

OUR LADY OF THE LAKE COUNCIL OF CATHOLIC WOMEN
BOARD MEETING
SEPTEMBER 10, 2019

MEMBERS PRESENT: PAT GREEN, SUSAN RADIS, CAROLE KUJAWA, ELAINE RIEBE, MARY STASEK, DIANA SWIECKI & CAROLE PRISKE

WELCOME PRAYER TO OUR LADY OF GOOD COUNSEL.

SECRETARY MINUTES: READ & APPROVED.

TREASURER'S REPORT: READ & APPROVED. DISCUSSION OF BUDGET ITEMS WERE TO NOT IMBURSE MONIES FOR VERITAS SPEAKERS, TO RAISE "LADIES NIGHT OUT" TO \$350 & BAKE SALE SUPPLIES TO \$350 & TO CONSIDER OUTREACH TO CATHOLIC RELIEF SERVICES.

VICE-PRESIDENT REPORT: SUSAN IS WORKING ON THE PROGRAM BOOKLET FOR THIS YEAR. MEETINGS WILL BE ALSO POSTED ON THE CHURCH WEBSITE. DISCUSSION ON COMBINING THE FALL VICARIATE WITH OUR OCTOBER MEETING. MOTION BY ELAINE RIEBE TO HAVE THE FALL VICARIATE MEETING ON OCTOBER 10TH CONSTITUTE OUR OCTOBER 8TH MEETING, A SECOND BY CAROLE PRISKE, ALL APPROVED.

COMMISSION REPORTS: SPIRITUAL, MARY RECITED A PRAYER FOR US.

SERVICE: ELAINE WILL BE INSERTING, INTO THE BULLETIN, "THE IMPACT OF THE MEDIA ON MARRIAGE & FAMILY", PUBLISHED BY THE NCCW SERVICE CIMMISSION.

LEADERSHIP: PAT, PEACE BEGINS WITH A SMILE.

NEW BUSINESS:ADVENT PROJECT WILL AGAIN BE THE "ANGEL TREE" & CHRISTCHILD LAYETTE. "ADVENT BY CANDLELIGHT" DATE HAS NOT BEEN ESTABLISHED, HOWEVER THAT WILL CONSTITUTE OUR DECEMBER MEETING WHEN IT TAKES PLACE. THERE IS CONFUSION FOR OUR CHURCH FINANCIAL SECRETARY AS TO WHAT BILLS ARE TO BE PAID BY CCW OR THE PARISH. MARY STASEK MADE A MOTION, WITH A SECOND BY ELAINE RIEBE, THAT WHEN PRODUCT IS PICKED UP, THE PERSON DOING SO MUST CLEARLY SIGN THEIR NAME & DESIGNATE THE PAYER, EITHER CCW OR THE PARISH. ALL APPROVED. PRESIDENT, PAT WILL EMAIL FATHER AUER OUR MINUTES. "SANTA'S SWEET SHOP" WILL BE HELD DECEMBER 14TH & 15TH.

ADJOURNMENT AT 2:55 PM WITH A MOTION BY CAROLE KUJAWA & SECOND BY PAT GREEN.

CLOSING MEETING PRAYER.

RESPECTFULLY SUBMITTED,
CAROLE PRISKE, SECRETARY