

# **ST. WILLIAM WOMEN'S GUILD MEETING MINUTES**

**September 4, 2019**

-President Theresa Craiger called the meeting to order, led us in an opening prayer, with a special intention for the Priest Convocation. She welcomed everyone and thanked the evening's hostesses. She acknowledged new members; Bette Lloyd, Sylvia Kuna, Liz Dunlap, Margaret Prebonik, Julie Letavish, and Jeanne Clement. There were 41 members in attendance. All officers were present.

## **MINUTES**

- Secretary Cathy Poponak read the May minutes. Theresa Craiger asked if there were any corrections or additions. Lynn Vastag moved to accept the minutes as read, Ellie Gates seconded the motion. The motion was accepted and passed. The 2019-2020 Organizational meeting minutes were also read. Theresa Craiger asked if there were any corrections or additions. Linda Horm stated that the minutes should be corrected to state that there will be a 50/50 drawing at only 6 of the WG meetings, not all. Christine DePascale moved to accept the minutes with the correction. Therese Tuttle seconded the motion. The motion was accepted and passed. Incoming correspondences were read.

## **TREASURER REPORT**

- President Theresa Craiger announced that the final audit for 2018-2019 was completed. The bank register is balanced to the accounting books, which have been turned over to our new treasurer Jamie Taneri. Anyone with questions should ask auditors Therese Tuttle or Tina McCue.

- Treasurer Jamie Taneri reported on the May, June, July and August monthly account breakdown.

## **FATHER'S REPORT**

In Father Balash's absence, Theresa Craiger reported on three capital improvement projects for the parish. The first is new carpeting and flooring for the entire worship area, vestibule and hallway outside of the social hall, the adult meeting room, and the library. Money earned from past fish dinners will be allotted for this project which is being estimated to cost around \$52,000. The second project is to replace the parking lot lights with LED lights, anticipated to cost approximately \$1,000.00. The third project is to update and replace the microphone and amplifier system in the worship area and social hall which would satisfy parish needs and meet requirements of the Phone Company and FCC. The estimate for this project is approximately \$5,000.00. In conjunction with the Parish Finance Committee, Father Balash is requesting that the Women's Guild consider financial support of the microphone/amplifier project. After lengthy discussion Lynn Vastag moved to cover the entire cost of the microphone/amplifier project of at least \$5000.00, and the entire cost of the parking lot light project of at least \$1000.00. Sandy Hudak seconded the motion. The motion was accepted and passed. Many expressed interest in donating money toward updating and decorating the handicapped bathroom, as well as re-flooring the social hall. President Theresa Craiger agreed to discuss these interests with Father Balash and Parish Council.

## **PASTORAL ASSOCIATE REPORT**

In Tina McCue's absence, Felicia Mooney discussed Adult Faith Formation opportunities including; Little Rock Scripture Study, the First Friday Club Luncheon Speaker Series, the Faith and Family Festival being held at Walsh University, and volunteering at the Office of Pro-Life, Marriage and Family Life.

## **OLD BUSINESS**

-President Theresa Craiger thanked those involved with all of the summer activities, including the breakfast for the Warren Area Teens, the rummage sale, and the parish picnic.

## **NEW BUSINESS**

-Theresa Craiger thanked Linda Horm for all of her hard work putting the 2019-2020 Women's Guild Booklet together. It is a lot of work and she did a great job. Theresa and Linda reviewed the booklet with the members. Corrections and additions were made by the members. Updated booklets will be made and available on the counter in the vestibule and at the next meeting.

## **UPCOMING EVENTS**

-The next Women's Guild meeting will be October 2, 2019. Theresa Craiger asked that every member try to bring another woman to that meeting to increase membership.

## **WRAP UP**

-Hostesses for the evening were Ellie Gates, Maureen Thuman, Karen Hardman, Ellen Millik-Jones, Mary Pytlik, Jamie Taneri, and Lynn Vastag

-President Theresa Craiger asked to adjourn the meeting. Christine DePascale moved that the meeting be adjourned, Karen Hardman seconded the motion. The motion was accepted and passed.

-Minutes respectfully submitted by Secretary Cathy Poponak.