

**Immaculate Conception Council of Catholic Women
 Monthly Members Meeting
 October 4, 2018
 6:00 pm – 8:20 pm**

We began the meeting by lighting the candle and reciting the Pledge of Allegiance.

1. Opening Prayer:

Prayer to Our Lady of Good Council

2. Roll Call:

Three (3) officers and seven (7) members and one (1) new member were in attendance.
 Kathy Ritter was our new member.

3. Special Events:

- a. Birthdays-Carol Reichert-October 6th, Joyce Randle-October 8th and Helen Csik-October 18th.
- b. Anniversaries-Judy Kinane will be celebrating her 54th wedding anniversary on October 10, 2018 and Maggie Burns will be celebrating her 32nd wedding anniversary on October 24, 2018.

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

- a. Prayers for Anna Bunton
- b. Prayers for Elaine Matlock-Kish
- c. Prayers for Florence Beatty
- d. Prayers for Judy Kinane’s husband, John.
- e. Prayers for Helen Csik’s brother, Mike...Helen read a beautiful prayer sent to her from Lucy Hollman for Helen’s brother Mike.
- f. Prayers for Ginna Hamilton’s brother-in-law, Rich Schmidt.

5. Memories of Our Sisters in Christ:

- a. Josephine C. Wittenauer – April 24, 1935-September 26, 2018.
- b. Linda Ripplemeyer fr. St. Peter and Paul Church of Waterloo. No add’l info available.
 We recited the Memorare for Josephine and Linda and for all of our deceased members.

6. Approval of September Minutes:

There were no revisions to the September minutes; therefore, the minutes for September were approved as written.

7. Treasurer’s Report: 9/6/18 to 10/4/18

Beginning Balance:	\$ 6,642.22
Deposits:	\$ 1,090.00
(Funeral donations and quilt chances)	
Less Expenses:	(\$ 752.48)
Ending Balance:	\$ 6,979.74
 Funeral Luncheon Balance	 \$ 3,000.00
ICCCW Available Cash Balance	\$ 3,979.74

Treasurer's report was approved by Kathy Ritter and 2nd by Helen Csik.

8. Communications/Bills:

- a. Ginna read a letter from the Newman Auxiliary pertaining to their Fall Gala, on Saturday, November 10th at the Newman Center in Carbondale. Tickets are \$40 per person that includes dinner and dancing. The Newman Center also sent raffle tickets for a quilt that they will be raffling off at the event. They asked that the ICCCW or individual members purchase some of the tickets. We voted as a group to purchase all of the raffle tickets in support of the Newman Center. The donation for all of the tickets was \$30.00. Judy Kinane motioned that we purchase all of the tickets and Stephanie Burns seconded the motion. Ginna wrote a check in the amount of \$30.00. Joyce Randle and Ginna Hamilton filled out the raffle tickets after our meeting to mail back to the Newman Center the next day. Also, the Newman Center asked for a silent auction items. Judy Bates and Ginna Hamilton discussed donating a kitchen basket prior to the meeting. Judy and Ginna donated the items for the basket and prepared the basket after the meeting on behalf of the ICCCW. Ginna contacted Marian Ledbetter to bring the basket to the Newman Center.
- b. Regarding expenses for the month...Ginna purchased stamps in the amount of \$50.00 for mailing letters to members for the fall Sunday Funday and Ginna also purchased items for the gift basket for the BDCCW Convention in the amount of \$36.78, for a total of \$86.78.

