Stella Maris Council of Catholic Women

Thursday, April 19, 2018 - 9 AM Sister Bay
Meeting Minutes

Program

Remy Lea gave a presentation on the Baha'i Faith. She brought along a number of books for attendees to review during the program. Additional information is available at **bahai.org**.

Business

Char Mueller called the meeting to order at 10 a.m., followed by all attendees reading the mission statement, vision statement and the Prayer to Our Lady of Good Counsel.

There were ten women in attendance, representing four of the Stella Maris sites. Mary Tall read the minutes from the March meeting. Marian Irmen made a motion to approve; seconded by Sharon Brabson. Minutes were approved as written.

Char Mueller gave the Treasurer's report. Expenses were $80 for the Diocesan Council of Catholic Women (DCCW) raffle fundraiser. There is a balance of $1205.36. Rita Borghese made a motion to approve; seconded by Pat Glen. The report was approved as read,

Correspondence

Char Mueller shared a letter and photograph from our Unbound client, Alicia.

Reports

Spirituality: Sharon Brabson reviewed the five elements of the Kerygma and provided information on a new program that will start soon, called Alpha. Alpha is an international program that has been used in all Christian religions. There are ten weekly sessions covering different faith topics. Each session includes a light meal, a 30 minute video and small group discussions. A group will be starting this spring, with additional groups starting in fall.

Discussion Items

1. Promotion and sale of Diocesan Anniversary Books after Mass on the 3rd weekends of the month
   We were unable to sell books this past weekend as planned due to the inclement weather and cancellation of the Sunday Masses. It was decided not to re-schedule. The next after mass sale will be the 3rd weekend of May, as scheduled.
2. May CCW meeting date
   Since the May meeting date is the same day as the Marian Day, it was decided to use the Marian Day in place of the May CCW meeting. The Marian Day devotion will be held on May 17, 2018 at SS Peter & Paul parish in Green Bay. The cost of the day is $20.00. Reservation forms and payment should be sent to Pat Gureski by the May 10, 2018 deadline.

New Business

1. August 18/19 Pie Sale
   Char Mueller asked for help with organization and advertising. Sharon Brabson volunteered to help with communication efforts.

2. Nomination Committee for June Election of Officers
   There are two positions up for election: Secretary and Communicator. Mary Tall recently volunteered to be Secretary and Sharon Brabson is willing to continue as Communicator, therefore a nomination committee is not needed. The election of officers will be held in June.
3. DCCW Spring Convention April 21, 2018 at Holy Family in Mishicot
   Char Mueller and Pat Gureski plan to attend.
4. Vicariate VII Spring Meeting
   The meeting will be held on May 1, 2018 at St. Francis and St. Mary Parish in Brussels. Mass is at 5:30 p.m. with luncheon and meeting to follow. There will be a speaker about the Nicaragua Mission Trip.
5. Marian Day May 17, 2018
   See information about Marian Day above - Discussion Item #2.

The meeting was adjourned at 10:25 a.m. The next meeting will be held on June 21 at 6:30 p.m. in Bailey's Harbor.

Respectfully submitted,
Mary Tall, Secretary