

Women of St. John's Meeting – October 13, 2013

The meeting was to be short and informal – to be followed by review of proposed kitchen remodel with the Knights still present after the pancake breakfast.

President's Report:

Janet spoke about how well we did on the summer bake sales – scheduling them around Custer local events / drawing bigger attendance at church and, therefore, at the bake sales. We had committed up to \$375 (June Bake Sale proceeds) for purchase of a new picture frame for church paintings.

New Business:

Donation to the *Seminarian Fund* was discussed. The Diocese stipulates the amount our parish is to contribute on an annual basis. If there is a shortage, the WSJ usually help to make up that shortage. The last known record of our contributions was in Sept. 2006 in the amount of \$600. If we are advised of a shortage, Dawn Holland motioned that the WSJ pay a maximum of \$500; motion was seconded by Rose Wendell and approved by all present.

Christmas-All agreed to continue giving our parish priest (Fr. Kerry) \$50 for Christmas and \$50 for his birthday (date unknown).

Possible donation to disaster relief for the recent Atlas storm/blizzard on October 4th was discussed but felt further information was necessary – therefore, tabled until a later date.

Due to recent sparse attendance at our meetings and with no activities planned until next year, Mary Claeys motioned that we hold only quarterly meetings throughout the year, with the next meeting scheduled for January 12, 2014; motion was seconded by Dawn Holland and approved by all present.

Napkin Exchange – Date to be determined at January's meeting.

A future Bake Sale consisting of only Pies / Breads – possibly around Valentine's Day – will be decided on at January's meeting.

Treasurer's Report:

Ione Fejfar reviewed the financials as of October 1, 2013:

Checking Account Balance at last report on 8/11/13:	\$8,346.06
Deposits (Pig Roast/Mark Himrich Funeral/Aug Bake Sale)	656.00
Expenditures – Transfer to Contingency Fund	(5,000.00)
Supplies/Lynns Dakotamart	<u>(57.77)</u>
Checking Account Ending Balance as of 10/1/2013	\$3,944.29
Petty Cash	100.00
Contingency Fund	<u>\$39,891.92</u>
TOTAL	\$43,936.21

Old Business:

Dorothy Vershure, Chairperson on Kitchen Remodel, circulated information on the proposed kitchen remodel with updated bids and total estimated costs with diagram of proposed layout.

Janet noted that membership dues of \$2/individual will be collected at the next meeting on January 12, 2014. She also pointed out that any unclaimed pots, pans & dishes on display will be donated to The Storehouse.

Meeting was adjourned with prayer at 9:50am. Those able to remain joined with some of the Knights for further review/discussion on the Kitchen Remodel.

Respectfully submitted,

Dee Hone, Secretary