Stella Maris Council of Catholic Women
Thursday, March 21, 2019 9:00 a.m. Sister Bay
Meeting Minutes

Program: Joe Miller, a Stella Maris parishioner, presented information about the Prison Ministry that he has led for the past 2 years at the Sturgeon Bay detention center. Fourteen people attended the presentation.

Pat Gureski called the meeting to order at 9:55 a.m. Eight 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 November 15 meeting. No revisions were suggested. Connie Brandt made a motion to approve the minutes; seconded by Sylvia Kostiuk. Minutes were approved as read.

Char Mueller gave the Treasurer's report. Income totaled $120.00 from member dues and a funeral luncheon honorarium. Expenses totaled $264.72 for Vicariate VII dues, the Alpha breakfast, Secret Santa and needy family donations, and mass intentions. There is a balance of $932.60.

Correspondence: Members signed a thank you card, which will be sent to Main Street Market for their donation of coffee for church events.

Discussion Items

1. A discussion was held on funeral luncheon honorariums and mass intentions. It was decided to continue discussion at a future meeting and consult the by-laws.
2. Holiday luncheon. The restaurant wanted 40 people to attend, however only 14 or 15 people signed up; therefore the luncheon was cancelled. After discussion, it was decided to try again next year but consider an alternate venue or hold at a church site.
3. Hostess sign-up. It was decided to have a mini potluck at the April meeting with everyone bringing a little something to share.

New Business

1. Pastoral Council Liaison. Pat Gureski informed members that she is the liaison to the Pastoral Council for the CCW and the Knights of Columbus. She will take any issues or concerns from the CCW to the Pastoral Council when needed. Pat requested members let her know if there is anything she should take to the April Pastoral Council meeting. Pat informed the group that the Pastoral Council leaders are planning a farewell party for Fr. Dave for the end of June and the CCW may be asked to assist.
2. Diocesan Council of Catholic Women Spring Convention. The 2019 spring convention will be held on Saturday, April 13, 2019 at Prince of Peace in Green Bay. Pat Gureski distributed registration forms that included the tentative agenda. Registrations should be mailed to Pat Gureski by April 1, 2019.
3. Diocesan Council of Catholic Women raffle. Pat Gureski provided information about the raffle; tickets are $20.00 each. Char Mueller moved to buy 4 tickets, the same amount as last year. Seconded by Connie Brandt. Motion approved.

Meeting adjourned at 10:30 a.m. The next meeting is scheduled for April 18, 2019 at 9:00 a.m. in Sister Bay. (See post-meeting addendum below.)

Respectfully submitted,
Mary Tall, Secretary

Post meeting addendum: The next meeting has been rescheduled to April 25, 2019 at 9:00 a.m. in Sister Bay due to the original meeting date falling on Holy Thursday.