

Ave Maria Women's Society

June 4, 2019 Meeting

We gathered at Ave Maria Center in Lexington for a Luncheon at 11:45 a.m. Marcia Hart, President, called the meeting to order at 12:20 p.m. which began with a prayer by Gloria LaDouceur. Marcia Hart thanked the ladies that put on the lovely luncheon. Rose Lilly read the Secretary minutes. The minutes were accepted as read. JoAnn Martenka gave the Treasurer's report. Cash on hand in our bank account at Eastern MI Bank is \$3,212.52 and we have \$18,765.52 at the Diocese of Saginaw Inter-Parish Account. A motion was made by Dorothy Jackson and seconded by Betty Pasut to accept the report as given. Motion passed.

Old Business

The By-Laws are still being worked on. The plan is to have them voted on by November Meeting.

Twenty eight people attended the Pilgrimage to Father Solanus on May 23, 2019. Everyone who attended thanked Marcia Hart for making the Pilgrimage possible.

There were 6 people who attended the ERCCW on May 8, 2019 in Caro. New officers were voted in. Sefora Gillies is the Treasurer and Rose Lilly is the Vice President for this organization.

The profit from the Spaghetti Dinner is \$495.05.

The Book Sale will be on July 12th through July 15th. Sign-up sheets were passed around for workers to sign up for this project.

A thank you note was received from the Baby Pantry to thank our organization for the donation that we made from the profits of the 2018 Book Fair.

A sign up list was passed out for parking cars for the Firer Works, Parade and Art Fair.

A motion was made by Dorothy Jackson and seconded by Shirley Garbarino to purchase 50 battery operated candles to be used for Honor Guard. Motion passed.

New Business

There are ladies from St. Denis Site and St Mary Site who send out cards to shut-ins and others who are ill. These cards are sent out from Ave Maria Women's Society. Please let us know when someone needs a card sent to them.

A request was made by the Mary Ann Castle, Diane Z Kautz and Darlene Anderson to use 50% of the Book Fair profit to go to Back Packs for Kids. A motion was made by Judy Kaszyca and seconded by Gloria LaDouceur to use 50% of the Book Fair profit to go to Back Pack For Kids. Motion passed.

50% of the profits from the Spaghetti Dinner will be given to Sandusky Rescue Mission.

Dorothy Jackson mentioned that 6 members of the Youth Group came to help clean the Lexington Harbor.

A motion was made by Shirley Garbarino and seconded by Judy Kaszyca to change the meeting date in September to the 10th rather than the 3rd. Motion Passed.

A motion was made by Janet Allen and seconded by Sefora Gillies to adjourn the meeting' at 1:25 p.m.

Next meeting will be on September 10th at St. Mary Site. It will start at the 9:00 a.m. Mass, followed by a Continental Breakfast and Meeting to follow.

Respectfully submitted by Rose Lilly, Secretary