

Immaculate Conception Council of Catholic Women
Monthly Members Meeting
September 5, 2019
6:00 pm – 8:10 pm

REVISED 10-10-19

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

1. Opening Prayer:

Prayer to Mary Immaculate

2. Roll Call:

Three (3) officers and (16) members (0) new members were in attendance.

3. Special Events:

- a. Birthdays-Susie Colbert-Curtis 9-27, Wilma Devlin 9-26
- b. Anniversaries-Mary Wilson celebrates her 9th anniversary on 9-25, Lucy Hollman celebrates her 26th anniversary on 9-11, and Ginna Hamilton celebrates her 49th anniversary 9-18.

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

- a. Send a Thinking of You card to Evelyn Hopkins
- b. Prayers for Danielle Dorlac
- c. Send a Get Well card to Marsha Narzinski

5. Memories of Our Sisters in Christ:

- a. Judith A. Gundlach-DOB October 3, 1944-Died August 14, 2019

We recited the Memorare for all of our deceased members.

6. Approval of August Minutes:

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

7. Treasurer's Report: July 22, 2019-August 31, 2019

Beginning Balance as of July 22, 2019:	\$ 7,231.71
Deposits: (See Executive Summary-August 31, 2019 ICCCW Treasurer Report)	\$ 775.99
Less Expenses: (See Executive Summary-August 31, 2019 ICCCW Treasurer Report)	(\$ 892.55)
Ending Balance:	\$ 7,115.15
Funeral Luncheon Balance	\$ 3,000.00
ICCCW Available Cash Balance	\$ 4,115.15

Treasurer's report was approved by Susie Colbert-Curtis and 2nd by Joan Johns.

8. Executive Summary – August 31, 2019 ICCCW Treasurer Report - REVISED

For the period of July 23, 2019 – August 31, 2019, there was a total of \$775.99 in deposits. Of this total balance, \$550.00 was received from funeral meal donations, \$225.00 was received for reserved tables for the Excess Baggage Chic Boutique and \$.99 was received due to a test transaction of the Square account.

During the same period, there was a total of \$892.54 in withdrawals. Of the withdrawals, a total of \$591.59 was used to purchase meat for funeral meals. \$150.00 was given to the church for the quilt for the quilt raffle at the Fall Sunday Funday raffle. \$100.94 was used to reimbursement the Excess Baggage Chic Boutique chairwoman for the purchase of wine for the event. \$.01 was a credit related to the one Square test transaction. \$50.00 was to pay for five memorial masses at ICC.

The treasurer started tracking expenses and funds raised in a budget format for the time period August 2019 – August 2020. The executive team will present this portion of the report on a quarterly basis with the ICCCW. The benefit of the budget tracking of income and expenses will show the members the results of each fundraiser, as well as how actual expenses compare to the budget. This information will help the ICCCW make decisions in future years based on historical, consolidated information. Further, this will eliminate the separate tracking of funeral meals in a separate check register.

9. Communications/Bills:

- a. We received a thank you card from the Taylor family, the Thomas family and the Foster family for their funeral meal luncheon.
- b. Newman Center – A donation of \$25.00 for raffle tickets was motioned by Stephanie Burns and 2nd by Lucy Hollman.
- c. We unanimously voted to continue to send 12 subscriptions of the Messenger newspaper to several nursing homes in the Columbia and the Waterloo area. However, we are revisiting the nursing homes who currently receive the Messenger newspaper and the members have agreed to table this discussion until further information is available. Ginna Hamilton volunteered to review the Columbia and Waterloo nursing homes where the Messenger is currently delivered and share that information with the members at the October meeting. There may be some changes to the current nursing homes who receive the Messenger.

10. Committees and Other Reports:

a. Funeral Meals

- a. Three (3) funeral luncheons from August 2,-August 31, 2019 and served 250 guests.

b. KCKC

- a. We have 5 students who have signed up to have one of our ICCCW Spiritual mothers who will maintain a loving and nurturing Catholic Parish connection for the following young adults who attend college by doing the following:
 1. Leo Mushinsky-Lucy Hollman
 2. Katie Mushinsky-Sharon Scherer

3. Claire Ryterski-Joanne Schilling & Kathy Ritter
4. Tim Murphy-Glenda Sexauer
5. Jay Hollman-Carol Reichert

Mailings will occur in February, April, September and November i.e. a letter of warm thoughts, prayer cards, personal thoughts or stories about what our faith means to us or has done for us. They may send updates on parish activities. They will acknowledge special events i.e. birthdays, holidays, favorite saint feast days. They may send notes of encouragement or small monetary gifts (\$5 value). A huge thank you to all the volunteers.

