

Minutes

St. Mary's Altar Society

Date and Time: Sunday, January 21, 2018

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 Ludwig, Darlene Faber, Cheryl Fenster	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	Addition – Take 2 nd vote on Bylaw Change	
CORRESPONDENCE	Cards of appreciation were received from the families of Randy Buckmiller & Raymond Schnell for serving at their funeral services	Altar Society received cards of appreciation.
MINUTES	Members reviewed minutes from December 17, 2017.	Mary Ludwig moved and Darlene Faber seconded acceptance of minutes as presented. Motion carried.
FINANCIALS	Nancy Morth, Treasurer, reported: 1. Savings \$ 5,670.88 2. Checking \$ 7,241.04 Income included monies received from the monthly card party, four funerals and dues. Expenses included cupboard supplies, 4 th quarter housekeeper expenses, and script for prizes at the Christmas dinner.	Mary Ludwig moved and Darlene Faber seconded acceptance of financial report as presented. Motion carried.
OLD BUSINESS	<ul style="list-style-type: none"> ➤ <u>January Card Party</u> Attendance at the January party was 20. ➤ <u>Altar Society's Christmas Dinner</u> The "Christmas Dinner" is being held at noon today in the Multipurpose Room. Menu included Chicken (purchased at CashWise), Scalloped Potatoes (furnished by Alvina Reichert and Donna Bloom Hiphner) and Carrot Hot Dish (provided by Nancy Morth); members were asked to bring a salad or desert to share. ➤ <u>Soup and Blagenda Sales Fundraiser</u> Plans were made to make soup (Borscht and Knoephla) and Blagenda (pumpkin and apple) to sell following masses during the March 3-4 weekend. 	<p>January card party was well attended.</p> <p>Altar Society's Christmas Dinner was held today at noon.</p> <p>Fundraiser – March 3-4 weekend</p> <ul style="list-style-type: none"> ▪ Will sell following weekend masses ▪ Soups – Borscht & Knoephla. Making Friday, March 2 in school kitchen from 4 to 9pm ▪ Blagendas – pumpkin & apple Making Feb 17 in school kitchen from 9am-5pm ▪ Committee to finalize- Alvina Reichert, Nancy Morth, Darlene Faber

	<p>➤ <u>Mystery Dinner Activity</u> Reviewed discussion from last month's plan. Since Donna Bloom Hiphner, point person on this activity, was unable to attend today's meeting, the discussion was postponed until next month.</p> <p>➤ <u>Election of Secretary/Change in Bylaws</u> After a discussion as to how to secure a nominee for an office of Altar Society when the nominating committee is unable to identify a nominee, a change in the Bylaws was proposed at the November 19, 2017 meeting. The motion carried at that meeting. However, the Bylaws required a second vote, which was proposed at today's meeting.</p> <p>The Bylaw proposal passed in November was reviewed -- "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."</p> <p>Following the change in the Bylaws, the Nominating Committee asked Judy DeWitz if she was willing to serve another term and she agreed she would. President Alvina asked members to indicate if they agreed to Judy's election to the position and they concurred.</p>	<p>Activity – Mystery Dinner</p> <ul style="list-style-type: none"> ▪ Tentative Date – April 7 ▪ Limited to 30 adults ▪ Free will offering ▪ Menu, to be determined <p>The second review of this Bylaw was discussed and a vote voice taken. The motion passed.</p> <p>Election of Secretary – Judy DeWitz elected for another term.</p>
NEW BUSINESS	<p>➤ <u>January Fellowship, 1/28/18</u> Made plans for next Sunday's Fellowship</p> <p>➤ <u>February Card Party</u> February Card Party will be held on February 18, to avoid conflict with the Volunteer Appreciation Dinner on the second Sunday.</p> <p>➤ President Alvina stated that next month the dates for next year's activities will be determined so they can be reserved on the Church calendar.</p>	<p>Serving – Nancy Morth & Darlene Faber Baking – Darlene Faber & Judy DeWitz</p> <p>Card party – February 18 Alvina Reichert will submit the info for the Church bulletin. Judy DeWitz will prepare the ads to submit for the Church bulletin and deliver to churches and Senior Center. Serving – Alivina Reichert and Nancy Morth.</p>
CALENDAR	Next Meeting Date – February 18, 2018.	
ADJOURMENT	Meeting was adjourned. President Reichert closed the meeting with a "Hail Mary" for Deceased Members	Darlene Faber moved and Cheryl Fenster seconded the meeting be adjourned. Motion carried.

Respectively submitted by Judy DeWitz, Secretary