

Women of St. John's Meeting – August 11, 2013

The meeting was called to order at 9:15am by Janet Woytassek, President, with an opening prayer and 13 in attendance.

Minutes from the last meeting, April 14th, were not read since it was all old news and would not pertain to anything to be discussed today.

Ione Fejfar reviewed Treasurer's Reports from May 12th and August 11th as follows:

Checking Account Balance as of 5/12/2013:	\$4,364.43
Deposits: Memorials, June/July Bake Sales, Paint Rebate & Pig Roast	6,381.97
Expenditures: Mostly for Pig Roast Supplies & Ad	<u>(2,400.84)</u>
Checking Account Ending Balance as of 8/11/2013	\$8,345.56
Petty Cash	100.00
Contingency Fund	<u>34,738.48</u>
TOTAL	\$43,184.04

Notes: 3/17/13 Ham Dinner Proceeds: \$3,112.50
Aug 2013 Pig Roast Proceeds: \$3,700.00 (Still Approximate)

President's Report:

Parish Council: request had been submitted for a Cross Walk to the Parish Center- which met all stipulations and was approved by the City; work needs to be done around the statue; Ed Fischer/Maintenance Committee will prioritize projects for the winter.

Janet also requested that if there were any receipts to turn in for reimbursement from recent fund raisers, please submit them as soon as possible. It was decided not to place a Chronicle ad next year for the Pig Roast – the bank's marquee and banner are sufficient advertisement / best year yet.

Carol Schwartz asked to be relieved of her duties on Group B of the Women's Calling List after 5 years service; Janet said we would do our best to find a replacement but pointed how difficult it is to find volunteers.

New Business:

The recent mailing regarding Faith Formation was discussed. Cathy & Jim Brickey will coordinate the Potluck with the main dish (meat) being provided by the parish.

A picture had been stolen out of the church and the same frame had been used for various pictures and needs to be replaced. Dawn Holland motioned that proceeds from our June Bake Sale (up to \$375) be used to purchase a new frame; motion was seconded by Cathy Brickey and approved by all present. The security camera could not get a good visual of the robbers due to their position.

Group (C) will be in charge of the next Bake Sale on Aug. 31-Sept. 1st or should a funeral occur prior to August 31st.

Old Business:

Dorothy Vershure reported that we had plenty of volunteers for the Pig Roast this year – in fact she had to turn away volunteers. Thank You's will be sent to Pan of Gold Bread Co., Dakotamart, etc., for donations.

Mary Claeys motioned that \$5,000 be transferred from Checking into the Contingency fund; the motion was seconded by Elaine Emery and approved by all present.

Janet read Thank You cards recently received from parish families for memorials.

The meeting was adjourned and closed with prayer at 9:57am. Next meeting is scheduled for Sunday, **October 13th** (one month skipped due to no activities scheduled).

Respectfully Submitted,

Dee Hone, Secretary