c. Rosary Committee

- a. The Fall Rosary Rally will be held at City Hall on October 12th, at noon. The following members will recite one decade of the rosary.
 1. Joanne Schilling
 2. Kathy Ritter
 3. Helen Csik
 4. Elaine Matlock
 5. Someone from the Boser Family

d. Vocations Traveling Chalice Program

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

- a. The Vocations Traveling Chalice Program is being celebrated at the 5:00 pm, at the Saturday masses during the months of August, September, and October. Joanne asked for volunteers to complete the weekends in September and October. Judy Bates volunteered to receive the chalice on Saturday, October 5th and Susie Colbert-Curtis volunteered to receive the chalice on Saturday October, 12th. Joanne still needs several families to complete the months of September and October.

e. MEV/BDCCW/NCCW:

- a. **MEV:** 2019 Fall Day of Prayer will be held at St. Henry's in Belleville, IL on September 19, 2019. The cost to attend and have lunch will be \$10.00. The Council will pay \$4.00 for the entrance fee and the members will pay \$6.00 for their lunch. We will carpool from the lower level parking lot @ 8:10 am.
- b. **BDCCW:** The 2019, BDCCW Convention will be held on Wednesday, October 9, 2019, at St. Anthony Parish in Beckemeyer, IL. We will carpool from the lower level parking lot @ 7:15 am.

11. Unfinished Business:

- a. Annual dues have been increased to \$15.00 and the envelope for 2020 will reflect this change. Ginna to check on-line to verify that those who pay on-line show the ICCCW Annual Dues and the change for January, 2020.

12. New Business:

- a. Sunday Funday – October 20, 2019. Kathy Ritter asked for volunteers to sell raffle tickets and to work at the event. Ginna Hamilton asked that all members who attended the September meeting pick up their envelope at the meeting that contain Sunday Funday information. All other envelopes will be in the Gathering Space for members to pick up.
- b. Excess Baggage Chic Boutique...

1. Currently, we have 1,100 items for sale.
2. There are 10 Silent Auction Items & 13 baskets for the Basket Raffle that range from \$125-\$230. Ginna has purchased the basket raffle tickets.
3. 20 Attendance Prizes
4. There will be a few surprises.
5. All items have been purchased for the tables, centerpieces are made, dinnerware has been purchased, tablecloths, runners, table numbers and holders, reserved signs, etc.
6. "Welcome" poster is done.
7. Event tickets are printed and ready for distribution.
8. We have multiple sizes of bags for the guests purchase items.
9. The Attendance Prize tickets have been printed and separated.
10. Save the Date cards will be included with each ticket sold.
11. Start watching for chocolates and wine when they go on sale for donations at the event. Please give generously.
12. Lauren Conner is our bartender for the evening.
13. Mandy McGuire and her husband Josh have donated a moving truck and are supplying boxes for the sale items.
14. Kathy Ritter is working on volunteers.
15. Price sheet for the sale items is completed and a copy will be given to each guest at the check in desk.
16. Working on an event program.
17. Current items for sale are being packed and labeled. Awaiting additional donations from the weekends of September 14-15 and 21-22.
18. Recommendations for leftover items will be discussed at the next meeting.
19. We will continue to market the event via Facebook, email and the bulletin.
20. The ICCCW opened a Square account to allow the use of credit cards at the event. We will still have the option to pay by cash or check too.
21. Joyce Randle will serve as the main point of contact for the student volunteers. This includes obtaining student volunteers from Columbia High School and Gibault High School, who need community service hours to meet their National Honor Society requirements.
22. Joyce's younger sister will be the student volunteer captain during the event.

13. Spiritual Segment:

- a. Kathy Ritter wrote...in Luke 4:38-44 Jesus' mission was to proclaim the Kingdom of God. As He carried out His mission, He cured the sick and drove out demons, not losing His focus to move on to other areas. Moved by the Holy Spirit, Judy Bates made it her mission to oversee the ICCCW Excess Baggage Chic Boutique fundraiser and forged ahead with clear focus, receiving over 1,100 items in a short amount of time. God's gift of focus opened many pathways for Judy to see her mission through. Trusting in Jesus, knowing Him, loving Him, knowing how much we are loved by Him, will open our eyes, ears, and heart to be His messengers in our own ways, to make good choices, to recognize His truth. Judy's Spirit was captivating by many, and they showed kindness to her cause by donating. A quote from the family of Officer Nick Hopkins helped to remember the fruits of our missions: You can never do a kindness too soon for you will never know how soon it will be too late. Psalm 27:13 says we can see the good things and the bounty of the Lord in the living. We have seen this in Judy's project.

Thanks be to God.

14. Next Meeting:

Our next member's meeting will be held on Thursday, October 3, 2019 @ 6:00 pm in the Knights of Columbus Room in the Garden Level of the church. Rebecca Cordes volunteered to bring a sweet snack and Brenda Zipfel volunteered to bring a salty snack.

15. Closing Prayer

Hail Mary

The winner of the \$10.00 attendance prize was Stephanie Burns

The meeting was adjourned at 8:10 pm

Respectfully, submitted by Judith M. Bates, secretary.