

## ICCCW Minutes

### 3.1.18

The meeting began with the lighting of the candle, the prayer to Increase Membership, chosen by Maggie, the salute to the Cross and the Pledge to the Flag.

There were 11 members present and 4 officers with no new members in attendance. Joanne Schilling (21<sup>st</sup>) and Judy Kinane (30<sup>th</sup>) have birthdays this month and Susie Colbert-Curtis celebrates 40 years at AT&T (April 6<sup>th</sup>) Joanne Schilling will send get well cards to the following members: Carol Reichert (car accident), Mary Schroeder, Rose Stemler and Joanne Sander. Prayers were requested for Nicole (Junker) Weisenborn who was diagnosed with cancer.

We lost 2 sisters this month: Marge Sander and Sophie Eschmann. The Memorare' was recited for these and all our deceased members.

The February minutes were determined to be fine as written and will be filed.

Treasurer's Report: Susie presented the Treasurer's report: The starting balance on 2.1.18 was \$6875.97. There were two deposits, funeral donation and dues, and expenses totaling \$242.80 leaving an ending balance of \$6748.17, funeral luncheon balanced of \$5262.93 and ending CCW balance of \$1485.24. Maggie requested \$10 be allotted to purchase a church directory to keep in the bag of the ICCCW president. A motion was made by Elaine Matlock-Kish to approve the treasurer's report and Joanne Schilling seconded. A motion was made to cap the Funeral luncheon fund at \$3000 to ensure the financially strong program and keep extra funds available for use of the council. A motion was made to approve by Anna Bunton and seconded by Steph Burns. Motion carried. The ICCCW officers will discuss a possible cap on the funds that the ICCCW carries from one year to the next.

Communication and Bills: None

### Committee and other Reports:

- Funeral meals: There were no funeral meals held at ICC since our last meeting.
- Traveling Chalice: the last 2 weekends of April are available for 9:00 Mass. In May the Mass will change to 7:00 am. We extend a big thank you to Joanne Schilling for all of her work on this ministry.
- KCKC no report
- Rosary: The dates for the Rosary rallies are May 12 and October 13. Both are at Noon at City Hall. Rosary leaders for the May rally will be chosen during the April meeting.
- MEV/BDCCW/NCCW
  - MEV Spring day of prayer is April 26<sup>th</sup> at Holy Trinity in Fairview Heights. (secretary provides a report on activities since the Fall day of prayer)

- BDCCW Women's Weekend-do we want to participate again? A motion was made by Judy Bates to participate and seconded by Mary Wilson. Motion passed. There was some discussion on what can be handed out this year that would be less labor-intensive than last year. It was agreed that something should be given, even just Hershey's kisses or a thank you note. We would like the first weekend in May; Maggie will contact Father Carl.
- We will host the BDCCW convention on October 10, 2018. We will also host the BDCCCW board meeting on May 16<sup>th</sup> 2018. This requires a lunch and ICCCW will receive \$7 per person.

Leadership Training: Mary Wilson and Ginna Hamilton will attend (as will Maggie) and the group discussed the possibility of subsidizing the trip. This will be held June 23<sup>rd</sup> in Peoria IL. It was decided to pay the \$30 registration fee for members who attend, and pay for one night in a hotel, one room that could be shared. A motion was made by Joanne Schilling to approve and seconded by Steph Burns. Motion carried.

· NCCCW: the 2018 National Convention will be held in Pittsburgh PA August 29-September 1. (Labor Day weekend). The group discussed the possibility of subsidizing this trip as well: the registration fee is \$300, possibly pay ½ of travel, ½ of hotel off-site? Ginna Hamilton is willing to go; discussion: would the VP go as well? Anna B and Anne L proposed paying it all-gas and hotel- because they would be representing our council. What if the attendees prefer to fly? This topic was tabled until the April meeting.

#### Unfinished Business:

Church Field trip: The group would like to reschedule this event. It was decided that Mary Ann Held should be involved in choosing a new date.

Spring Card party: Sheets were sent around to sign up for open slots to sell raffle chances. Envelopes with the letter and raffle chances were available for members to take; all others will be placed in the Gathering Space.

#### New Business:

Recruitment of officers: Joyce Randle had expressed her willingness to accept the position of Vice-President to Ginna Hamilton prior to the meeting. Judy Bates expressed her willingness to accept the position of Secretary at the meeting. Maggie mentioned that the BDCCW will be in need of a secretary in October when Maggie takes over as President.

"I Thirst" concert on March 12. Lizanne Young requested 6 volunteers to bring a light dinner before the concert and partake of the dinner with Tatiana "Tajci" Cameron at 5:00. The following members offered to bring the following items:

Ginna Hamilton-salad; Terry Hart-chicken salad; Anna Bunton-cupcakes; Susie C-C-taco soup; Maggie-veggie tray. Joan Johns cannot attend but will send up rolls and Joanne Schilling also cannot attend but will send up a fruit tray.

It was announced that the Pyxes, used by homebound ministers, are all missing. Father Carl ordered more and the ICCCW will pay for them.

Judy Bates suggested a budget be made for normal expenses and a set amount determined for extras; this will avoid quick decisions or long discussions when situations arise, such as the proposal to subsidize the NCCW convention. Judy offered to make a spreadsheet.

Spiritual Segment: Judy Bates prepared a wonderful presentation on Saints and saints, inspired by Father Chris stating that “we are all saints”. “Me?? A Saint?, Judy thought. She perused the shelves at Catholic Supply for a book that did not offer just facts and dates; she wanted to KNOW the Saints and saints. She found a book by Bob Bernum. She shared what she learned and learned that, yes, we are all called to be saints.

Our leader of the Spiritual Segment for April will be Anne Luth.

Next meeting: April 5 at 6:00 in the Garden level.

Joyce Dressler and Judy Kinane brought tonight’s delicious desserts. Susie Colbert-Curtis offered to bring desserts for April to celebrate her retirement from AT&T.

The closing prayer was the Hail Mary.

Judy Kinane won the attendance prize.

The meeting adjourned at 7:50, followed by socializing.

Respectfully submitted by Helen Csik, secretary.