

Minutes

St. Mary's Altar Society

Date and Time: Sunday, September 18, 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
Mary Bartsch, 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	<p>Cards of appreciation were received from family members of --</p> <ul style="list-style-type: none"> • Lynn Culver for serving at funeral service • John Jacob for donation at family benefit • Bonnie Brilz for serving at funeral service • Steven Steele for serving at funeral service • Albert Schoonover for serving at funeral service • Robert Fischer for serving at funeral service <p>Card of appreciation was received from Liz Braus for serving at her husband, Steve Braus', retirement party.</p>	Over the summer months, the Altar Society received several cards of appreciation.
MINUTES	Members reviewed minutes from May 15, 2016.	Mary Bartsch moved and Donna Bloom-Hipfner seconded to accept the minutes as presented. Motion carried.
FINANCIALS	<p>Nancy Morth, Treasurer, reported:</p> <ol style="list-style-type: none"> 1. Savings \$ 11,167.79 2. Checking \$ 3,220.45 <p>Income included monies received from two funerals in June, two funerals in August, one funeral in September, and three Sunday fellowships during the summer months.</p> <p>Summer expenses included expenses for the priest's housekeeper; purchases of cupboard supplies and other summer serving expenses; expenses for the door openers in the church bathrooms.</p>	Mary Ludwig moved and Donna Bloom-Hipfner seconded to accept the financial report as presented. Motion carried.
OLD BUSINESS	<p>➤ <u>Fall Dinner - Date is October 2 (Set-up on October 1)</u></p> <ul style="list-style-type: none"> • Advertising— <ul style="list-style-type: none"> ○ Dakota Action ○ Flyers in businesses, churches, etc. ○ Dakota Access • Menu remains the same as last year's • The prices to be charged – <ul style="list-style-type: none"> ○ Adults -- \$9, children ages 3 to 8 -- \$4 • Reviewed set up plans -- 10/1/16 from 1 until finished • Start cooking early on Sunday early a.m. 	Discussed upcoming Fall Dinner.

	<ul style="list-style-type: none"> ➤ <u>Silent Auction</u> <ul style="list-style-type: none"> • Mary Bartsch reported she currently has about 70 baskets, etc. She knows of more donations coming in. • Silent Auction set-up – 10/1/16, late morning ➤ <u>Automatic Doors for Restroom(s)</u> The automatic door openers for the restrooms in the Gathering Space have been installed. The cost of the project was \$3910. ➤ <u>School Kitchen Remodel</u> Discussed that the remodel is coming to an end. The countertops and the small sink on the west side are still to be installed. The floor tiles will be sealed during Teachers' Meeting days in October. Plans will be made to clean both kitchens after completion of the renovation and after the Fall Dinner. 	<p>Mary Bartsch provided updates re: Silent Auction.</p> <p>President Reichert provided update of addition of automatic door openers for the Gathering Space restrooms.</p> <p>President Reichert reported update for the school kitchen remodel.</p>
NEW BUSINESS	<ul style="list-style-type: none"> ➤ <u>Convection Oven for School Kitchen</u> President Alvina reported that the Altar Society has received a request to purchase a Convection Oven, with an estimated cost of \$6000, for the school kitchen. The discussion of the request included a review of the mission of the Altar Society which is to promote Christian charity, friendship and unity among its members; to offer Masses and prayers for the living and the deceased members; to provide St. Mary's Church with articles used in the celebration of the sacraments; and to assist in providing materials to enhance the physical environment of church and parish. After discussion, it was determined the Altar Society does use the school kitchen about a third of the year to accomplish its mission. Therefore, a donation toward the purchase of an oven would be an appropriate expenditure. ➤ <u>Card Parties for the Fall and Winter, 2016-2017</u> President Alvina has scheduled the card parties for the second Sunday from November 2016 thru March 2017 (April is Palm Sunday). The card parties will be held from 1:30 to 6:00pm. ➤ <u>Fellowship – September 25, 2016</u> President Alvina will chair. Nancy Morth and Judy DeWitz will furnish food. 	<p>Donna Bloom-Hipfner moved and Mary Bartsch seconded that a donation of \$2000 be made toward the purchase of a Convection Oven for the school kitchen. Motion carried.</p> <p>Plans were made for the 2016-2017 card parties.</p> <p>Alvina Reichert, Nancy Morth, and Judy DeWitz will serve the September Fellowship.</p>
CALENDAR	Next Meeting Date – October 16, 2016	
ADJOURNMENT	<p>Meeting was adjourned.</p> <p>President Reichert closed the meeting with a "Hail Mary" for Deceased Members</p>	

Respectively submitted by Judy DeWitz, Secretary