9. Committees and Other Reports:

a. Funeral Meals

- a. One (1) funeral meal for Linda Ripplemeyer
- b. Number of people served at Funeral Meals...125
- c. Amendment to the current Funeral Meal Policy...Currently, Judy Kinane is using a debit/credit card to purchase the entrees for the funeral luncheons. Also, she has a \$300.00 cash advance to be used only if she has some difficulty with the card. The update to the policy reads as follows: Judy Kinane will use a debit/credit card for all purchases and keep a \$300 cash balance in case card is refused. Record of the debit transaction will be sent from bank to treasurer.

b. KCKC

- a. Results of the college students who are participating in the KCKC program and their spiritual mothers are as follows:
 1. Eve Olsson – Joanne Schilling
 2. Naomi Olsson – Mary Wilson
 3. Tim Murphy – Brenda Zipfel
 4. Jay Hollman – Carol Reichert
 5. Madison Bueltemann – Maggie Burns
 6. Monica Shuler – Helen Csik
 7. Elaina Biske – Ginna Hamilton (Mother is sending information)

Note: Sharon Nealon has volunteered to be a spiritual mother if we have additional college students participating.

- b. Ginna mentioned that the KCKC program is our way of keeping involved with our college students. We will be communicating with them while they are away. The college kids who participate will receive mailings two times each semester. The mailings contain a letter, prayer card, small monetary gifts, etc. Further, Joann Schilling mentioned that we have a basket of items that we can include in with our letters, cards, etc. Also, she mentioned not to be concerned or disappointed if you do not hear from the students. The kids are so busy with school and oftentimes, they just don't have the time to respond to their spiritual mothers.
- c. If anyone would like additional information of the KCKC Program, a detailed description of the program is available. Please contact one of the officers for a copy.

c. Rosary Committee:

- a. Date- Public Rosary Rally event is Saturday, October 13, 2018
- b. Time-Noon
- c. Place-Fountain at City Hall
- d. Volunteers-We have volunteers to lead the decades of the rosary at the event. They are Joanne Schilling, Ann Luth, Helen Csik, and Elaine Kish. Ann Luth may not be able to attend. As mentioned at a prior meeting, Carrie and/or Mary Boser are available to assist too.

Note: If you have any questions regarding attending or volunteering at the event, please Carrie Boser.

d. MEV/BDCCW/NCCW:

e. BDCCW:

- a. Event: 2018 BDCCW Convention
- b. Date: Wednesday, October 10, 2018
- c. Round tables will be taken down and long tables setup in their place on either Monday night after the Parish Progress Meeting or on Tuesday morning.
- d. The members of the BDCCW will be setting up with our help on October 9th. They will be giving us direction for the event.
- e. Judy Bates will be in charge of the ICCCW volunteers and the "go to" person from ICC.
- f. Time: 8:00 am-4:00 pm-Doors open at 8:00 am Volunteers arrive at 7:30 am. Judy Bates will unlock the doors to the Garden Level at 7:00 am for early arrivals and for the women from Waterloo, who will be setting up for a light breakfast to start the day. Alarms for the entrance to the church will be turned off at 7:30 am.
- g. Fee: The fee is now \$20.00 - \$10.00 for lunch and \$10.00 to cover the program. Money goes to the BDCCW. All attendees will pay the price of the convention, including the volunteers.
- h. Registration forms for the convention are still available in the kiosk in the Gathering Space.
- i. Table for the ICCCW quilt raffle has been approved.
- j. We need volunteers to clean up after the convention and reset the tables to the original configuration.

