

St. Wenceslaus Altar & Rosary Society Meeting

August 15,2018

The St. Wenceslaus Altar & Rosary Society met at 8pm at the Beseda Hall for their regular meeting on August 15,2018.

President Kris called the meeting to order and asked if any guests were present and we had one guest, Becky Herman. President Kris welcomed Becky and then led us in the opening prayer. Thank you to Circle 10 for serving dessert with Mary Prunty as chairman.

The minutes of the April 18,2018 Altar Society meeting were read by Secretary Tammy. President Kris asked if there were any corrections. One correction needed to be made and that was that Linda Hoffman is saying the rosary only one Saturday in October so we are still looking for volunteers for the rest of October. The change was made and the rest of the minutes will stand approved as read.

Treasurer Crystal provided handouts for Income and Expense report from 4-17-2018 through 8-12-2018. Treasurer Crystal also had handouts for Czech Days 2018 kolache expenses and income in which she stated that we sold 1855 dozen kolaches which is up from Czech Days 2017. Treasurer Crystal also had handouts for Czech Days 2018 income and expenses which showed that we had an increase in our meal income from Czech Days 2017. A question was asked as to what the miscellaneous supplies were that were listed on the expense sheet and Treasurer Crystal said she thought it was for the plates, cups, and other supplies purchased from Bob's Candy. On Thursday evening Treasurer Crystal let the officers know she looked into this further and found it was for the yellow postcards, start up cash for kolaches, and start up cash for the meals on both Friday and Saturday. So this would be a

correction to what was stated at the meeting. To date with main checking, 1yr. CD, and 182 day CD our total in our account is \$57,769.41. President Kris asked if there were any corrections, no corrections so the Treasurers report will stand approved as read.

Circle Reports:

Circle 4 with Colleen Sedlacek as chairman served Father Jones farewell meal. Colleen reported that there was a lot of help and everything went well.

Circle 5 will be helping to serve the BY Electric Annual Meeting on August 28,2018 with Marilyn Sestak as chairman.

Circle 6 will be preparing and serving Father Urban's welcome dinner with Joyce Sestak as chairman.

Circle 7 is up for assignment with Josie Pechous as chairman.

President Kris then reported that Dorothy Duffek has been added to Circle 7, Julie Sedlacek has been added to Circle 6, and Adrienne the Adderley has been removed from Circle 8.

Bingo Reports:

Circle 9 had Bingo on May 9,2018 with Ann Beran as chairman as a substitute and Ann also baked kolache. Ann reported that all went well.

In June the Czech Days queen candidates played Bingo. Ann Beran reported that they took 6 dozen kolache from baking days for the prizes. Ann also reported that there were no kolache left over so they couldn't give any residents from Tabor that didn't or couldn't come to play Bingo a kolache as a treat. Ann suggested that maybe we need to increase the number of kolache from 5 to 6 dozen. A discussion was held and the ladies agreed to try this for September Bingo and can adjust again if needed. Ann reported

that Bingo went well and the residents really enjoyed having the young ladies there.

Circle 10 had Bingo on July 11, 2018 with Donna Adam as chairman and Agnes Hejna baking kolache. It was reported that some of the residents took the boughten prizes such as HoHo's and Pringles for a Bingo. It was discussed that those prizes should only be used as Blackout prizes and only the residents should receive the kolache and can share with any guests they may have so all the residents can enjoy the kolaches.

Circle 1 had Bingo on August 8, 2018 with Loretta Kortan as chairman as a substitute and Evie Kronaizl baking kolache. Loretta reported there was enough help and everything went well.

Circle 2 will have Bingo on September 12, 2018 with Kathy Kortan as chairman.

Rosary Schedule:

President Kris reported that we are still looking for volunteers to say the rosary on Saturdays in October as Linda Hoffman can only say it one Saturday.

Votive Light Report:

Colleen Sedlacek reported that she sent "Thinking of You" cards to Francis Honner, Rayna Merkwan, and Jeanette Zimmerman. Colleen also reported that she only sent cards she didn't light any candles.

