

Minutes

St. Mary's Altar Society

Date and Time: Sunday, October 16, 2016

First and Last Name	Title	Organization
Alvina Reichert	President	St. Mary's Altar Society
Judy DeWitz	Secretary	St. Mary's Altar Society
Nancy Morth	Treasurer	St. Mary's Altar Society
Donna Bloom-Hipfner, Mary Ludwig	Members	St. Mary's Altar Society

Topic	Discussion	Conclusion
CALL TO ORDER	President Reichert called the meeting to order. An "Our Father" was said for all Living Members.	
AGENDA	No additional items were added to the agenda.	
CORRESPONDENCE	Card of appreciation was received from family members of -- <ul style="list-style-type: none"> Rose Feist for serving at funeral service 	Altar Society received card of appreciation.
MINUTES	Members reviewed minutes from September 18, 2016.	Mary Bartsch moved and Donna Bloom-Hipfner seconded to accept the minutes as presented. Motion carried.
FINANCIALS	Nancy Morth, Treasurer, reported: <ol style="list-style-type: none"> Savings \$ 8,168.09 Checking \$ 8,492.10 Income included monies received from serving a funeral and Sunday fellowships.	Donna Bloom-Hipfner moved and Mary Ludwig seconded to accept the financial report as presented. Motion carried.
OLD BUSINESS	<ul style="list-style-type: none"> ➤ <u>Review of this year's Fall Dinner, October 2, 2016</u> Meals served: ~ 435 meals Meal receipts -- \$ 4,050.00 Meal expenses -- \$ <u>1,375.52</u> Net Income -- \$ 2,674.48 It was decided that next year, price of meal for children ages 3 to 8 would be \$4. ➤ <u>Silent Auction (Preliminary financials)</u> Income -- \$ 3,592.00 Expenses -- \$ <u>500.00</u> Net Income -- \$ 3,092.00 There were many more auction items this year. Mary Bartsch spends MUCH time in chairing this event and provided suggestions as to how the process might be simplified. These were discussed, along with suggestions for implementation and will be considered during next year's planning for the auction. 	<p>Reviewed finances from this year's Fall Dinner held October 2, 2016.</p> <p>Mary Ludwig moved and Donna Bloom-Hipfner seconded that at next year's Fall Dinner, the price of a child's meal (ages 3 to 8) will be \$4. Motion carried.</p> <p><u>Suggestions</u>--to consider in 2017</p> <ul style="list-style-type: none"> ○ Cut-off deadline for contributions – maybe keep late donations for another time/year ○ Children bidding – yes/no; at what age ○ Announcement of closing time (use microphone) ○ Keep tables up to sort items for pick-up ○ Have two people to assist with checking & payment ○ Arrange for pick up/paying of items the following day

	<ul style="list-style-type: none"> ➤ <u>Review of Dan Brooks' Deaconate Ordination Meal held October 21, 2016.</u> The Ordination Dinner was reviewed. Approximately, 150 to 200 individuals were served. Family provided the food, other St. Mary's groups provided the cookies & bars, and Altar Society served the meal. 	
NEW BUSINESS	<ul style="list-style-type: none"> ➤ <u>Fellowship – October 23, 2016</u> President Mary Ludwig will chair and Nancy Morth will assist with serving. Bars and Cookies from Dan Brooks' ordination are in the freezer and can be used. ➤ <u>Cleaning/Organizing Multipurpose Room Kitchen and Altar Society's section of the School Kitchen</u> Following the renovation of the school kitchen, both kitchens are in need of re-organizing and cleaning. Discussed how and when to complete this project. Since there have been some issues with cleaning of the Multipurpose Kitchen following a rental event, a rental check list, to be completed by individuals/families and submitted to the church following the use of the kitchen, will also be developed that day and then submitted to Monsignor for consideration. ➤ <u>Card Party, November 13, 2016</u> Plans were made for the first card party of the season. 	<p>October Fellowship will be served by Mary Ludwig and Nancy Morth.</p> <p>Cleaning and organizing of the kitchens will be completed on Saturday, November 5. Planning to attend are Alvina Reichert, Nancy Morth, Mary Ludwig, and Judy DeWitz.</p> <p>November Card Party – 11-13-16 Serving – Alvina Reichert & Nancy Morth. Judy DeWitz will provide the seasoned pretzels for the season.</p>
CALENDAR	Next Meeting Date – November 20, 2016	
ADJOURNMENT	<p>Meeting was adjourned.</p> <p>President Reichert closed the meeting with a "Hail Mary" for Deceased Members</p>	Donna Bloom-Hipfner moved and Nancy Morth seconded the meeting be adjourned. Motion carried.

Respectively submitted by Judy DeWitz, Secretary