

## **St. William's Women's Guild**

### **Meeting Minutes**

**May 3, 2017**

#### **Warren Public Library and Sutliff Museum**

#### **Donation to Akron Children Hospital, Reach Out and Read Literacy Program**

- President, Therese Tuttle, called the meeting to order, welcomed everyone and gave the opening prayer.

- Officers Vice President Pat Scanlon, Treasurer Gloria Karafa were present and the meeting had 17 attendees. Therese stated Theresa Craiger would filling in for Pamela Herriman

- Installation of Officers: Father Balash did the honors of appointing the officers for 2017-2018 year

- President: Patricia Scanlon
- Vice-President: Linda Horm
- Treasurer: Maureen Thuman
- Secretary: Cathy Poponak

- Theresa Craiger read the minutes from the April meeting. Corrections of Pat Scanlon was not present at April Meeting and Talmer Bank should be Chemical Bank.

Member Linda Horm made a motion to accept the minutes with the corrections and member Barb Mendik seconded the motion. The motion was accepted and passed.

- Treasurer, Gloria Karafa read the report dated April 2017.

Theresa Craiger read a thank you to the Guild from RCIA Team, Children Services, and Rich Center for Autism. Also shared information from Children Service Annual Report and Services they provide.

#### **Old Business**

- Therese spoke on behalf of the Holiday Tour of Homes Committee. The next meeting is May 11<sup>th</sup> at 7p.m. all are welcome.

- TNT Night "Church Basement Ladies" was sold out, discussion was held on a second choice, decision will be made at organization meeting.

## New Business

- Father Balash gave an update on the construction:
  - Building-all contracts are signed, all money transferred, loan will be closed, construction will start in 14 days, some plants can be taken
  - 40 Homes will be developed on property behind the church, should help with our flooding and discussed sewer systems, pond, draining
  - Champion Fire Chief said they will burn the old house if no asbestos, parts of the house may be sold as you want come get it
  - Bell System getting price
  - Fundraiser "Pot of Gold" gold envelopes in monthly packet \$2.00 to participate, church gets 50%
  - Idea of New Quarterly Offering Packets not monthly envelope packet

## Upcoming Events.

- Next meeting will be an organizational meeting to set dates for parish calendar.
  - The Marian Devotion and Mother Child Banquet is scheduled to start at noon in the Sanctuary with the banquet to follow at 12:30 in the Hall on May 7, 2017.
  - The Rummage Sale is scheduled for August 3, 4 & 5, 2017.
  - The Parish Picnic is scheduled for August 13, 2017.
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- President, Therese Tuttle reminded the ladies the donation was for Akron Children Hospital, Reach Out and Read Literacy Program. She thanked everyone for their dedication to the parish and stated it was a pleasure to serve as the president for the past years.
  - President, Therese Tuttle called for the adjournment of the meeting, which was motioned by member Nancy Hart and seconded by member Barb Mendik.
  - The motion carried and the meeting was adjourned.