

ST. AUGUSTIN ALTAR & ROSARY MINUTES
February 5, 2009

The bands in attendance were 1, 4, 5, 9, 10, 11, 12, and 14. Also in attendance were the Vice President, Treasurer, and Secretary. Mary Hamilton called the meeting to order at 12:05 and lead the board in prayer and reflection.

The November minutes were read. Georgie Hoerster moved that we approve the minutes as read, was seconded by Mary H. The motion passed.

NURSERY REMODELING REQUEST: Anne Shumaker, the president of the nursery group, explained the remodeling of the nursery on the lower. Remodeling was necessary to correct some hazards such as sharp corners and open pipes. The cost for the remodeling was \$8,240. The young parents raised money \$535 by selling caramels; Georgie and Justine Power made Christmas mugs which accounted for about \$100 of that amount. They have received a donation of \$2,000.

They are having a bake sale the weekend of Feb. 14/15 and Rosary members signed up to bring items and help with the sale. Band leaders were asked to call their members to make goodies for the sell. Gina Noll will put an announcement in the school newsletter and collect donations Friday afternoon, Feb. 13.

The board discussed making a donation to the nursery remodeling. After discussing various amounts, Gina Noll moved that we donate \$2,000 to the project, Bea Sweet seconded the motion, and it was approved.

TREASURE'S REPORT: We have \$22,215.25 in CD, \$354.72 in checking, and \$9,131.61 in savings; for a total of \$31,701.58. Juliet Bliss moved that we accept the financial report, Katie McNally seconded, and the motion passed.

Bills for \$151.96 for the coffee pots and for \$131.20 for serving utensils were approved.

MEMBERSHIP:

DEVOTIONS:

FUNERALS: No funerals since December 19th for John Huford. Bands 6, 9, and 1 will be on call for the next funeral.

ALTAR CARE: Georgie washed the cassocks.

BRIDGE: Bea did not need help for the February bridge.

SEWING:

ROSARY RECITATION: Joni Gilchrist said we can always use more leaders for the rosary before the 8 AM daily Mass. Joni, Georgie, Linda Gephardt, Bea Sweet, Al Reynolds, and Pamela Meis are some of the leaders.

WORKS OF MERCY: Justine Power presented a list of projects that would help families establish a home though Catholic Charities including collection of Kitchen Utensils, Cleaning supply kits, bus

tokens, and other projects. The group was very positive about doing one of these drives per quarter with the Diaper Drive in the fall. Juliet Bliss moved that we work on collections for Cleaning Kits during Lent, Gina seconded. The vote passes. Justine will head up the project.

ART AND ENVIRONMENT: Lisa Hubbell will not be able to do the decorations for Easter. We need someone to help Robin Rose with this important responsibility.

NEW BUSINESS

Gina read a request from the Challenge Group for donations to make fleece blankets for the homeless shelter. Each blanket costs \$20. Gina moved that we donate \$100 for five blankets, Juliet Bliss seconded. The motion passes.

Gina presented a request for \$400 for a training video for the altar servers. The board felt that we did not have enough information to make a decision at this time.

OLD BUSINESS

LADIES NIGHT OUT: Juliet Bliss announced plans for the Ladies Night Out for February 26. It will be Historic Meeting between A&R (bingo) and school ladies (bunko). There will be a \$5 registration fee. The winner of the games will select a special project to donate the proceeds to. Juliet is doing a flyer for the event. Bands will donate appetizers.

KITCHEN EQUIPMENT: The new coffee pots purchased before Christmas have developed problems. We asked Justine and Janet Haas to see about having them replaced.

MISCELLANEOUS: We need office assistants to man the reception desk while Pamela Meis is out for surgery. We asked for prayers for Pamela. Gina will have flowers sent to Pamela from the A&R after she is home from the hospital.

Sandra will ask that our tables be set up on the west end of the hall for future meetings so it is easier to hear the conversations.

Ladies Shopping, a social event with vendors will be March 5th. Ten percent of the profits will go to the Dowling Auction.

Mary led the closing prayer. The meeting was adjourned at 1:30 PM.

The next meeting will be March 5th at 12 Noon.

Note the following changes:

Mary Melroy's address is 3721 Grand #306, DM 50312. Her phone number is the same.

Joni Gilchrist e-mail is jag-gilly@earthlink.net