

St. Anne's Rosary and Altar Society Meeting Minutes
Tuesday, January 2, 2018

The Luminous Mysteries were said for the living and deceased members of the Altar Society and all the poor souls.

The meeting was called to order at 7:30 p.m. by Phyllis Meyer in Donna Bergkamp's absence. There were 16 members present.

The November minutes were viewed ahead of time, corrections were made and moved to approve by Loretta Brenner and Jan Wetta. They were approved.

Treasurer's Report: Karen Liles reported that there was a checking balance of \$13,810.87 and a savings balance of \$2,776.74 as of January 2, 2018.

REPORTS:

Outstanding Bills: No outstanding bills.

Correspondence: No correspondence.

Cards Sent: Jolene Spexarth sent 5 sympathy cards and 47 Christmas cards to care home residents and shut ins this month.

Cash Bingo: Sharon Scroggins reported that 91 people attended with \$163.25 kitchen profit and \$429 bingo profit with a balance of \$4,369.56. CYM students helped in the kitchen during the cash bingo and this was very helpful.

Mission Committee: Donna Lies is the Mission Committee Chairman. The quilt was displayed to all members and there was a discussion regarding the fact that Margaret Eck prepared the meat for the beef burgers in the past. Jolene Spexarth offered to take over the duty this year.

Finished Business: Advent Tree collection for Birthline. The meeting on December 5th was a Christmas bus tour to the Botanical Gardens for a Christmas light tour. Drinks and snacks were provided by St. Elizabeth Circle. We filled two buses with ladies and everyone had a great time.

New Business:

- The four new officers were introduced: President – Donna Bergkamp (unable to attend); Vice President – Phyllis Meyer; Treasurer – Karen Liles and Secretary – Ann Spexarth.
- Zachary Meyer gave a short presentation to request funding for he and Anna Dold to take a mission trip. After discussion, it was moved and seconded that this item will be tabled to discuss further with Father Drew.
- German Dinner scheduled for February 11, 2018. Circle assignment changes were made and given to their circle chairmen to notify the individual circle members. They have 47 raffle prizes and 6 silent auction items. Tickets will be sold following the masses on January 27-28 and Feb. 3-4.

- January 7, 2018 they held a Circle Chair meeting to review the German dinner assignments, new rotations for monthly meetings and reviewed new circle member lists.

Thank You to:

- **St. Elizabeth and St. Jude** – December and January Cash Bingo;
- **St. Elizabeth** – Snacks for Christmas holiday tour;
- **St. Joan of Arc** – Help with church Christmas decorating;
- **Officers** – Joan Lane, Chris Gage, Jan Wetta and Kim Sigg for initial planning of German Dinner
- **Treats for tonight's meeting** – Current officers

The meeting adjourned at 8:20 p.m.