

Ave Maria Women's Society

Dec. 4, 2018 Membership Meeting

We gathered at St. Mary's hall for brunch at 9:40 a.m. after Mass. Marcia Hart, President, called the meeting to order at 10:20 a.m. which began with a prayer.

The meeting notes from the Nov. 13th, general membership meeting were read and accepted after changes to tables purchased for Ave Maria use from 15 to 30 was noted and Chair person for By Law committee was changed from Barb Schultz to Barb Hazucka.

Treasurers report was read ; motion to accept by Rose Lilly and seconded by Betty Pasut. A final account of proceeds from the St. Denis Christmas Boutique is still pending with currently a \$2,255.75 profit reported.

OLD BUSINESS

1. Marcia Hart spoke about plans for the Christmas giving tree at St. Denis. A discussion regarding monetary limits on the giving tree gifts resulted in the suggestion that in the future a suggested \$25.00 limit will be printed on the tree angels.
2. Rose Lilly spoke about results known from the St. Denis Christmas Boutique: final figures are not available but proceeds are close to amounts from last year. There were many helpers available. Cheese ball proceeds were brisk and are currently reported to be about \$332.00 from St. Mary's and \$291.00 from St. Denis. Additional cheese balls are available for purchase after today's meeting.
3. Marcia Hart reminded members about the play "The Ghost Bargain" playing at Cros-Lex High School this Friday Evening. Tickets are \$5.00 apiece.
4. Kathy Marschall gave an update on the Advent Tea: Patricia Anderson did a great job on facilitating this event and a wonderful time was reported by all who attended. Profits are reported to be about \$513.00 from the free will donation and the food was catered by Blue Water who charged us \$624.00.
5. Church cleaning: A schedule with volunteers was handed out to volunteers today. Beginning the first week of March, this function will no longer be performed by the Women's Society. Please contact Betty Pasut if you are unable to clean on your assigned day in the interim.
6. Spaghetti Dinner Update: this will be scheduled early spring when we return after winter break.
7. By Law Revisions: Copies of current By Laws were given out at today's meeting to members who wanted them. Please give suggested revisions in writing via mail or email to Patricia Anderson during the next three months as they will be meeting to review and make revisions. Additional copies of the bylaws will be given to the Ave Maria secretaries for ladies not present at today's meeting.
8. St. Nicholas Shop at St. Mary's on Dec. 19th. Volunteers needed for set up Dec. 18th at 5:30 p.m. ,and for the sale on Dec. 19th beginning at 6:00 p.m. 15 wrappers as well as donations of Christmas wrap and bags are needed. Sign up sheets were passed around at today's meeting.

NEW BUSINESS

1. A motion was made to give Ave Maria Staff the same amount as last year for Christmas gifts. All approved.
2. Thank you notes from the family of Irene Freeborough and from our adopted child Franklin

Morales were passed around to members present today.

A motion to end the meeting was made, seconded and passed. The meeting ended at 11:10 a.m. The next general membership meeting is set for April 2, 2019 at 11:00 a.m starting with Liturgy of the Word and Communion service.

Respectfully submitted by Pamela Herrmann, Secretary