Correspondence:

Secretary Tammy read a "Thank You" note from the Bon Homme High School junior class for our donation to the after prom party.

Old Business:

Loretta Kortan reported that kolache baking days went well. She

reported that the ladies baked 258 dozen kolache. Loretta also reported that there were 23 ladies that helped both days. She reported that on the first day of those 23 volunteers 10 were not parishioners of St. Wenceslaus Parish and on the second day 3 volunteers were not parishioners. Loretta reported that everything went well and thanked everyone for their help.

A discussion was held as to how many Easter lilies and poinsettias should be purchased by the Altar & Rosary Society. President Kris asked if we want to put an announcement in the bulletin stating if anyone would like to donate a lily or poinsettia in memory of a deceased loved one. President Kris stated she talked to Father Urban as to what his feelings are about this and he is in favor of having the parishioners donate the flowers. Father Urban stated that since our church is bigger he would like a large number of flowers to make the altar look nice. After a discussion it was decided that an announcement will be placed in the bulletin stating a monetary donation can be made with a deadline date and where the donation can be sent to and then Father Urban and the Altar Society officers will decide how many flowers are needed and then the Altar Society President will order all the flowers so they all have the same look. It was also decided that if not enough donations will be made that the Altar & Rosary Society will pay for the difference to ensure there are the number of lilies and poinsettias to make the church beautiful. A first motion to ask for donations from parishioners for Easter lilies and poinsettias in memory of their loved ones was made by Loretta Kortan second by Florence Sutera. Motion carried.

President Kris then asked who will now be responsible for watering the Easter lilies and poinsettias . President Kris stated she talked to Marge Wallem about taking on this duty but Marge said she can't do it as she has severe allergies. Loretta Kortan and

Judy Wagner volunteered to water these flowers. President Kris thanked the ladies for volunteering.

President Kris stated she was asked by Kathy Kortan to report on the Sack Pack program in her absence. President Kris stated Kathy was asking for a monetary donation to the program and to ask that if anybody would like to volunteer their time in helping make up the sacks. It was reported that the volunteers pack the lunches the fourth Wednesday of each month and the sacks are given to the students on Thursday after school so they have food for the weekend. A first motion to donate \$200 to the Sack Pack Program was made by Lone Cap and second by Judy Wagner. Motion carried.

New Business:

Father Urban stated that the religious education program is in need of books and other materials for the upcoming year. It was decided that Father Urban can purchase what materials he needs and can give the bill to the Altar & Rosary Society for payment. A first motion for the Altar & Rosary Society to pay for this was made by Renae Hejna and second by Maryann Jambor. Motion carried.

President Kris stated that Tammy Sternhagen told her that there is a need for new altar server rope cinctures. Tammy stated that her daughters told her the current cinctures are starting to fray and there is a need for longer cinctures. Father Urban said that he will look at the current cinctures and decide which cinctures need to be replaced and will take care of ordering them and will let the Altar & Rosary Society know the cost.

President Kris reported that a new grill was purchased for Father Urban to use at the parish house. She reported that the St. Wenceslaus Altar & Rosary Society paid for half of the grill and

that the other half was paid for by the Lesterville-Sigel Altar & Rosary Society. President Kris stated she hoped that the ladies were OK with this as the officers made the decision among themselves so Father Urban didn't have to wait for his grill until after our meeting in August. No objections.

President Kris then asked if the Altar & Rosary Society would like to purchase a Czech Heritage walk brick for Father Urban. The cost of the brick is \$35 and will be engraved with Rev. Anthony Urban 2018. A first motion to purchase a brick in Father Urban's name was made by Joyce Hauck second by Sherry Povondra. Motion carried.

President Kris then asked if the ladies want to once again have the appreciation meal and short meeting in October in place of the December meeting. Father Urban was asked if he was opposed to the Altar & Rosary Society having a Christmas party in December and he said that he didn't have a problem with this. So it was decided that the Altar & Rosary Society will have a regular meeting in October and then the meal and short meeting with Christmas party will be in December.

