

## **Women of St. John's Meeting February 5, 2017**

Jan Skott, President, opened the meeting with prayer at 9:20 am with 14 in attendance.

Dee Hone read the minutes from the November 13, 2016 meeting which were approved as read by all present.

**Treasurer's Report** was reviewed by Jan Skott due to lone's absence, covering activity from November 13<sup>th</sup>-February 5, 2017. She also noted that we have income to be added; therefore, the report will be amended on lone's return. Elaine Emery motioned that the Treasurer's Report be approved; motion was seconded by Teresa Fiala & approved by all present. **Future reference:** Fr. Grant's Birthday: March 17; Ordination: 6/19/14.

### **Order of Business / Jan Skott:**

**Bingo at Nursing Home** - Conducted by Dee Hone, Regina Schmitz, Joan Vega & Wayne Compton (Caller) every-other-month on the 2<sup>nd</sup> Friday – game winners receive 25¢. Dee reported funds that were provided years ago are almost depleted with each Bingo session costing approximately \$15. Teresa Fiala motioned that Dee be provided \$200; motion was seconded by Monica Whiting and approved by all present. Dee also mentioned that the numbers on Bingo balls are wearing off and difficult for Wayne to read & 1 ball is missing. Peggy Williams briefly searched cost for replacement on the internet and estimated at \$100. Women of St. John's will order & absorb cost for replacement.

**Flooring Update** - Jan explained proposed areas to be tiled with samples on display and reviewed two bids for tiles manufactured in the USA. We still await update as to what improvements will be made to the bathrooms (new fixtures, toilets) plus hallway leak to be fixed prior to placement – hopefully in the near future!

**Kitchen Cleaning** – to be conducted after the Ham Dinner and before next meeting. Jan suggested cleaning over a two day period and breaking it down into different areas on certain days.

The **Annual Ham Dinner** is scheduled for **March 19, 2017**. Lengthy discussion followed pertaining to themes and/or service baskets and also reviewing quantities of food items needed vs. last year. Teresa Fiala & Patty Wagner agreed to be Kitchen Managers. We will not advertise in the Chronicle due to cost but distribute fliers throughout local churches, Hot Springs, & Fran Coy covers Hill City with St. Rose of Lima, etc. It was suggested that an e-mail be sent to St. John's Committee leaders reminding them to activate interest in baskets. We should have enough roasters; Colleen & Marty will order 3 cases of Pit Hams (9 hams total with one to be sold to the Knights); 3 roasters each of au gratin & sweet potatoes. Terry Wakeland will approach youth on helping before & after with set-up/take down, etc; Jeannie Fischer to cover dining area again; food supplies through Janet Woytasek @ Dakotamart again; Jan will oversee paper supplies; roaster liners/gloves thru Monica; plus we need to check on rubber coated aprons for the dishwashers (who get soaked).

**Confirmation** – per Teresa, there will be no Confirmation this year but currently 27 students for 2018.

**Back Pack Program** – lunch bags are ready for distribution and continues throughout the month.

**Bible Study**-Per Ann Dvorak, proposed on Wednesday mornings during Lent for those interested.

**Group A Call List in Need of a Leader** – Catherine Fierberg inquired as to what all is involved. After discussing with Jan, she volunteered for the position. Her co-leader is Cathy Brickey.

The next WSJ meeting will be sometime after the Ham Dinner – to be determined.

The meeting was closed with prayer, led by Jan Skott, at 10:25 am.

Respectfully submitted,

Dolores (Dee) Hone, Secretary, Women of St. John's