

Women of St. John's Meeting – January 12, 2014

The meeting was opened with prayers at 9:35am with eleven in attendance.

President's Report:

Meeting was to be brief; she had no outlined Agenda other than to discuss date for Ham Dinner. Also, Ione Fejfar, Treasurer, was to collect annual dues of \$2/member for 2014.

Treasurer's Report:

Ione Fejfar reviewed the financials as of January 12, 2014:

Checking Account Balance at last report on 10/01/13:	\$3,944.29
Deposits (Contingency Fund Transfer: \$15,000, Remodel Donations: \$1,300, Kleiman Funeral: \$100, Misc. \$50.20)	16,450.20
Expenditures – Kitchen Remodel: \$5,249.23 for Equipment, Plumbing, Etc.; Supplies/Lynns Dakotamart, Parish Center Paint, Etc.	<u>(6,190.37)</u>
Checking Account Ending Balance as of 10/1/2013	\$14,204.12
Petty Cash	100.00
Contingency Fund	<u>\$24,891.92</u>
TOTAL	\$39,196.04

Ione also reviewed progress on the kitchen remodel: Pass-thru dishwasher had been delivered; electrical work was scheduled for Tues/Weds (Jan. 14-15); countertop had been ordered.

New Business:

Ham Dinner – Even though we do not know when the kitchen remodel will be complete, it was decided to conduct the Ham Dinner on Sunday, March 16th. If need be, we will set up tables in the kitchen for the roasters and serve as usual. Phyllis Wheeler agreed to take care of the ad in the Custer Chronicle (in color and 1 week prior). Janet will contact Lois Massa to see if she will be Kitchen Manager again. Laurie Arthur, who is on the Ministerial Committee, will be asked to advise the local churches of the dinner date and ask that they call it to the attention of their congregations. Colleen will obtain the Pit Hams from Sam's again. Dee Hone motioned that we keep the dinner price at \$8 again this year; \$3 for 5-years & under; and \$25 per family. Ione seconded the motion; motion was approved by all present. Drawing for door prizes should start earlier; Raffle prizes will be: Soda Stream, Custer State Park Chuckwagon Dinner for 2, and Magic Show Tickets. Monica will be gone the month of March so Ann Dvorak and Dee Hone will prepare the sweet potatoes w/Monica providing her recipe. Teresa Fiala volunteered to do the Sign-Up Poster. *Help will be needed to stuff the dinner envelopes on Saturday, March 1st, at 9:00am in the church basement for distribution at the masses over the two weekends.*

Ann Dvorak also suggested possibly having a Basket Giveaway event in the future which was very popular at her previous parish; discussion followed with possible date in the fall.

Group C will be responsible for the next funeral or event.

Ione is to contact Jeannie Fischer and discuss funeral luncheon donations - perhaps suggest \$1/person according to anticipated number in attendance; broken down in 25/50/75/100/125/150 increments? We need to try and cover our costs for main course, etc.

Napkin Exchange – To be held on Monday, December 1, at 6:00pm with potluck dinner.

The meeting was adjourned with prayer, led by Phyllis Wheeler, at 10:20am. Next meeting is scheduled for February 9th, but held quarterly when no special events are scheduled.

Respectfully submitted,

Dee Hone, Secretary