

# St. William Women's Guild Meeting Minutes

**September 5, 2018**

-President Theresa Craiger called the meeting to order, led us in an opening prayer, introduced the 2018-2019 officers, introduced new members Jeannette Jaskiewicz and Evelyn Henson, thanked the hostess committee and welcomed all members of the Women's Guild. There were 35 members in attendance including Vice President Linda Horm, Treasurer Maureen Thuman and Secretary Cathy Poponak. The evening began with a half hour wine and cheese social, followed by the business meeting.

**-President Theresa Craiger began the business portion of the meeting with a quick review of recent Women's Guild activities that occurred since the May meeting.**

\*The Final Audit for 2017-2018 was completed by Therese Tuttle. The bank register is balanced to the accounting books.

\*The Women's Guild paid \$1,100.00 for the worship area carpet cleaning.

\*The Women's Guild meeting time for 2018-2019 has been changed and is reflected in the bylaws. The meetings will begin at 6:00PM with refreshments and social. The business portion will begin at 6:30PM, followed by the scheduled program and/or activity at 7:00PM.

\*The Executive Board made a motion to donate \$1,800.00 toward the 2019 Lenten Mission at Father's request. Discussion to donate the cost of the remaining balance will be discussed at a future meeting.

\*The Executive Board made a motion to change the name of the Mother Child Banquet to the Daughters of Mary Banquet to be more inclusive.

\*The Executive Board decided to purchase a laminating machine for \$89.97 for the rummage sale and future needs.

\*The concession stand at the office building auction was not very profitable. Leftover food and drinks were used at the family night and parish picnic. She thanked all those that helped with this event.

\*Theresa thanked Therese Tuttle, Mo Thuman and all those on the rummage sale committee for a successful event.

\*The Parish Picnic was a great success. Theresa thanked the Knights of Columbus, the Women's Guild officers, Maria Butcher, Andrea Runyan, Tina McCue, and anyone else who pitched in to help.

\*Theresa thanked Therese Tuttle, Mo Thuman, Linda Horm and all those who donated food for the blessing of the building ceremony. It was a lovely occasion.

**-Minutes** from 4 meetings from May through July were read by Secretary Cathy Poponak. President Theresa Craiger asked if there were any corrections or additions. Christine DePascale moved to accept the minutes as read, Kathy Rogel seconded the motion. The motion was accepted and passed. Cathy Poponak read 8 incoming correspondences. There were 31 correspondences sent out since the May 2<sup>nd</sup> 2018 meeting.

**-Treasurer Report--**Maureen Thuman reported on the May, June and July monthly account breakdown. She also gave the rummage sale account report.

### **Rummage Sale**

Expenses \$611.17

Income \$7,790.66

Profit \$7,179.49 There are still 2 items for sale on ebay.

### **OLD BUSINESS**

-Rummage Sale chairperson Therese Tuttle reported that the event was a great success and thanked her remarkable committee for their hard work and commitment. This year's rummage sale earned over \$1,000.00 more than last year. Her hope is that the 2019 Rummage Sale will top that.

-TNT chairperson Theresa Craiger reported that TNT night is fast approaching. The show is "Till Beth Do Us Part" and will be held on Tuesday September 11th, with wine and hors d'oeuvres served at 6PM and curtain time at 7PM. There were 80 out of 162 tickets sold by the end of the meeting. Profit for the Women's Guild begins on the 46th ticket.

### **NEW BUSINESS**

#### **Pastor's Report**

\*Theresa Craiger reported for Father Balash in his absence. He is looking for someone to clean his house beginning in November. Barb Kufchak who has done it for years is planning to retire. He is also in need of someone to clean the offices. A notice was placed in the bulletin with details. Also needed is someone to launder the purification cloths and towels, and the altar server albs. If anyone is interested, please get in touch with Father. Ellie Gates moved that the Women's Guild provide a retirement gift of \$100.00 to Barb Kufchak. Mary Pytlik seconded the motion. The motion was accepted and passed.

#### **Pastoral Associate's Report**

\*Tina McCue thanked the Women's Guild for the \$300.00 donation to the "I Plunge" Youth event. There will be a new mission for the youth that will be revealed soon.

\*Tina invited members to participate in the upcoming adult formation opportunities including "Little Rock" scripture study which will cover the Book of Revelations this fall, then Letters from Prison during the winter session. Meetings will be held on Mondays at 9:30AM and 6:30PM beginning on September 24th. There will be a family movie night showing of "Paul Apostle of Christ" preceding and in conjunction with the winter session.

\*In line with this year's catechetical theme of Enlisting Witnesses for Christ, the book "The Four Signs of a Dynamic Catholic: How Engaging 1% of Catholics Could Change the World" by Matthew Kelly will be

discussed beginning on Monday September 17th. The first sign which is prayer will be the topic.

\*There are many opportunities throughout the diocese for faith formation. A booklet listing these opportunities will be posted on the bulletin board. Watch the bulletin for information as well.

### **Review of 2018-2019 Women's Guild Booklet**

\*Theresa Craiger thanked Linda Horm and Marsha Kane for putting the booklet together.

\*The meeting dates, programs, designated donation sites, events and fund raisers were reviewed.

\*The executive committee made a motion at the organizational meeting to add a new fund raiser to replace the tour of homes and Christmas raffles. It is a quarter auction and will be held in February.

\*Tina McCue mentioned that it is not appropriate for the mother child banquet to be called the Daughters of Mary Banquet because there is a group of sisters that call themselves the Daughters of Mary. After much discussion, Christine DePascale moved to call the banquet The Marion Devotion Banquet. Karen Hardman seconded the motion. The motion was accepted and passed with 17 in favor and 4 opposed. Revised issues of the booklet will be adjusted to reflect this change.

### **WRAP UP**

-The designated donation site for the evening was Fairhaven's Preschool Program. \$80.00 and various items were donated by the guild members.

-Refreshments and door prizes were provided by Mo Thuman, Kathy Rogel, Ellen Millik-Jones, Mary Pytlik, Jamie Taneri, and Lynn Vastag.

-The October meeting will be a program on safe driving for seniors. The designated donation site will be for Mothers against Drunk Driving.

-President Theresa Craiger asked to adjourn the meeting. Geri Dines moved that the meeting be adjourned, Sandy Hudak seconded the motion. The motion was accepted and passed.

Minutes respectfully submitted by Secretary Cathy Poponak.