

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

The Sorrowful Mysteries were said for the living and deceased members of the Altar Society.

The meeting was called to order at 7:30 p.m. by Donna Bergkamp. There were 27 members present.

The new member present was Maggie Biggs, Jean Botkin's sister and Cyndi Weber's newborn as guest.

The September minutes were distributed. No additions or corrections were made and it was moved and seconded to approve the minutes by Shirley Blick and Lisa Schwaiger. The minutes were approved.

Treasurer's Report: Karen Liles reported that the current balance of our checking account is 1841.21 and the balance of our Chancery Office savings account is 7812.53 as of Oct. 2, 2018.

REPORTS:

Outstanding Bills: No outstanding bills this month.

Correspondence: The following correspondence was received this month:

- Thank you's from Steve Kraus for LeRoy Kraus family.

Cards Sent: Jolene Spexarth sent 1 Get Well Card, 12 Sympathy, a monumental Happy Birthday to Shirlene Simon and Happy 106th Birthday to Wally Blick. Thank You cards to Chris Gage for German Dinner leadership and Karla Harp for Church Cleaning.

Cash Bingo: Sharon Scroggins distributed a handout with the last 12 months bingo and kitchen profits. Sharon reported they had added an extra cash game with good response. The Sept 16 Cash Bingo had 95 players with a Bingo Profit of 532.50 and Kitchen Profit of 193.25. They had purchased bingo balls, raffle cage, and extra bingo board light bulbs. They had trouble with the new bingo board at the September Cash Bingo and had to use the old display. They found a repairman who was getting a new wiring harness and would hopefully get the new board repaired this week. The CYM decided to do their own fundraiser with a breakfast and would not be working the kitchen during the bingo's so the altar society will be responsible for the kitchen staffing. The Bingo Committee has increased their group to 4 people on each group so that 1 can always be available in the kitchen for guidance.

Mission Committee: No Report

Unfinished Business:

- Donna reported that Kelly Gerber has agreed to be the next Secretary but still looking for the Vice President. Circles should be looking for new Chair and Co-Chairman
- Bylaws---It was discussed if the number of Circles should remain at 8 or 9. It was voted to remain at 8, however, the bylaws would not reflect a specific number of circles. After much discussion, it was voted to implement offering a mass for a deceased member of altar society and offer to lead a rosary at the wake if requested. All members of the Altar Society are encouraged to attend the rosary and funeral of its deceased members. The Bylaw changes were moved and seconded by Carol Fisher

and Cheryl Reichenberger. They were approved. Updated bylaws will be available at the next meeting for review to be approved, amended and signed by current officers in the presence of the membership.

- After much discussion of the Altar Society Christmas Party, it was decided to send out personal invitations to all women of the parish. Invitation will follow.

New Business:

- Birthday and Christmas gift ideas for Father were discussed.
- Cater caddies retained by Ray and Kathy Mies will be stored in their shed at their house and available to be rented for any event (German Dinner, Fish Fries, neighboring parishes events) 35 are available for a \$50.00 gift card as rental payment.

Thank You's to:

- Tonight's Meeting: St. Joan of Arc
- Sacred Heart of Mary for cleaning rectory

Upcoming Assignments:

- Next Activity: Mother of Perpetual Help
- Next Meeting on Nov 5th, 2018 :St. Elizabeth
- Next Funeral: Mother of Perpetual Help & St. Joan of Arc
- Rosary Schedule: Mother of Perpetual Help on October 13, 14

The meeting was adjourned at 8:26 p.m.