

Women of St. John's Meeting – April 27, 2014

The meeting was opened with prayer at 9:45am with 23 in attendance. Due to the recent resignation of our President, Janet Woytassek, Ione Fejfar chaired the meeting.

Ione thanked Janet for serving as President since January 2009. The main reason for this meeting was to discuss "where do we going from here?" All agreed we need to stay active. Ione reviewed what she proposed as our Mission: 1) to assist people in need, whether in our parish, our community, our nation or beyond; 2) to help facilitate and enhance various activities with our parish and community; and 3) conduct various fundraisers to implement our mission. She also reviewed past activities / fund raisers on a calendar year basis – noting proceeds earned from ham dinners, bake sales and pig roasts from 2009-2013.

Call Lists: Elaine Emery mentioned perhaps we should have more than 3 groups covering funerals, and we used to have more parties (e.g. Valentines) to bring us together. We need influx of younger women with suggestions of other activities they would participate in. Ann Devorak suggested more spirituality gatherings; i.e., retreat with a scheduled speaker(s) which she will look in to. A worksheet was circulated from last year's Wine Social with suggested new activities under the following groups: *Fun/Social/Hospitality*; *Fundraising*, *Service*, and *Spiritual/Learning*. Ideally, 4 committees could be formed to act on some of these functions & report on a quarterly basis. In the near future, it was proposed that an insert be placed in the church bulletin to include a WSJ welcoming letter, our Call Lists, & Proposed Activities Sheet asking for any response/suggestions/willingness to help.

Funerals/Jeannie Fischer: Following extensive discussion, it was proposed that the cost of funeral meals be part of the parish budget and not an expense of the WSJ. Bill Chamberlain of McColley's Chapels of the Hills could cover suggested donation amount, depending on anticipated number of attendance, with the families.

All parish functions need to be scheduled through the office – Karen Thomsen, Parish Secretary. Call List-Group B is in charge for the next parish function (funeral, etc.).

Treasurer's Report:

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| Checking Account Balance as of 01/12/2014: | \$14,204.12 |
| Deposits (Kitchen Remodel Donation-\$325; Contingency Fund Transfer For Kitchen Remodel-\$20,000; Ham Dinner-\$2,924) | 23,249.00 |
| Expenditures (Funerals-\$175.08; Kitchen Remodel-\$31,203.50; Ham Dinner-\$559.74). | <u>(31,938.32)</u> |
| Checking Account Ending Balance as of 04/27,2014 | \$5,514.80 |
| Petty Cash | 100.00 |
| Contingency Fund | <u>\$5,168.45</u> |
| TOTAL | \$10,783.25 |

New Business:

President & Vice President (or Chairman & Co-Chairman) - Jan Skott had been approached for filling the position of President; Elaine Emery nominated Donna Hafner for Vice President. Thankfully, both individuals agreed to serve these positions. Ione Fejfar will continue to serve as Treasurer, and Dee Hone as Secretary.

Treasures Sales (Rummage) April 25-26th - Proceeds totaled over \$500.

Kitchen Remodel – Dorothy Vershure was applauded for all her work on this major remodel.

Summer Fundraisers – Jun/Jul/Aug-Group A/B/C Respectively. They can continue with Bake Sales or add Crafts, etc. – can be determined by Group Leaders.

Jonathan Dillon Ordination/June – The parish is buying the Chalice. Jan Skott will coordinate with the office as to what the women are to provide for parish function.

Fire Fall Concert/July 5th – The Arts Council has asked to borrow our donated tent for use one night at the concert – no objections were noted.

Pig Roast – Dorothy Vershure will chair again this year and will put notices in the church bulletin.

Napkin Exchange – Still scheduled for Monday, December 1, at 6:00pm with potluck dinner.

The meeting was adjourned with prayer. Date of next meeting to be determined by new President, Jan Skott.

Respectfully submitted,

Dee Hone, Secretary