

## ICCCW Minutes

4.4.18

The meeting began at 6:05 with the lighting of the candle, the prayer to Our Lady of Good Counsel chosen by Ginna, the salute to the Cross and the Pledge of Allegiance to the flag.

There were 8 members and 3 officers present; there were no new members in attendance. There were no April birthdays and only one anniversary (of sorts)-Susie's retirement from AT&T after 40+ years. There are no members that need get well cards; Ginna asked for prayers for her great-niece, Violet, who had surgery to reconstruct her trachea.

We lost 2 sisters in Christ this month: Lacy Andra and Dorothy Haberl. The Memorare was recited for these and all our deceased members.

The March minutes were determined to be accurate as written.

Treasurer's report: Susie presented the treasurer's report. The starting balance on 3.1.18 was \$6748.17. There were 8 deposits, consisting of quilt raffle money, dues and an anonymous donation for 2 quilts, totaling \$3137.00 and expenses totaling \$952.00 leaving an ending balance of \$8933.17, funeral luncheon balance of \$5382.93 and ending CCW balance of \$3550.24. Susie will begin the new policy of having a cap of \$3000 in the funeral luncheon kitty for the August 2018 meeting. There were no questions for the treasurer; motion was made by Judy Kinane to approve and Joanne Schilling seconded.

Communication and Bills: A request was made by Marian Ledbetter for a donation to the Newman Center spring fundraiser. As a group it was decided to donate a basket (made of pasta themed items), purchase the \$15 in raffle tickets included and a donation of \$35. Steph Burns made the motion to approve the donations and Judy Bates seconded. The basket will be assembled by Judy B and Ginna H. Helen read funeral meal thank you cards, announced and passed around the invitation to the St. James CCW luncheon on April 25<sup>th</sup> and flyer on the Newman Center spring fundraiser.

### Committee and other reports:

Funeral meals: there were 3 funerals since our last meeting, feeding 164 people

Traveling chalice: the last two weekends of April are still available; Ginna volunteered herself and her husband for April 22. The transfer of the chalice will be at 7:00 am Mass May-July. Ginna suggested contacting ACTs groups to sign up; Mary Wilson will look into this.

KCKC: April is a mailing month. College sendoff weekend will be August 4-5 and bags will be filled during the meeting on Aug. 2. We gave out 37 bags in 2016 and

only 32 in 2017. Our budget has been \$300 and that has been adequate. It was decided that we will stay with that amount. Susie questioned whether more substantial items could be included in the bags rather than so many small items that students may or may not want. When it was explained just how many bags we are filling, she understood the reason. Joanne Schilling will gather ideas for bag items and present at the May meeting. If anyone has ideas, please forward them to Joanne.

Rosary committee: May 12<sup>th</sup> at noon at City Hall and October 13<sup>th</sup>. Carrie Boser is leading this again and the following have volunteered to lead the program/decades: Anne Luth, Elaine Matlock-Kish, Helen C and Carrie and Mary Boser.

MEV/BDCCW/NCCW:

MEV spring day of prayer is April 26<sup>th</sup> at Holy Trinity in Fairview Heights. A sheet was passed around for those interested to sign.

BDCCW: We are hosting the 2018 convention on October 10<sup>th</sup>. We are also hosting the BDCCW planning meeting on May 16<sup>th</sup> which requires lunch. We get paid \$7 per person. Those helping will arrive at 9:00: Ginna will bring a salad; Helen and Susie (potato salad) will bring sides, Joyce D will bring a dessert and Judy B will bring fruit for 40 people. Judy K stated that drinks will not need to be purchased or brought. It was suggested that chicken salad will be purchased and "doctored" and put on some kind of small roll or croissant. Those volunteering to stay and help serve: Judy B, Susie, Judy K and Helen. This will be revisited at the May meeting to determine whether lunch will be brought by the volunteers or catered, using the \$7 per person. Some felt if the BDCCW was paying, asking for volunteers to pay for ingredients would not be appropriate.

NCCW: National Convention is in Pittsburgh PA August 29-September 1. Ginna does not feel she needs or wants to attend.

#### Unfinished Business:

Church field trip: MaryAnn Held is available any Sunday in May except Mother's day. The group chose May 20<sup>th</sup>.

Spring Card Party: we're ready to go.

Women's Celebration Weekend May 5-6: Discussion was had and the group decided on rosary rings attached to cards by ribbon for all the women of the parish. Judy B will write a poem or something for the cards. Rosary leaders for the 4 Masses: 5:00-Anne Luth (from the pew, will need the microphone) 7:00 am -Elaine Matlock-Kish 9:00- ?? 11:00 -Ginna Hamilton. Volunteers to pass out gifts: 5:00-Judy B, Helen and Joanne S 7:00- ? 9:00-Judy K 11:00-Ginna. An email should be sent out for more volunteers. Maggie will email the KCs to ask if we can have the Masses that weekend for the rosary. Maggie will also put the letter from Father Voss in the bulletin.

New Business:

There has been a proposal for memorial donation for Gertrude Scherrer. Suggestions mentioned: a plaque; a tree planted in her name; a donation to the Bishop's Appeal and a donation to the CEAC. Anne Luth motioned to make a \$300 donation to the CEAC in her name and Joyce Dresser seconded. All approved. Susie will send a check to Father Carl with a note.

Susie showed a beautiful Swarovski rosary made by Marsha Stamm and donated to the ICCCW and asked for suggestions of what to do with it. One suggestion was to raffle it off at the Card Party. Then someone suggested having it at the May meeting and offering it to the Attendance prize winner in lieu of the \$10 prize. All agreed that was a good idea; Elaine Matlock-Kish will provide a nice display box for it.

Spiritual Segment: Anne Luth read a short note she wrote on her spiritual life. While at a ladies' meeting at a church in Michigan, Anne heard the priest say, "When we die, our greatest consolation will be all the Masses we have attended." Anne took this to heart and attends Mass daily, prays the Rosary daily for her children and grandchildren and prays a Divine Mercy chaplet daily.

The Service Hours form was explained, but not in great detail. More information will be needed from Maggie at the next meeting.

The next meeting will be **May 3, 2018 at 5:30** at Aunt Maggie's Restaurant.

Thank you to Susie Colbert-Curtis who brought tonight's desserts.

The meeting closed with the reciting of the Hail Mary.

Judy Kinane won the attendance prize (again!) and the meeting adjourned at 8:05. Fellowship, food and laughter followed until almost 9:00.

Respectfully submitted by Helen Csik, Secretary.