Stella Maris Council of Catholic Women
Thursday, July 19, 2018 1:00 pm Fish Creek
Meeting Minutes

Connie Brandt called the meeting to order at 1:00 p.m. Eleven members were present. All attendees read the Mission and Vision Statements and the Prayer to Our Lady of Good Counsel.

Program: Dave and Joyce Detert presented information about the BRIDGES of Friendship to International Students in Door County. They provided an overview of their program and handed out a brochure that listed the number of participating students by country, participating businesses, and the program's activities. Additional information can be found on their website: www.dcbridges.org.

Business: Mary Tall read the minutes from the June 21st meeting. Marian Irmen made a motion to approve; seconded by Mettie Lautenbach. Minutes were approved as read.

Char Mueller gave the Treasurer's report. Expenses were $50 for the Loaves and Fishes program and $25 for the June speaker. There is a balance of $1461.32. The report was approved as read. Dues are $10/year and may be paid at a monthly meeting. The fiscal year begins July 1st.

Correspondence: None

Reports: Spirituality: Sharon Brabson read an excerpt from "Through the Year with Pope Francis" about prayer and asking the Holy Spirit to help guide us. Sharon also provided information about a daily prayer booklet called "Give Us This Day". Additional information can be found at https://giveusthisday.org/#book/.

Leadership: Pat Gureski attended the Green Bay Diocesan Board meeting last Saturday and noted there were only 9 in attendance. Leadership discussed how to increase membership and involvement. Members discussed adding another social event at our council - one idea was having a potluck in May. Other events already on the schedule are the Bunco night in September and the January holiday luncheon.

Discussion Items

1. Pie Sale August 18th and 19th. The Pie Sale is scheduled for August 18th at the 4 p.m. Mass in Fish Creek and August 19th at the 10 a.m. Mass in Sister Bay. Members signed up to work at the pie sales and make pies. Sharon Brabson will write an article for the bulletin.
2. Diocesan Anniversary books. Members volunteered to sell books after Mass on the third weekend in July. Books will be available for purchase during the pie sales in August.
3. Hostess sign-up. Pat Gureski and Mary Tall volunteered for the August meeting in Egg Harbor.

New Business

1. Meeting and event plans. Sharon Brabson is working on the plans for the September Bunco night. Pat Glen reported on speakers for the upcoming meetings.
2. Pat Glen made a motion to donate $50 to BRIDGES of Friendship to International Students in Door County. It was seconded by Sylvia Kostiuk. Motion carried.
3. Distribution of minutes. It was decided to distribute meeting minutes by email after the meeting as had been done in the past. Meeting minutes will also be posted on the parish website.

A motion was made by Pat Gureski and seconded by Elaine Mulligan to adjourn at 2:40 p.m. The next meeting will be held on August 16 at 6:30 p.m. in Egg Harbor.

Respectfully submitted,
Mary Tall, Secretary