinyl material was purchased to recover the current card tables. This project was done by JoAnne Michaud.

**NEW BUSINESS:** The topic of replacing the counter tops in the kitchen has been suggested. Parishioner Kevin Faust has been contacted for an estimate using stainless steel.

A Motion was made by Barbara Gagliardi to purchase 40 Lifetime Classic black folding chairs to be mainly used on the main floor of the church, at a cost of approximately \$1,800. Nancy DePauw seconded it and it was approved by the Board.

Details of the St. Patrick Feast Day dinner was discussed. It will be held on Friday, March 17 in the St. Patrick Hall, sponsored by both the CCW and KC's. The cost, \$30 per person, includes wild rice soup, cibata bread, cheese and fruit, wine, baked salmon, baked sweet potato, lemoned green beans and red velvet cake. Entertainment will be presented by Sarianna Althoff and Dominic Mitchell. Decorations will include: Celtic Cross (designed by Claire Jacobi), candles, table stands with prayer, cake tiers, St. Patrick icon framed painting. There was research done regarding having the meal catered, but was deemed to be too expensive.

Respectfully submitted,  
Leigh Weiss, Secretary