

Immaculate Conception Council of Catholic Women
Monthly Members Meeting
May 2, 2019
6:00 pm – 8:40 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

After the opening prayer we began the meeting with the August, 2019-May, 2020, induction of the new officers for the ICCCW, performed by Father Carl. Ginna Hamilton remains the President, Kathy Ritter is our new Vice President, Judy Bates continues in her role as Secretary and Joyce Randle begins her new role as Treasurer. We recognized Susie Colbert-Curtis for her many years as Treasurer and expressed our gratitude for her countless hours of service to the ICCCW. Many thanks to Susie!!

After the induction of the new officers, we proceeded with our spring, potluck dinner. We had delicious fried chicken from Schnucks, an abundance of side dishes, fabulous desserts and a little wine to celebrate the women who work so tirelessly to make the ICCCW ministry successful. The Garden Level was decorated in a spring theme. Each attendee received a small box of truffles and the center pieces were used as attendance prizes for the games that were played that evening. A great time was had by all!

2. Roll Call:

Four (4) officers and eighteen (18) members were in attendance, plus Father Carl.

3. Special Events:

- a. Birthdays-Stephanie Burns celebrates her birthday on May 13, 2019.
- b. Birthdays-Brenda Zipfel celebrates her birthday on May 29, 2019.
- c. Anniversaries-Carol Reichert celebrates her 60th wedding anniversary in May.
- d. Anniversaries-Helen Csik celebrates her 35th wedding anniversary on May 11th.

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

- a. Prayers for Vernon Ritter.

5. Memories of Our Sisters in Christ:

- a. Clara M. Janson-DOB November 3, 1919...Died on April 20, 2019 at the age of 99.
- b. Patricia Jane Mohr-DOB January 20, 1933...Died on April 22, 2019 at the age of 86.

We recited the Memorare for Clara and Patricia and for all of our deceased members.

6. Approval of April Minutes:

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

7. Treasurer's Report: 4/5/19 to 5/2/19

Beginning Balance:	\$ 4,928.66
Deposits: (See Details under Communications/Bills)	\$ 3,134.00
Less Expenses: (See Details under Communications/Bills)	(\$ 881.39)
Ending Balance:	\$ 7,181.27
Funeral Luncheon Balance	\$ 3,000.00
ICCCW Available Cash Balance	\$ 4,181.27

8. Communications/Bills:

- a. We received a thank you card from the family of Clara Janson for the funeral meal luncheon.
- b. Income...We had income of \$2,361.00 from admission tickets/door, quilt chances, gift card booth, donations of cash and 42 gift cards and the 50/50 drawing from the spring Sunday Funday event. We received \$725.00 for funeral meal donations and \$48.00 for a partial reimbursement for those who attended the Spring Day of Prayer at St. Michael's in Paderborn. There were eight (8) attendees. Income totaling \$3,134.00.
- c. Expenses...There was a \$10.00 expense for the attendance prize winner, Judy Kinane. We had funeral meal expenses of \$302.14 and ICC masses totaling \$20.00. We had Sunday Funday expenses totaling 296.75. We purchased the hosts from Contemplative Sisters of Good Shepherd in the amount of \$172.50 and paid the entrance fees of \$80.00 for the Spring Day of Prayer at St. Michael's for eight (8) attendees. Total expenses \$881.39.
- d. The Spring Sunday Funday/Card Party event had a total profit of \$2,354.25.

9. Committees and Other Reports:

a. Funeral Meals

- a. Four (4) funeral luncheons in April and served 394 guests.

b. KCKC

- a. We will be filling the survival bags for the college students at the August 1st meeting.
- b. We will be passing out the survival bags to all college students during the weekend masses on August 3rd and 4th.

c. Rosary Committee

- a. Our spring public rosary event will be held on May 11th @ noon in front of City Hall. Once again, Carrie Boser and her family will be coordinating this event. Volunteers to lead the decades of the rosary are Elaine Matlock, Ginna Hamilton, Joanne Schilling, Kathy Ritter and Maggie Burns (volunteered by her daughter).

d. **Vocations Traveling Chalice Program**

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

- a. The Vocations Traveling Chalice Program is being celebrated at the 7:00 am masses during the months of May, June and July.

e. **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.
- 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 will be held the weekend of May 4-5. This event will be celebrated at all of the weekend masses. We have volunteers to lead the rosary and pass out the bookmark gift at all of the masses.

b. **Fundraiser Suggestions: This topic will be discussed further at the August 1, meeting.**

- i. Ginna asked that all members bring ideas to the April meeting for raising additional funds for the Council so that we can continue to support and meet the needs of our Parish and all other organizations who depend on outside support from ministries like the ICCCW. The following ideas were discussed:
 - 1. Have a women's night out filled with shopping, wine and cheese, and camaraderie with members of the ICCCW, friends, neighbors, daughters and don't forget your girlfriends. The suggestion of calling the event Excess Baggage Boutique was made. The event would be comprised of gently used or new, donated shoes, purses, jewelry, hats, gloves, scarves and other accessories for women to purchase and an admission fee was also considered.
 - 2. Many versions of a fashion show were discussed, including wearing clothes from outside vendors where a discount would be offered to the attendees, wearing slightly used clothes that may be purchased at the event, funny costumes that would simply entertain the attendees, were some of the suggestions. Possibly, lunch was suggested to be included at the events.
 - 3. Add more things to the current agenda for the spring and fall card parties to raise additional funds i.e. gift basket raffles, etc. Susie Colbert Curtis reviewed the income from the last four Sunday Fundays.
 - 4. Have several quilt raffles during the year.
 - 5. Have a gift basket event where you would purchase the gift baskets or have a silent auction.

6. Create a Fund a Need Campaign where you would ask the parish for donations to continue to support the needs and obligations of all things altar i.e. wine, hosts, candles, etc. by the ICCCW.
7. Bake pies for the Labor Day picnic for those parishioners who donated the pies made by Aunt Maggie's now that the restaurant has closed and charge for that service.
8. Some members suggested that we simply scrutinize our discretionary funds more closely.
9. Have the gift card or Popsicle stick game at this year's Labor Day picnic.
10. Review the funeral meals policy of purchasing the entrée for all funeral luncheons by considering asking for \$2.00 per person to pay for the entrée for the number of people that the families estimate will be attending the funeral luncheon. Oftentimes, we are given an estimate that is so much greater than the actual number of guests for the luncheon; therefore, too much food is ordered.
11. Rummage Sale or Yard Sale on 2nd weekend of April, 2020 when Columbia has its city wide yard-sale.

11. New Business:

- a. We need volunteers to pass out the survival bags to the college students at all the masses on the weekend of August 3rd and 4th.

12. Spiritual Segment:

We will resume our Spiritual Segment at our August 1, 2019 meeting.

13. Other:

We did not request volunteers to bring desserts to the August 1, 2019 meeting.

14. Next Meeting:

Our next member's meeting will be held on Thursday, August 1, 2019 at 6:00 pm in the Garden Level of the church. The next officer's meeting is June 6, 2019, in the Library at 6:00 pm.

15. Closing Prayer

Hail Mary

The winner of the \$10.00 attendance prize was Joan Johns.

The meeting was adjourned at 8:40 pm

Respectfully, submitted by Judith M. Bates, secretary.