Stella Maris Council of Catholic Women
Thursday, November 15, 2018 9:00 a.m. Sister Bay
Meeting Minutes

Program: Katrina Welborn, the new Director of Worship and Music at Stella Maris, provided an overview of her background and her job responsibilities. She responded to questions and also provided information about the newly formed choir. They are looking for more members to join the group.

Pat Gureski called the meeting to order at 9:45 a.m. Twelve members were present. All attendees read the Mission and Vision Statements and the Prayer to Our Lady of Good Counsel.

Business: Mary Tall read the minutes from the October 18 meeting. No revisions were suggested. Marian Irmen made a motion to approve the minutes; seconded by Sharon Brabson. Minutes were approved as read.

Char Mueller gave the Treasurer's report. Income totaled $103.23. Expenses totaled $126.23, which includes $18.23 to Water for Life, a $75.00 donation to the CARE 24-7 food pantry that was raised at the Bunco Party, and expenses for the Alpha meals. There is a balance of $1077.32. An additional expense of $19.72 for the Alpha breakfast was reported at the meeting, which brings the balance to 1057.60. The report was approved.

Correspondence: The CCW received a thank you note from Jan Liss on behalf of the CARE 24-7 food pantry for the food and monetary donations.

Reports: Spirituality: Sharon Brabson read a reflection, entitled "For the Weathered Weary", from the book "Life is Good Today", by Dr. Thomas E. Engel.

Leadership: Pat Gureski shared her experience participating in the 40 Days for Life campaign this fall. The next international campaign of prayer, fasting, and peaceful vigil runs from March 6 to April 14, 2019.

Discussion Items

1. Vicariate VII dues payment. Mary Tall made a motion to pay the Vicariate VII dues of $25.00, seconded by Marian Irmen. Motion approved.
2. Report on the Bunco Party. Sharon Brabson reported that it was a fun night and $75.00 was raised for the CARE 24-7 pantry and canned goods were also donated. Fifteen people attended. A member mentioned that there was a conflict with the Loaves and Fishes meal that may have affected the turnout.

New Business

1. The holiday party is scheduled for January 17, 2019, the third Thursday of the month. The planning committee will be meeting soon and an email will be sent with the details.
2. Char Mueller made a motion to donate $100.00 to Door County Secret Santa, as has been done in previous years. The motion was seconded by Pat Gureski. Motion approved.
3. Sharon Brabson brought up for consideration helping a family identified by St. Vincent de Paul that has continued needs and has four generations living under one roof. After discussion, Char Mueller moved to purchase a $100 Target gift card for this family. Mettie Lautenbach seconded. Motion approved. Sharon Brabson will arrange delivery of the gift card.
4. Marian Irmen informed the group that the Kress Pavilion in Egg Harbor will be showing the movie, "Pope Francis: A Man of His Word" on Tuesday December 11.

Meeting adjourned at 10:35 a.m. The Holiday Luncheon is January 17, 2019. The February meeting is scheduled for February 21, 2019 at 9:00 a.m. in Sister Bay.

Respectfully submitted,
Mary Tall, Secretary