

# Minutes

## St. Mary's Altar Society

Date and Time: Sunday, December 17, 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, Donna Bloom Hiphner, Darlene Faber	Members	St. Mary's Altar Society

Topic	Discussion	Conclusion
<b>CALL TO ORDER</b>	President Reichert called the meeting to order. An "Our Father" was said for all Living Members.	
<b>AGENDA</b>	No additional items were added.	
<b>MINUTES</b>	Members reviewed minutes from November 19, 2017.	Mary Ludwig moved and Darlene Faber seconded acceptance of minutes as presented. Motion carried.
<b>FINANCIALS</b>	Nancy Morth, Treasurer, reported: 1. Savings                   \$ <b>5,670.73</b> 2. Checking                   \$ <b>7,022.02</b> Income included monies received from Sunday fellowship, the monthly card party, four funerals and KC fellowship. Expenses included cupboard supplies, material for multiple table clothes, Christmas flower donation, and Masses.	Donna Bloom Hiphner moved and Darlene Faber seconded acceptance of financial report as presented. Motion carried.
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>➤ <u>Table Cloth Fabric</u> Judy DeWitz brought the three bolts of fabric for the new tablecloths. President Alvina and her Mother plan to make the tablecloths.</li> <li>➤ <u>December Card Party</u> Attendance at the December party was 24. The next party will be held on its scheduled date of January 14.</li> <li>➤ <u>Funeral Servers</u> President Reichert held a training for new Funeral Servers on December 2. Many attended and were pleased with the guidance.</li> <li>➤ <u>Election of Secretary/Change in Bylaws</u> Since prior notice for election of secretary was not printed in the church bulletin, it was decided by consensus, the election would be postponed until January. Confirmation of the Bylaw change made in November will need to be confirmed at the January Altar Society Meeting.</li> <li>➤ <u>Altar Society "Christmas Dinner"</u> Plans were made for dinner, which will be held on the regular Altar Society date of January 21. It was determined a menu of chicken (purchased from The Woodhouse) and scalloped potatoes will be provided by Altar Society and</li> </ul>	<p>Alvina Reichert took the cloth home to cut and hem. She believes the three bolts will provide 12 tablecloths for the 8' tables.</p> <p>Alvina Reichert led a training for new Funeral Servers on December. It was well attended and appreciated.</p> <p>Election for secretary was postponed until next month. At that time, the change in the Bylaws will be offered for confirmation.</p> <p>Darlene Faber moved and Mary Bartsch seconded \$100 of script gift cards will be purchased for door prizes. Motion carried.</p>

	members will be asked to share either a salad or desert. As in the past, \$100 of script gift cards will be given for door prizes.	
<b>NEW BUSINESS</b>	<p>➤ <u>No December Fellowship</u> Since Altar Society serves Sunday Fellowship on the 4<sup>th</sup> Sunday, which this year is Christmas eve, no fellowship will be held this month.</p> <p>➤ <u>January Card Party</u> January Card Party will be held on January 14.</p> <p>➤ <u>Volunteer Appreciation Dinner</u> Discussed providing \$200 toward door prizes for the dinner. Altar Society has contributed in the past.</p> <p>➤ <u>Tabled Items from November Meeting</u></p> <ul style="list-style-type: none"> <li>• <i>Soup and Blagenda Sales Fundraiser</i> Plans were made to make soup (Borscht and Knoephla) and Blagenda (pumpkin and apple) to sell following masses during the March 3-4 weekend.</li> <li>• <i>Mystery Dinner Activity</i> Discussion and planning for dinnerr was led by Donna Bloom Hiphner, who has attended one elsewhere. Various menus were considered e.g. Irish or Italian. Final decisions were not made; more discussion will be held next month.</li> </ul>	<p>There will be no Sunday Fellowship in December as that is Christmas eve.</p> <p>Alvina Reichert is preparing advertisement and Judy will deliver them to churches and Senior Center. Alvina and Nancy Morth will serve.</p> <p>Mary Ludwig moved and Darlene Faber seconded \$200 be contributed towards door prizes for the Volunteer Appreciation Dinner. Motion carried.</p> <p>Fundraiser – March 3-4 weekend</p> <ul style="list-style-type: none"> <li>▪ Will sell following weekend masses</li> <li>▪ Soups – Borscht &amp; Knoephla <ul style="list-style-type: none"> <li>○ Making Friday, March 2</li> </ul> </li> <li>▪ Blagendas – pumpkin &amp; apple <ul style="list-style-type: none"> <li>○ Making Feb 12 &amp; Feb 24, working ~ 9am-5pm</li> </ul> </li> </ul> <p>Activity – Mystery Dinner</p> <ul style="list-style-type: none"> <li>▪ Tentative Date – April 21</li> <li>▪ Limited to 30 adults</li> <li>▪ Free will offering</li> <li>▪ Menu, to be determined</li> </ul>
<b>CALENDAR</b>	Next Meeting Date – January 21, 2017	
<b>ADJOURMENT</b>	Meeting was adjourned. President Reichert closed the meeting with a “Hail Mary” for Deceased Members	Mary Bartsch moved and Donna Bloom Hiphner seconded the meeting be adjourned. Motion carried.

Respectively submitted by Judy DeWitz, Secretary