President Kris then stated we need to schedule a welcome event for Father Urban. President Kris stated that Circle 6 is reserved to prepare and serve this event. It was decided that the welcome will be on Sunday September 16, 2018 at noon. President Kris stated she will contact Joyce Sestak chairman of Circle 6 and they will decide what to prepare for the meal. It was decided that we will once again ask half of the parishioners to bring a salad and the other half a dessert. This will be done by splitting the alphabet in half according to the first letter of their last name. An announcement will be placed in the bulletin letting all the parishioners know the details.

President Kris gave a detailed report on Czech Days 2018. Overall she reported that everything worked out well. She stated that at times we were a little short on help but things worked out.

President Kris also reported that we sold every kolache and any food that was left over was sold at the end of Saturday night.

A discussion as to the amount of proceeds that will be given to the Beseda Hall again this year was had and it was decided that once again the Altar & Rosary Society will give the Beseda Hall half of our proceeds from the meals only. This year the amount that will be given to the Beseda Hall will be \$6649.93. A first motion to split the proceeds from the meals only from Czech Days 2018 50/50 between the Altar & Rosary Society and the Beseda Hall was made by Agnes Hejna and second by Judy Wagner. Motion carried.

Next President Kris asked if the wording of the by-laws regarding the distribution of proceeds from Czech Days income needs to be updated or if we want to vote every year as to this amount. After discussion it was agreed that the by-laws don't need to be updated and that the Altar & Rosary Society will vote every year at the August meeting as to what portion of our income from that years Czech Days we will give to the Beseda Hall. First motion was made by Agnes Hejna second by Amanda Richey. Motion carried.

President Kris then asked if there needs to be an update to the fee schedule in the by-laws to include events that are outside of church or parishioners of our parish that hire a circle to help prepare and/or serve an event. It was discussed that not a lot of people hire a circle for weddings anymore, most of them are catered. Also when it comes to funerals the Altar & Rosary Society hasn't gotten paid for their services for the past few funerals. President Kris stated that she does tell the family when they contact her that a donation could be made but we don't really enforce it. She stated that all we can do is suggest it. The only

exception to the fee schedule is BY Electric and what they pay for their annual meeting.

Other Business:

President Kris said that it was brought to her attention that there is a sound system that was donated by a parishioner in memory of a deceased loved one for use by the Altar & Rosary Society for their meetings or for use in the church or chapel. Upon further investigation it was found out that it was donated by Mr. and Mrs. John Becvar in memory of John's father. The sound system is in the chapel but it isn't being used so it can be brought over to Beseda Hall to be used for Altar & Rosary Society meetings. The only stipulation is that we were asked not to rent out the sound system and we agreed that would not happen.

It was brought up that the St. Wenceslaus Altar & Rosary Society will be serving the banquet on August 30, 2018 and that Susan Sedlacek is heading this up this year. It was also stated that Agnes Hejna will once again be donating fresh produce.

Loretta Kortan then asked if it would be possible for the Altar & Rosary Society to contact Service Master and find out what it would cost to have the carpet in church shampooed and give the church a thorough cleaning. President Kris stated she will contact Service Master and get an estimate and get back to the Altar & Rosary Society ladies.

There wasn't anybody present at the Altar & Rosary Society meeting from the bazaar committee but it was brought up to once again give a donation for a door prize at this year's parish bazaar from the Altar & Rosary Society. A first motion to give a donation of \$100 to the parish bazaar was made by Marilyn Sestak second by Sue Pechous. Motion carried.

Bills to Present:

No bills to present at this time.

Door prizes were won by Florence Sutera and President Kris Kocer.

Next meeting will be October 17,2018 at 8pm with Circle 1 serving lunch with Virginia Nedved as chairman and Marge Wallem as co-chairman.

Motion To Adjourn The Meeting:

First motion was made by Joyce Hauck second by Sherry Povondra. Motion carried.

Closing prayer was led by President Kris in the saying of the Hail Mary.

Secretary – Tammy Sternhagen

