

Sacred Heart Parish Council of Catholic Women
October 11, 2021 at 6:30 p.m.

The meeting was called to order at 6:30 p.m. An opening prayer was led by Dorothy Burant, President.

Invited Guest.

Mike Burant of the Knights of Columbus spoke about the February Steak Night. They are requesting help with waitress, bussing, seating and serving deserts. If the PCCW holds their raffle the funds will go to the PCCW. The funds from the dinner go to the Knights. Questions were raised about raffle and liquor licenses, etc. Other organizations within the church will also be contacted to help on Steak Night. No action was taken.

Reports

1. Chris Zinda, secretary, read the meeting minutes of September 13H, 2021. A correction was made by Arlene Gross to the Deanery Convocation. Mass will be said in the morning and prayer and services at the end of the day. Betty Kowalski moved for approval. Seconded by Germaine Zoromski. Motion passed unanimously by voice vote.
2. Judy Wroblewski, Treasurer, gave the financial report. Active checking account \$15,704.24 as of the end of September. St. Ambrosia account was \$41,702.00 with an interest rate of 2.6% earning \$89.21 for an ending amount of \$41,791.21. The Seminary account \$2,074.58. Arlene Gross moved for approval of the report. Ann Omernick seconded. Motion passed unanimously by voice vote.
3. Betty Kowalski informed the members that 12 cookbooks were sold at the picnic for a total of \$120.00. The total amount in the account is \$18,081.30. Interest of \$38.37.

Old Business

1. Hall rental fees - \$250.00 for non parishioners. \$0.00 for parishioners – funerals stays the same per Father. Father will check on rental fees for other groups (i.e. KCs, etc) and let Dorothy know his decision.
2. PCCW raffle at the Knights of Columbus Steak Night in February. A silent vote was taken with 10 yes and 6 no. A cash raffle will be held. Arlene Gross and Ann Omernick will be in charge of the raffle. Judy Wroblewski shared what the cash amounts were in past raffles by the PCCW. A number of ladies volunteered to help with the raffle. Ann Omernick moved that the cash amounts would be as in past raffles. Arlene Gross seconded. Motion passed unanimously by voice vote.
3. Meeting was held with the Rose Leaders on 9-17-2021. Outcome – Letters will be sent out to members who haven't paid dues in 3 years. Should we reduce the number of roses and combine them? No action was taken.
4. Should we contribute towards the speakers? Unanimous concensus was to not contribute towards the speakers.

5. Per Father...If the PCCW wants to do the laundry room project, it's up to us. It doesn't matter to him. He indicated that he is fine with the steps but if an older priest were to come to Sacred Heart we might want to discuss it then.
6. Discuss By-Laws Articles 4, 5 and 6. All articles will remain the same as follows.

Article IV. Meetings

1. General Council meetings will be held every month, except (December, June, July, and August), and consist of a program of instructional or social nature and a business meeting, followed by coffee and fellowship. January will be the Christmas Party. The date will be determined at the November meeting. There will be a January meeting separate from the Christmas Party.
2. Separate Executive Committee meetings may be held at the discretion of the current President.
3. The annual meeting will be held in May. Newly elected officers are installed at this meeting.

Article V. Officers and Terms

1. The officers of this organization shall be: President, Vice-president, Secretary, and Treasurer.
2. The positions and respective terms of office are as follows:
 - a. A term of office is considered two (2) years.
 - b. The President serves one term which is 2 years.
 - c. The Vice-president serves one term (2years) and assumes the presidency for a smooth transition for the next 2 years.
 - d. The President shall appoint the Secretary she serves one term (2 years), but no more than (2) terms.
 - e. The Treasurer may be reelected for more than one term, but no more than three (3) terms.

Article VI. Executive Committee

1. The Executive Committee shall consist of all officers
2. The Pastor is the spiritual and organizational advisor and should be consulted regarding proposed activities and invited to participate in PCCW meetings as available.

New business

1. The PCCW received an invoice of \$2,288.95 for the purchase of candles and hosts. All were in favor of paying the invoice.

Discussion – None

Next meeting will be held on November 8, 2021 at 6:30 p.m. Roses 4 and 5 will bring deserts.

Meeting was followed by refreshments and prizes.