

St. Catherine's Society
Minutes of April 19, 2017 Meeting

Members Present: Kandi Koll, Sarah Pourier, Ashley Blauwet, Alyssa Laleman, Paula Spykerboer, Cassie Radtke, Annie McMahon, Jennifer Pedersen, Jackie McCarty

Kandi opened the meeting at 7:00 p.m. with prayer.

Treasurer's Report was given by Jennifer Pedersen. A list of expenses was passed out to those present. The Treasurer's report was approved.

Checking account balance: \$7547.04 Savings: \$6013.04

Old Business

Mass stipends - There is a shortage again of Mass intentions at Holy Name. Jennifer Pedersen made a motion to approve a donation of \$50 to the Mass fund. Ashley seconded the motion.

Motion passed. Jen gave Jackie a check. Sarah Pourier will ask Brandon if he could talk to the Knights of Columbus about also donating to this fund in the future.

\$500 St. Catherine's Society Scholarship recipient for 2017 is Hope Rasmussen

Senior Sunday - May 7th, 8:30 a.m. Jackie sent out an email invite on April 17. Hope will not be able to attend. Maddie Elbert, Mitchell Haselhoff and Michael Stillson plan to attend. Circle 6 will serve fellowship after Mass. Cassie and Jennifer volunteered to work with Cori Montag, the circle chair, on decorations. Ashley will hand out the scholarships at Mass; introduce the seniors at fellowship; reserve/decorate pews; and prepare senior spotlights to hang in the main entry. Jennifer will take care of cards and gifts. Kandi will ask Lynn Carr to order flowers.

First Communion - Lynn Carr will order boutonnieres for 1 girl and 5 boys. Jennifer Pedersen will arrange for gifts and cards.

Fr. Bruce's birthday (April 26) - Jen will take care of sending a card and \$100.

Fr. Bruce's anniversary of ordination (July 5) - Jen will send card and \$100 at that time.

New Business

Parish council meeting scheduled for 4/27/17 - Kandi asked for comments, suggestions, etc. for her to bring to the meeting. Those present seem to favor an 8:30 a.m. Sunday Mass every weekend. It was suggested that the parish council be better about keeping parishioners informed of when meetings take place; who is on the council and making the agenda and minutes of the meetings readily available via the website, email, or printed copies attached to the bulletin. It was also suggested that the council have a few "at large" volunteer members.

Soup and Pie Supper will be November 15, 2017. Kandi will notify CAC of date.

Farewell for Fr. Bruce - St. Catherine's would like to host a farewell on June 24th after 6:00 pm Mass. Tentative menu: pulled pork and potluck side dishes. St. Catherine's and/or KC's would furnish a cake. Jeff Gallagher is forming a committee of volunteers to plan something. St. Catherine's will give Fr. Lawler \$500 as a departing gift.

Welcome for new priest will be discussed at a later time. Tentative date of September.

Revisions to the St. Catherine's Society Constitution and Bylaws were approved by all members present. Kandi will make the revisions and send an electronic copy to Jackie to email out to all members and print copies for those who do not have email.

Projects to consider funding - Kandi suggested that St. Catherine's Society cover the expense of replacing the carpet in the basement FFF childcare room and consider funding a new bell/carillon system. An estimate for \$7105-\$9565 was received from Verdin Co. in August of 2016 for a new digital carillon system and speakers. Members agreed it was worthwhile to consider this. Kandi and Jackie will research this more and look into applying for a casino grant this fall.

Other business:

Jennifer will look into getting a replacement or some compensation for the lack of satisfaction with the Dyson vacuum cleaners used to clean the parish hall. Some of the problems might be attributed to people not emptying them and vacuuming up damp food.

Jackie will ask Linda Herda if she would be willing to check them and make sure they are empty when she does her weekly cleaning.

Next Meeting: August 9, 2017 at 5:00 p.m.

Meeting adjourned at approximately 7:15 p.m.

Respectfully submitted:
Jackie McCarty