

CCW Meeting, October 14, 2021

20 members were in attendance at the regular monthly meeting.

Welcome and Call to Order by Ruth Zemba in St Joan of Arc Church to recite the Most Holy Rosary in honor of our Blessed Mother and the month of the Rosary. Diane Noto led the opening prayers, and the Luminous Mysteries of the Holy Rosary. We adjourned to our new meeting room at the SJA Parish Center, Room 312. Ruth distributed the agendas and minutes. Welcome to Mary Tarsi. Ruth led the Pledge of Allegiance

Roll call was taken by M. Parsons. Ruth Zemba, Karen Wiley, Mary Parsons, Donna Testa, Diane Noto and Barbara McCarthy, Jane Cottonaro, Maggie W. Pam Meinart were present. Phyllis Linnquist was excused.

Ruth Zemba gave a lovely recognition of Dorothy Hess as our candidate for Our Lady of Counsel of Award nominee for the district and presented her with a flower and card. Dorothy was very appreciative and thanked all the ladies for their help over the years. .

Reading of Minutes - May minutes were sent out via email by Ruth Zemba and distributed at the meeting. . Board minutes were approved after a motion to approve by Donna Testa with a second by Jane Cottonaro.

Treasurer's Report Jane Cottonaro gave our most recent report from September. Current Balance is \$8788.79 and Diocesan Account is \$13,803.56 Rummage Sale netted \$6333.11 after expenses. Net sales for apple dumpling sale was \$782.

Jane said she received a notice for payment of \$800 to sponsor our two children for High Hopes for Haiti. Motion to continue support of the two students by Janet Polto with second by Pam Meinart. Motion approved.

Jane reported the baker who made our apple dumplings can also make Whoopie pies for \$.80. We will purchase 60 with 20 of each flavor to sell at the Christmas Bazaar. Jane felt a gift card of \$25 was appropriate as a token of appreciation to the woman who bakes given the apple dumpling sale was so successful.. Maggie motioned for a \$25 gift card with second from Diane. Motion carried. Discussion of type of card with a suggestion of a gas card was made.

Old Business Donna Testa gave a Box of Joy effort update - We will be collecting boxes last two weekends of October and first week of November to pack boxes. Donna needs volunteers to help pack boxes for delivery to the Diocesan Center the first week of November. She will schedule volunteer day either November 3 or 4th. Need place to store filled boxes for a short time and extra boxes until next year. Several options were discussed.

Announcements Janet Polto brought a portrait of Saint Elizabeth Ann Seton which was donated years ago by Genevieve Blatt. Janet re-framed the picture and was keeping it in safe storage until

the Counsel had a permanent display location. Janet presented the portrait to our Council now we have a new permanent meeting location. Ruth suggested we should get a new flag as well.

New Business

- Ruth Zemba Nut Roll Sale -Nut roll order forms were distributed. We will again be selling for \$16 per roll. We will also be selling after masses the first weekend of November. If you would like to help please contact Ruth. Final orders are needed by November 12. Rolls will be distributed the weekend of November 19th and 20th with pick up at the Parish Social Hall. Ruth requested we obtain phone numbers for purchasers so we can contact when the rolls are available.
- November 13th is Christmas bazaar. We will set up on November 11th at our meeting and November 12th. We will get Purple Heart to pick up any left overs. Shed will be open for donations November 4th through November 10th. Ruth will be scheduling time to stuff Sunday bulletins with our bazaar flyer. Also, we have a jpeg file of the bazaar if people can add the picture to their Facebook page.

50/50 \$12.50 Gloria Whitman.

Pam Meinart. Pam announced an opportunity to collect Catholic Books for an adult education area which is planned in the Parish Center. Deacon Tom Meinart is in his last year at the seminary and will be ordained on June 4th, 2022. Pam requested we continue our SOS sponsorship for Tom for next year. Motion to sponsor, by Diane and Second by Barb. Motion carried. Pam will send info to Jane Cottonaro

International Concerns No update

Family Concerns No update

Legislative and Respect Life No update

Sunshine No update

Maggie W. motioned for adjournment Second by Dorothy Hess. Motion carried.

Meeting was Adjourned and refreshments were served.

Next Meeting will be our Christmas Bazaar set up on November 11th and 12th..