

April 23, 2018 proposed minutes

The April meeting was held, as scheduled :D, on Monday April 23, 2018 at 7PM. The meeting was opened with the St Joseph prayer. Those in attendance were Kathie Knerl, Fran Hassler, Mary Kay Mahler, Bonnie Rohan, Pat Kayl, Linda Ausdemore, Deb Krause, Anne Stark, Vicki Irby, Patty Sullivan, Ginny Keller, Deanna Bennet and Father Andy.

Minutes from the March 26 meeting were read and approved.

The treasurer's report was given by Bonnie Rohan.

The current balance is \$13,127.91

A bill of \$219 was received from Fitzgibbons. This is for palls and purificators and is to be paid by the Altar Society.

Correspondence

A thank you was received from Grace Rooney for the confirmation gift.

A request for a donation for the Catholic Engaged Encounter National Convention to be held in Omaha July 27-29, 2018. Fran made motion to support with \$100. Second by Patty. MCU

Old Business

1. Funeral guidelines: Kathie gave an overview of the process that has occurred in the past year in forming guidelines for funeral dinners in our parish. The proposed guidelines, attached, were presented. A lengthy discussion ensued. Father Andy expressed that one of his personal vows is to make burying the dead a top priority. When he is asked to provide funeral services, he wants to be able to do that, whether the deceased is a parishioner or not. Support of this mission was voiced. Discussion centered around member vs non-member, number of people able to be served a meal in our facility, finances and donations. When a consensus appeared to have been reached, Patty Sullivan made a motion to approve the guidelines with the following modifications: eliminate parishioner/non-parishioner designation and use the proposed parishioner guidelines for all funerals; meals for more than 200 guests *MUST be catered at an off-site location*: the Altar Society may be asked to assist if the meal is at a LOCAL SITE; and remove a monetary amount from the donation suggestion. The motion was seconded by Linda Ausdemore and carried unanimously.
2. Member mailing agenda item was tabled for now.
3. Gifts were discussed. Kathie reported that the appreciation gifts, approved at the previous meeting, had been presented to the Cooks and Marge Stanford. A motion was made by Anne, seconded by Deb, to give Susan Smith \$200.00 to help with personal expenses in Sioux Falls stemming from Doug's extended hospitalization. MCU
4. AOCCW Mary Kay Mahler and the prayer group are in charge of hosting the AOCCW deanery meeting to be held at St Joseph's on May 8. Everyone is invited to attend.

New Business

1. Coffee and rolls; The following changes to the calendar were proposed;
Senior class reception on May 6 will be served by circle 1.
The St. Joseph the Worker reception on June 17 will be hosted by Circle 2.

These changes were made in sensitivity to Doug Smith's hospitalization. The new-comer welcome and catechist appreciation scheduled for Sunday, Sept 9 will need to be moved to Saturday, Sept 8 if it is to follow mass. It will be served by circle 3 and will be discussed at our August meeting.

2. Father Jim is planning to move out to Casa de Paz August 1. Should we have an appreciation party along with our presentation of trays? TBD

The meeting was closed with a scripture reading from I Thessalonians 5: 11-22 and adjourned at 9:00.