

HOLY FAMILY COUNCIL OF CATHOLIC WOMEN – Meeting minutes

January 5, 2010

MEETING: regular meeting, January 5, 2010.

CALL TO ORDER: Acting Chairperson, Shirley Nowak called the meeting to order at 7:30 PM and led us in the Prayer to Our Lady of Good Counsel Present were Treasurer Bonnie Kaczmarek, and CCW members totaling 11.

SECRETARY'S REPORT: December meeting was the potluck Christmas celebration no record of minutes was taken. Shirley Nowak volunteered to take the minutes for this meeting.

Correspondence: thank you notes for the Christmas cookies from Betty Pulkrabek Joe and Bernice Gehlen, Eunice Wosmek, Julie Pavlish and Anna Vacek. Thank you from Birthright for the baby items and the \$70 donation

TREASURER'S REPORT: December 31, 2009 Checkbook balance \$2,652.66 Savings Account balance \$1,023.70 Petty Cash \$7.32 Certificate of Deposit \$3,899.37 report accepted and filed for audit.

PRESIDENT'S MESSAGE: Position Open

MODERATOR'S MESSAGE: Fr. Brian was not present

COMMISSION REPORTS:

Church: position still open Polka Mass on Feb 6 at 5:00 PM

Family Concerns: position still open

Community Concerns: 5 pillows will be delivered to Domestic Violence by Gerri Geihtbrock

International Concerns: (Jean Penas/Betty Stifter) Jean reported that Padre Edwin Geovanny was assigned to the San Lucas Toliman mission

Organization: (Shirley Nowak) reminded people about Women of the Year nominations.

Legislation: (Luanne Kucera) talked about the health care bill and especially elderly care

Reverence for Life: (Elaine Ostlie) absent

Scholarship: (Nina Stifter) has scholarship applications available this evening

OTHER REPORTS:

Historian: (Doreen Metts) has resigned – open position

Sewing the Quilting Group – children's quilt given to Mardi Gras raffle – It was agreed to purchase 100 dish towels from Runnings – Geri Geihtbrock will take care of this

Liturgy Committee – no report

Rosary Society – meeting is Saturday morning at 9 AM

Funeral/Kitchen Committee – meeting scheduled with group leaders to discuss procedures

UNFINISHED BUSINESS

Craft and Bake sale update - \$2,655 plus \$1000 matching funds was given to the school

NEW BUSINESS

Cookies for Bloodmobile on February 2 – Geri Geihtbrock volunteered to make the 10 dozen

ANNOUNCEMENTS:

Resource and Guidance Meetings to be held June 16 in Hector and June 29 in Canby.

NEXT MEETING:

Tuesday, February 2, 2010 at 6:30 PM (meeting date was changed due to caucus meetings rescheduled to Monday, February 15, 2010), Acting Chairperson: Geri Geihtbrock Lunch committee: Group _____

ADJOURNMENT: meeting adjourned