## CCW Meeting, May 11, 2023

23 Members were in attendance at our annual end of year pot luck. Fathers Al, Josh, Chris and Valentine attended as well as Sisters Eileen, Joann and Salvatore. Father Al opened with a blessing.

Welcome and call to Order by Ruth Zemba

Ruth welcomed new members: Cindy, Irene, Anne and Elizabeth.

Barb McCarthy led the Prayer to Our Lady of Good Counsel and Ruth led the Pledge of Allegiance. Ruth invited everyone to enjoy our wonderful pot luck meal.

**Roll Call** by Mary Parsons - Ruth Zemba, Mary Ann King, Mary Parsons, Pam Meinart, and Barb McCarthy were present. Maggie Wetherhold, Karen Wiley, Donna Testa were excused.

**Minutes** by Mary Parsons: April minutes were distributed and available on the website. A motion to approve minutes as distribute made by Barb and second by Adrienne; motion approved unanimously.

**Treasurer's repor**t Through May by Mary Ann King Current checking account balance: \$6158.25 Current savings account balance: \$15,089.55 Mary Ann reported our Communion Breakfast was about \$400 positive after bills were paid.

• Present Sister Eileen check \$3,000.00 for SJA school. Motion made by Barb and second by Adrianne to donate \$3000 to school. Mary Ann presented the check to Sister Eileen who expressed her great appreciation of the donation to the school.

## **Old Business**

- Cumberland/Perry/Dauphin Tenth Annual Caregiver's Day of Prayer and Care handout
- SJA Italian festival raffle basket needs items, gift cards by May 25th so we can get our basket put together
- Play and Pray group event June 17, 2023, 10:00 am 12:00 pm help with coffee and breakfast items, donuts Catholic author, Kelly Ann Guest is coming to speak for the young moms group, How Moms and Dads Can Become Saints in the Midst of the Mess. She will be giving a talk and doing a book signing for our parish. Sign Up sheet was passed.
- Saint John Paul II National Shrine pilgrimage Washington DC , Franciscan Monastery. Hand out and Committee is looking for an appropriate date TBD.

**Family Concerns** - Kathy Pantalone Festival indoor food schedule and volunteer sign up. Ruth also asked for donations for the Plant Stand and Bake Sale.

International concerns - Please remember to pray for Maggie and our church

## New Business

- Ruth asked for a committee to audit our financial records: Kathy Hill and Barb McCarthy volunteered.
- Vote on \$200.00 donation for Vacation Bible School Motion by Grace with Second by Vi Motion Approved.
- Vote on \$100.00 donation for Caregivers' Day of Prayer and Care Motion by Mary Parsons, second by Ann. Motion Carried
- After some discussion on how requests for funds came to the attention to the CCW, nn Ann made a motion that in future requests for donations from the CCW should be made in writing and with details on how the money will be used. Motion was seconded by Mary P and was approved unanimously.

## Announcements

- HDCCW Retreat on June 9<sup>th</sup> and 10<sup>th</sup> at Mount Saint Mary's check website to register
- Pam Meinart provided information on the new religious library. Donations are welcome.
- Ruth will be holding a CCW planning meeting later in June to create CCW calendar. All are encouraged to attend and provide your thoughts.
- Kathy Pantalone won \$15.50

Motion to Adjourn by Dorothy, Second by Adrienne approved unanimously. Meeting ended with 3 Hail Mary's .

Next Meeting is September date to be determined, at 6:00 PM in the parish social hall.