

Minutes

St. Mary's Altar Society

Date and Time: Sunday, November 19, 2017

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, , Mary Ludwig, Frank Laqua	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	Election of officers for the new year.	
MINUTES	Members reviewed minutes from October 22, 2017.	Donna Bloom Hiphner moved and Mary Bartsch seconded acceptance of minutes as presented. Motion carried.
FINANCIALS	<p>Nancy Morth, Treasurer, reported:</p> <ol style="list-style-type: none"> 1. Savings \$ 8,768.70 2. Checking \$ 5,670.60 <p>Income included monies received from Sunday fellowship, members' dues and the monthly card party. Expenses included cupboard supplies, gift cards for the card party, confirmation gifts, and the steam iron (for environment).</p> <p>Nancy reported the final net income for the Fall Dinner is \$7,103.61.</p>	<p>Final net income from Fall Dinner – \$ 7,103.61.</p> <p>Donna Bloom Hiphner moved and Mary Ludwig seconded acceptance of financial report as presented. Motion carried.</p>
OLD BUSINESS	<ul style="list-style-type: none"> ➤ <u>Table Cloth Fabric</u> Further discussed purchasing the table cloth fabric considered at the last meeting. Judy DeWitz brought the sample of fabric which she had tested for staining with various foodstuffs (ketchup, grease, coffee). The fabric was easily cleaned by washing in a regular wash cycle. It was determined 12 tablecloths could be made from 3 bolts of this fabric. ➤ <u>Card Party</u> President Reichert announced that the February party will be changed from its regular date of the second Sunday to February 19th due to a scheduling conflict. <p>Attendance at the November party was 31. The next party will be held on its scheduled date of December 10. President Reichert and Nancy Morth will serve.</p> <ul style="list-style-type: none"> ➤ <u>Funeral Servers</u> President Reichert tentatively plans to hold a training for the new funeral servers on December 2. She is still making scheduling plans for the meeting. 	<p>Mary Ludwig moved and Mary Bartsch seconded 3 bolts of the fabric be purchased to make cloths to cover 12 eight foot tables. Motion carried.</p> <p>February Card Party will be held February 19th (change of date).</p> <p>Alvina prepared the advertisements for the December event. Judy will deliver them to the local churches and Senior Center.</p> <p>Alvina is tentatively planning to hold a Funeral Server training session on December 2.</p>

NEW BUSINESS	<p>➤ <u>Election of Officers</u> The position of secretary is open for next year as Judy DeWitz has served for two terms. To be in concurrence with the Bylaws, she is not eligible to serve another term. President Alvina appointed Mary Bartsch, Mary Ludwig, and Frank Laqua as Nominating Committee. Following discussion, the concern was expressed that no one would consider the position. Therefore, a motion was made to amend the bylaws.</p> <p>➤ <u>Fellowship- November 26</u> Discussed fellowship plans for the November fellowship.</p> <p>➤ <u>Christmas Gifts</u> Following discussing of Christmas gifts for Monsignor Gene and the four Deacons, it was determined that gift cards would be purchased for each.</p> <p>➤ <u>Tabled Items</u> Items for future meeting agendas:</p> <ul style="list-style-type: none"> • Soup and Blagenda event – for January • Mystery Dinner 	<p>Mary Bartsch moved and Frank Laqua seconded that an amendment be made to the Bylaws: “If no nominee(s) is brought forth by the nominee committee for a specific officer position and the current officer is willing to maintain the position for another term, that said person shall be allowed to serve another term.” Motion carried.</p> <p>November Fellowship – 11/26/17 Volunteers Serving – Alvina Reichert and Nancy Morth</p> <p>Mary Bartsch moved and Mary Ludwig seconded that a \$100 gas card and a \$50 Amazon gift card be purchased for Monsignor Gene and a \$75 gas card be purchased for each of the Deacons. Motion carried.</p> <p>Discussed possible future fundraisers.</p>
CALENDAR	Next Meeting Date – December 17, 2017	
ADJOURNMENT	Meeting was adjourned. President Reichert closed the meeting with a “Hail Mary” for Deceased Members	Donna Bloom Hiphner moved and Mary Ludwig seconded the meeting be adjourned. Motion carried.

Respectively submitted by Judy DeWitz, Secretary