

Immaculate Conception Council of Catholic Women
Monthly Members Meeting
August 1, 2019
6:00 pm – 7:40 pm

We began the meeting by reciting the Salute to the Cross and the Pledge of Allegiance.

1. Opening Prayer:

Prayer to Our Lady of Good Counsel

2. Roll Call:

Three (3) officers and (9) members (3) new members were in attendance. The three (3) new members were Wilma Devlin, Donna Frederick and Kara Boyd.

3. Special Events:

- a. Birthdays-Judy Bates 7-17, Elaine Kish 8-12, Cathy Ritter 8-24, Anna Bunton 8-13.

4. Members in Need of Prayers and Get Well Cards for August

- a. Prayers for Terry Hart
- b. Prayers for Helen Csik's Father
- c. Prayers for Laura Whelan on the death of her Father

5. Memories of Our Sisters in Christ:

- a. Phyllis A. Gall-DOB January 25, 1949 - Died May 31, 2019
- b. Shirley Kennedy-DOB February 3, 1932 - Died June 2, 2019
- c. Shirley Riedel-DOB June 29, 1940 - Died June 22, 2019
- d. Loretta O. Thomas-DOB November 6, 1922 – Died July 26, 2019
- e. Barbara A. Foster-DOB November 11, 1939 – Died July 29, 2019

We recited the Memorare for all of our deceased members.

6. Approval of May Minutes:

There were no revisions to the May minutes; therefore, the minutes for May were approved as written. A copy of the May minutes will be sent to Hope Wienhoff to post to the ICCCW web page.

7. Treasurer's Report: May, 2019 – July 22, 2019

Beginning Balance as of April 30, 2019:	\$ 7,291.27
Deposits: (See Details under Communications/Bills)	\$ 1,678.00
Less Expenses: (See Details under Communications/Bills)	(\$1,737.56)
Ending Balance:	\$ 7,231.71
Funeral Luncheon Balance	\$ 3,000.00
ICCCW Available Cash Balance	\$ 4,231.71

Treasurer's report was approved by Sharon Scherer and 2nd by Helen Csik.

8. Communications/Bills:

- a. We received a thank you card from the family of Shirley Kennedy for the funeral meal luncheon.
- b. Income...We received \$1,628.00 for funeral meal donations, \$30.00 for annual dues and \$20.00 miscellaneous. Income totaling \$1,678.00
- c. Expenses...There was a \$10.00 expense for the attendance prize winner, Joan Johns. We had funeral meal expenses of \$629.57. We had a payment to the Metro East Vicariate in the amount of \$80.00 and ICC masses totaling \$50.00. Also, we purchased the hosts from Contemplative Sisters of Good Shepherd in the amount of \$374.00 and purchased wine from Catholic Supply in the amount of \$472.00. Lastly, we placed an ad in the Memory Book for the Building of the Catholic Education and Activity Center in the amount of \$75.00 and spent \$46.99 for the May Banquet.
Total expenses \$1,737.56

9. Committees and Other Reports:

a. Funeral Meals

- a. Eight (8) funeral luncheons from May 1st-August 1st and served 482 guests.

b. KCKC

- a. We will be passing out the survival bags to all college students during the weekend masses on August 3rd and 4th. We have volunteers for all four (4) masses.

c. Rosary Committee

- a. No report as this time.

Vocations Traveling Chalice Program

We received updates from Joanne Schilling...see below.

- b. The Vocations Traveling Chalice Program is being celebrated at the 5:00 pm, Saturday masses during the months of August, September, and October. Joanne asked for volunteers to complete the weekends in August and September. She has volunteers through September 14th.

d. MEV/BDCCW/NCCW:

- a. **MEV:** Judy Bates was elected as the Secretary, for the MEV at the 2019, MEV Spring Day of Prayer and will serve in this position for the next two (2) years.
- b. **MEV:** 2019 Fall Day of Prayer will be held at St. Henry's in Belleville, IL on September 19, 2019. We anticipate that the cost to attend and lunch will be \$10.00...awaiting updates from St. Henry's or the MEV for further details.
- c. **BDCCW:** The 2019, BDCCW Convention will be held on Wednesday, October 9, 2019, at St. Anthony Parish in Beckemeyer, IL.
- d. **NCCW:** The 2019 NCCCW Annual Convention will be held in Atlanta, Georgia – August 21-24, 2019.

10. Unfinished Business:

a. Women's Weekend:

- i. The annual Women's Weekend was held on May 4-5. We passed out 450 bookmarks.

11. New Business:

- a. We discussed whether to increase the annual ICCCW dues to \$15.00 from the current amount of \$10.00. Joann Schilling motioned to raise the dues to \$15.00 and Stephanie Burns 2nd.
- b. Sunday Funday – October 20, 2019. We discussed whether to continue the Group/Family discount and the \$5.00 prize to the winner at each table. We decided to continue having the Group/Family discount at the Sunday Funday; however, we will no longer give \$5.00 to the winner at each table. Kathy Ritter asked for volunteers to sell raffle tickets and to work at the event.
- c. Excess Baggage Chic Boutique...after much consideration from several discussions from prior ICCCW meetings, the officers evaluated those suggestions and agreed to a women's accessories sale at their June officer's meeting. Judy Bates volunteered to chair the event and she provided a summary of the event to the members as follows:

The women of the ICCCW present *Excess Baggage Chic Boutique*. Ladies, join us for an evening of shopping, wine, tasty appetizers and an array of scrumptious desserts and delectable chocolates. The Fellowship Hall, in the Garden Level of the church will be filled with women's accessories from shoes to scarves, to purses, costume jewelry and so much more. In addition to shopping and that scrumptious buffet, there will be a basket raffle and a silent auction. We'll have 20 attendance prizes that one of you lucky ladies may win, plus a few surprises that evening. Bring your gal pals, daughters, moms, sisters and neighbors! We guarantee you'll have an exciting and entertaining evening. The event will be held in the Fellowship Hall, on Thursday, November 7, 2019. Doors open at 6:00 pm. Shopping begins at 6:30 pm. Tickets cost \$10.00 and can be purchased after all the masses on TBD. If you would like to purchase a table of eight, the cost for reserving a table is \$75.00. Lastly, you may also, pick up an order form from the kiosk in the Gathering Space at church should you choose to buy your tickets by mail once the event has been announced to the parish.

Don't let this event pass you by! Let us, get your holiday shopping started early! If you're looking for a fun night out with friends and family or maybe meet some new friends, come to Excess Baggage Chic Boutique on November 7th. More information to follow at the September meeting.

12. Spiritual Segment:

GINNA HAMILTON DISCUSSED DIVINE MERCY. Divine Mercy is a devotion to Jesus Christ associated with the apparitions of Jesus to Faustina Kowalska. "God loves mercy" towards all people, especially for sinners. It is an opportunity to reflect on the theme of how God's mercy can overcome sin and it's a perennial invitation to the Christian world to face, with confidence in divine benevolence, the difficulties and trials that mankind will experience in the years to come. We did not ask for a volunteer for the Spiritual Segment for the September meeting.

13. Next Meeting:

Our next member's meeting will be held on Thursday, September 5, 2019 @ 6:00 pm in the Garden Level of the church. Helen Cisk volunteered to bring a sweet snack and Sharon Scherer volunteered to bring a salty snack.

14. Closing Prayer

Hail Mary

The winner of the \$10.00 attendance prize was Donna Frederick.

The meeting was adjourned at 7:40 pm

Respectfully, submitted by Judith M. Bates, secretary.