

Women of St. John's Meeting October 12, 2014

The meeting was opened with prayer led by Donna Hafner at 9:35am with 18 in attendance

President Jan Skott began the meeting by covering the suggested revisions to the By-Laws whereby copies were provided for review to those present – discussions followed. The proposed By-Laws will be posted at church facilities, e-mailed and posted on the church's website for review/voting by all women parishioners. The deadline for submission of votes will be December 1st.

Jan also distributed the 3 Call Lists and asked those present to add their e-mail address if it was not currently listed. Each Group Leader/Co-Leader will be provided updated copies of all 3 Groups for their info/use.

It was also stipulated that all proposed future projects/expenditures will require simple majority approval of those present at our meetings.

Treasurer's Report by lone Fejfar:

Checking Account Balance as of 07/09/2014:	\$3,077.16
Deposits (July Bake Sale-\$279.50; Pig Roast Total-\$3,637.17; Aug Bake Sale-\$393; Sale of Pig Roast Pork-\$146)	\$4,455.67
Checks (Pg Roast Costs: Cups & Lids from Sr. Meals-\$17.44 Chronicle Ad-\$41.10, 3 Pigs @\$855, Butchering-\$111.30, Bank Lot Rent-\$175)	(\$1,199.84)
Transfer to CPA Contingency Fund	(\$4,000.00)
	(\$5,199.84)
Checking Account Ending Balance as of 10/12/2014	\$2,332.99
Petty Cash	100.00
Contingency Fund	\$13,254.56
TOTAL	\$15,587.55

lone reviewed proceeds from 2014 Fundraisers as follows: Ham Dinner-\$2,364 (down \$748 from 2013); Pig Roast-\$2,583 (down \$1,203 from 2013); and Summer Bake Sales-\$1,015 (down \$300 from 2013). Joan Vega mentioned that she felt some of the lost revenue was due to lack of travel from Newcastle because of Hwy. 16 construction. Weather was also a factor.

New Business:

WSJ Officers Proposed Restructure of Women's Group Meetings – lone reviewed four suggested activity committees from our previous Wine Social last year: **1) Hospitality Fun/Social; 2) Fundraising, 3) Service, and 4) Spiritual/Learning.** Each brief quarterly business meeting would be followed with activity from one of these categories - planned by its chair/co-chair person. Women who indicated they would help with the different four categories will be contacted. Ann Dvorak volunteered to chair Spiritual/Learning and will personally invite Kim Dillon and Gina Arp to co-chair Hospitality. Patty Wagner & Linda Young volunteered to co-chair Fundraising. Chair for Service Category remains to be filled. A motion was made to proceed with the new sub-committees with majority approval.

The Annual Ham Dinner and the Pig Roast will be separate from these four committees.

Group Work/Call Lists – To remain on a rotation basis for funeral dinners and special events. Also – First Communion, Confirmation & Graduation (which may not occur each year), will be assigned to these groups on a rotation basis. Janet Woytassek will update Jan Skott as to which Group is scheduled for the next church function.

Get Well Cards – Janet asked if someone had taken over the task of sending out Get Well cards to parishioners since Ginny Fernbaugh moved to Hot Springs. Jan informed her that Parish Center office worker volunteers have taken over that task. Also noted – Ann Dvorak is in charge of the Prayer Chain.

Napkin Exchange – Scheduled for Monday, December 1, at 6:00pm with potluck dinner. Details of this social was explained to Joan Vega – newer member to the parish. A notice inviting women to this social will be put in the church bulletin.

Storehouse Backpack Program – Jeanne Fischer indicated that Fr. Kerry has agreed that St. Johns will continue to support this program. St John's is scheduled for March 2015. There are two separate programs: the Backpack Program during the school year whereby food is sent home for the weekend; and the Sack Lunch Program during the summer months.

Advent Program – Scheduled for Sunday, December 14th, 2:00pm at the Custer Lutheran Fellowship Church – per Colleen Mahrt, St. John's will supply cookies, etc. again this year, and the Mountain View Baptist Church will again do the serving with the Lutherans providing the beverages. French Creek will provide music from 1:30-2:00.

Stewardship – Rose Wendell & Sandra McNeely have been recently assigned as leaders in our parish with the parish council involved. To include info from recent Time & Talent results and are aimed at getting more people involved in the church. We need to strive to be more friendly with our neighbors, wear name tags at church functions and approach members that we don't know.

The meeting was adjourned at 10:45. The next meeting will be a brief business meeting on December 1st in conjunction with the Napkin Exchange, with tentative dates for future quarterly meetings on February 8 and April 12, 2015 (all to be scheduled on the 2nd Sunday of the month after Knights of Columbus Pancake Breakfast).

Respectfully submitted,

Dee Hone, Secretary