10. Unfinished Business:

- a. The Messenger: The purchase of 12 subscriptions will cost \$300. Ginna called the nursing homes that we thought were receiving the Messenger last year to see if their residents enjoyed getting the paper and if they would like us to renew their subscription for another year. In doing so, Ginna found out that the approval to purchase 12 subscriptions last year was not completed. As discussed at our last meeting, we will be purchasing 12 subscriptions this year. Ginna has called the Messenger and sent a letter with all of the details of the participants and tonight, Ginna will be writing a check in the amount of \$300 to the Messenger for the 12 subscriptions.
- b. Discussed the Traveling Chalice Program...Joann Schilling told us that ICC will be continuing with the Traveling Chalice Program for another year. They will be starting on November 1, 2018, at the 11:00 am mass. The approval for continuing the program came for the Vocational Committee. Joann will continue to coordinate the Parish members who receive the chalice during mass and the return of the chalice at each of the weekend masses. Many thanks to Joann for a successful year and many prayers for her and the continued success for the program. The motion to continue to participate in this program was motioned by Joann Schilling and seconded by Stephanie Burns.
- c. Sunday Funday:
 - a. Date: Sunday, October 21, 2018
 - b. Time: 1:00 pm-4:00 pm Doors open at 12:30.
 - c. Volunteers are still needed.
 - d. Please bring attendance prizes to the event or if you want to bring prizes before the event, please put them in the St. Vincent de Paul closet.
 - e. Joyce will be placing flyers at local businesses. She will also be posting the event on Facebook.
 - f. Maggie Burns and her husband will be assembling the popsicle game for the event.
 - g. Helen Csik will be making the number board for the popsicle game.
 - h. All supplies, left over attendance prizes, etc. are located in the St. Vincent de Paul closet.
 - i. Communication for this event, i.e. Mr. Kish has been advertising this event in the school paper, it is in the Republic Times, surrounding Parishes, etc. Joyce Randle has done an excellent job with coordinating the volunteers and handling all advertising for this event.
 - j. Ginna has a package to give to Susie Colbert-Curtis that encompasses, raffle tickets and monies, gift cards, monies to purchase gift cards, etc. for deposit and update on next month's treasurer's report.

11. Spiritual/Service Segment:

- a. As mentioned last month, Judy Bates suggested that we ask some of our parishioners to speak at a future meeting of the ICCCW to fulfill our spiritual segment. Judy sent an email to Angie (Parish Secretary) to assist her in requesting, coordinating and choosing a speaker from the group who went to Guatemala to visit our sister Parish, St. Raymond's, and a speaker from the Youth Group who went to Cairo, IL. Judy sent letters to Catie Evans and Laura Whelan. Currently, Judy is waiting on a response.

- b. Our spiritual segment will be fulfilled in November by the ICCCW members attending mass for All Saints Day.
- c. Ginna has provided Angie Bueltemann the names of all deceased women from our Parish to update the Book of Remembrance.

12. Other:

- a. Mary Ann Held would like to know if we are interested in going to the Cathedral Basilica of St. Louis. The response was very positive. We decided on a date of November 27, 2018. Mass at 12:05 and a tour before mass and lunch on the Hill or Central West End. Mary Ann will provide us with more information regarding this event. Also, Mary Ann suggested that we not visit St. Cecelia's Church in south St. Louis at this time due to crime in the area.
- b. Helen Csik and Judy Bates brought tonight's delicious desserts.
- c. Mary Wilson is looking for volunteers to count votes at the Knights of Columbus Car Show that is being held at ICC on Saturday, October 13th. For those attending the Rosary Rally, perhaps they could stop by the car show and give Mary a hand.

13. New Business:

- a. We discussed giving a Christmas gift to Father Carl. We decided to table this discussion until our November meeting. Also, we will have the results from the Fall Sunday Funday so we have a better idea of the availability of our discretionary funds.
- b. ICCCW Christmas Party will be held at Aunt Maggie's on December 6th, at 5:30 pm. All are invited. We discussed plans i.e. games, prizes, etc. Ginna asked all members to research some activities, games, etc. for the party and we will finalize the plans at the November meeting. Also, the cost to all members is \$10.00.
- c. We discussed the possibility of other charitable donations for the holidays. Ginna asked all members to bring their suggestions to the November meeting.
- d. Ginna asked Judy Bates to reconfirm the date and time of the party with Aunt Maggie's.

14. Next Meeting:

Our next meeting is Thursday, November 1, 2018, at 6:00 pm, in the Garden Level. We will be attending mass for All Saints Day at 7:00 pm, so this will be a short meeting. Mass for All Saints Day will be our spiritual segment for November. Lastly, there will be no snacks at this meeting due to us attending mass.

15. Closing Prayer:

Prayer to Mary Immaculate

Judy Bates won the \$10.00 attendance prize.

The meeting adjourned at 7:59 pm.

Respectfully, submitted by Judith M. Bates, secretary.