

St. Wenceslaus Altar & Rosary Meeting

January 16, 2019

The St. Wenceslaus Altar & Rosary Society met at 8pm at the Beseda Hall for their regular meeting on January 16, 2019. President Kris called the meeting to order and asked if any guests were present – none present. President Kris then led us in the opening prayer. Thank you to Circle 2 for serving lunch with LuAnn Felber as chairman.

President Kris then thanked the FCSLA for purchasing a new wireless microphone and speaker system to be used in the Beseda Hall.

The minutes of the December 5, 2018 Altar & Rosary Society meeting were read by Secretary Tammy. President Kris asked if there were any corrections, no corrections so the minutes will stand approved as read.

Treasurer Crystal provided handouts for Income and Expenses from 12-5-2018 through 1-15-2019. To date with main checking, 1yr CD, and 182 day CD the total in our account is \$41,370.47. President Kris asked if there were any corrections, no corrections so the report will stand approved as read

Circle Reports:

President Kris reported that Becky Herman has been added to Circle 9. Thank you and welcome to the Altar & Rosary Society.

Bingo Reports:

Circle 6 had Bingo on January 9, 2019 with Julie Sedlacek as chairman and Judy Wagner filling in. It was reported that four ladies went and everything went well.

Circle 7 will have Bingo on February 13, 2019 with Josie Pechous as chairman and Agnes Hejna baking kolache.

Rosary Schedule:

President Kris reported that the months of October and November are still in need of volunteers to say the rosary before mass.

Votive Light Report:

Colleen Sedlacek reported that there was nothing to report since our last meeting.

Correspondence:

There weren't any correspondence.

Old Business:

President Kris reported that in 2015 the By-Laws were updated and the following section was changed. Section 4 read as follows: The Treasurer shall receive all income of the Society and keep accurate account of such and shall after the meeting in December turn to the St. Wenceslaus Parish all money minus the necessary amount needed by the Society for operation purposes. The current By-Laws read as follows: Section 4 – The Treasurer shall receive all income and disburse funds accordingly for the Society and keep accurate account of such. President Kris stated that this is just a clarification and no discussion is necessary.

President Kris then asked the ladies of the Altar & Rosary Society about their feelings on the Disciples Diner and if the Society should pay for these meals. No discussion was held so President Kris stated that she will contact Father Urban and let him know that no discussion was held on this topic.

New Business:

President Kris then reported that Father Urban contacted her requesting the Altar & Rosary Society to pay for two upgrades in church. The first request is to repair one of the ciboria that has a broken band. A ciboria is the vessel that holds the Eucharist. If the band cannot be soldered on the cost to strip the plating and to start over would be approximately \$500. The second upgrade is for the purchase of veils for the ciboria when they are in the tabernacle. These veils can be made by the Adoration Sisters in Sioux Falls for about \$50 per veil. A motion to pay for these two requests made by Father Urban was made. First motion by Sherry Povondra second by Colleen Sedlacek. Motion carried.

President Kris then asked if the Altar & Rosary Society would once again want to provide a scholarship for a senior in our parish. It was questioned as to the amount of the scholarship. Some members of the Altar & Rosary Society thought it was for one \$500 scholarship and others thought it was for two \$250

scholarships. Secretary Tammy tried to find information on this from past minutes but couldn't find any at the time of the meeting. A motion to provide one \$500 scholarship from the St. Wenceslaus Altar & Rosary Society to a senior who is a member of our parish was made. First motion was made by Linda Hoffman second by Julie Burbach. Motion carried. Upon further investigating this topic Secretary Tammy found in the previous minutes from the January 17, 2018 meeting that a motion was made and carried that the St. Wenceslaus Altar & Rosary Society would provide one \$500 scholarship. At the time of this finding Secretary Tammy contacted President Linda and told her what information she found.

Treasurer Crystal then reported a birthday card and Hy-Vee gift card was purchased and given to Father Urban for his birthday from the Altar & Rosary Society.

President Kris then asked for a discussion on the Altar & Rosary Society making a donation to local after prom parties as these donations will be requested for prior to our next meeting. A short discussion was held and it was once again decided that the St. Wenceslaus Altar & Rosary Society would give a \$75 donation to the local schools after prom parties who have students attending the event that are members of our parish. A motion to donate to the local after prom parties was made. First motion was made by Lone Cap second by Sue Pechous. Motion carried.

President Kris then stated she was contacted about a teacher appreciation lunch to be held on January 25, 2019 in Tyndall at the Father Cronin Center. President Kris stated that each parish in the Bon Homme school district is asked to donate one dozen sandwiches and one dozen bars for the lunch. President Kris then asked for any volunteers to provide these items. Colleen Sedlacek volunteered to prepare both the sandwiches and the bars and to also deliver them to Tyndall to the Father Cronin Center for the luncheon. President Kris then thanked Colleen for her generosity.

Prior to the meeting starting Vice President Linda talked to the other officers of the St. Wenceslaus Altar & Rosary Society and stated that she was contacted by an employee of CorTrust Bank in Tabor where the Society banks and was told that she, Linda, as the new incoming President and Treasurer Crystal need to go to the

bank and sign papers for the safety deposit box that the Altar & Rosary Society has at the bank. All of the officers were in agreement of this needing to be updated as soon as possible. Vice President Linda, due to this discussion being held prior to the meeting starting, then told Secretary Tammy that she needs to include this in her minutes and then provide a copy of these minutes to the new President Linda for her to take to the bank to get this information updated.

An election of officers was then held. There were two offices that needed to be filled this year and those were the offices of Vice President and Secretary. Many nominations for Secretary were made and three ladies kept their names on the ballot. The ladies that were nominated for Secretary were as follows: Karla Kortan, Jean Goeden, and Kristen Schuch. All the ladies in attendance at the meeting voted and Jean Goeden won the vote and is the newly elected Secretary of the St. Wenceslaus Altar & Rosary Society. Many nominations were made for Vice President but sadly all these nominations were declined. A short discussion was held as to what we should do as a Society and President Kris stated that she will contact Father Urban and see what he wants to do and if he has any ideas or suggestions as to what we can do to fill this position.

Other Business:

President Kris thanked Loretta Kortan and Mary Prunty for watering and caring for the poinsettias in church during the Christmas season. It was brought up that Judy Wagner and MaryEllen Bares also helped to care for the poinsettias. President Kris also thanked these two ladies for their help. President Kris then stated that the church looked beautiful and the Altar & Rosary Society purchased our regular 12 poinsettias this year plus an additional 46 were donated in memory from parishioners of their deceased loved ones. President Kris then recommended that next year purchasing 50 poinsettias in addition to the Altar & Rosary Societies 12, early and then any additional ones, if needed.

Bills to Present:

No bills were presented at this time.

Next meeting will be on April 17, 2019 at 8pm with Circle 3 serving lunch with Leslie Himes as chairman and Florence Sutera as co-chairman.

Motion to adjourn the meeting:

First motion was made by Linda Hoffman second by Lori Karlovitz. Motion carried.

Closing prayer was led by the new President Linda in the saying of St. Michael the Archangel.

Door prizes were won by LuAnn Felber and Mary Prunty.

Secretary – Tammy Sternhagen

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