

WOSE BUSINESS MEETING MINUTES
Thursday January 12, 2012

Attending: :Selma Leshner, Jan Shea, Kathy Conaway, Phyllis Leech, Marty Puckett, Whittney Wermter, Barb Hinterschied, Merilee Wagner, Dianna Boeshart, Pamela Soiu, Suz Shook, Jennifer Hughes

SOCIAL TIME 7:00 – 7:30

ONGOING BUSINESS AND COMMITTEE REPORTS 7:30 – 8:30

- Secretary's Report – check our website. Approved Suz / Kathy
- Treasurer's and Webmaster Report - check our website approved with understanding that Suz will correct the summary of funds to reflect this month's accounts and not last month's. Dianna / Kathy

---Corrected summary of Funds---

Current Balance	\$13,906.93
Memorial Gardens	\$ 8,001.94
Available Funds	\$ 5,904.69

Suz reported an email from Fr. Jude stated our donation will be used to build a dormitory for their secondary school.

- DCCW – Next Deanery meeting – Jan. 14, 10:30 AM at St Leonard's Catholic Women's Conference – Feb 25, 2012
- Rosary Garden – Still sleeping
- Caring Committee – Marty Pucket and Carol Flautt will be facilitating the committee while Shirley goes on vacation in Feb. or Mar.
- Santa's Attic 2012 – Collection days are this Saturday and Sunday, Dec 14 / 15. Selma reported could use more help later in the afternoon both days. A motion was made to spend \$200.00 - \$300.00 for more storage tubs - Kathy / Phyllis. Jennifer Hughes will try to get more. We will wait to see how much room we will be permitted to use at St. Vincent de Paul's. We may have to enlist the help of more storage space if there is not enough room at SVdP's, will wait to see.

- Lighthearted Scripture ENDOW – Merilee will get training materials to facilitate the meetings. It will begin on Feb. 27 and meet the second and fourth Mondays of the month, except in June when we will meet the first Monday to finish up before the start of summer vacations. We will advertise the cost as \$60.00 with scholarships available. The amount of scholarship was left undecided.

NEW BUSINESS

- Stewardship Evening of Reflection – a request for cookies for January 25th. Suz will call Ruby and let her know we can do it but will need to know the number of cookies by Jan. 18, and then Suz will send out an email for help.
- Update Calendar – Receptions for 2012 - Ruby was not present to get dates. Barb will find out dates from Ruby and then email dates to Suz so the calendar can be updated
- Donations Policy - Discussion should include
 1. Funds for Children of Mary – Jan motioned to contribute \$500.00 annually for as long as funds are available, Kathy seconded and the motion carried.
 2. Funds for something on Msgr.'s wish list – Merilee reported Msgr. mentioned vestments for Mike Hinterschied's ordination. Marty motioned we donate \$1,000.00 and Phyllis seconded the motion carried.
 3. Future donations to the Ugandan priests: Frs. Paul, Joseph and Jude – Barb reported that when a collection is taken up in church, Msgr. will divide it three ways. After a discussion we decided to continue to send our donation to Fr. Jude.
 4. Fund request to support student mission trips – In Ruby's absence, Suz read Ruby's input on helping college students. It was decided that the student be a member of the parish and that each request be considered case by case. After Merilee read Holly Scholten's letter requesting a donation for a mission trip to Ecuador through the University of Dayton,

Merilee motioned we give \$50.00, Jan seconded the motion and the motion carried.

5. A general policy for requests for funds – It was decided to consider each request on a case by case basis.

- Thank you cards and letters – Merilee shared letters and cards of appreciation from; The Carey Family, the Christmas giving tree family, the Society of St. Vincent de Paul and Catholic Social Services “Basket of Love” project.

Service Commission Report

- Leadership Commission Report – none
- Spiritual Commission Report – Ruby’s comments are part of her mission as Spirituality Commission Chairperson.

THANK YOU FOR PRODUCTIVE MEETING

The meeting concluded approximately at 9:00 with a Hail Mary and Glory Be.

Respectfully submitted by Selma Lesher