

ST. AUGUSTIN ALTAR & ROSARY MINUTES
March 5, 2009

The bands in attendance were 1, 2, 3, 5, 6, 8, 10, 11, 12, and 14. Also in attendance were the President, Vice President, Secretary, Father Polich, Karen Pierick, and Justine Power. Emily Piper called the meeting to order at 12:05 PM and lead the board in prayer.

The February minutes were read. Suzy Muelhaupt moved that we approve the minutes as read, Juliet Bliss seconded. The motion passed.

TREASURE'S REPORT: No report.

MEMBERSHIP:

DEVOTIONS:

FUNERALS: Justine Power, Janet, Haas, and Pat Knight served a cake and coffee reception March 2nd after Mary Rahm's funeral. Volunteers will be serving Ann Riley's funeral dinner on March 7th. Bands 9 and 3 will serve Emmy Clifford's funeral dinner on March 9th. Bands 2 and 6 will serve Janet Drake's funeral dinner on March 10th. In the future, Justine will try to avoid calling on a band that is working on another event.

ALTAR CARE:

BRIDGE: Bea Sweet said the numbers are down and she had seven tables cancel in February. She asked that we encourage friend who play bridge to come.

SEWING:

ROSARY RECITATION:

WORKS OF MERCY: Robin Rose said that there are not many donated casseroles for the Churches United Shelter. Pat Knight showed a bucket of cleaning supplies that she purchased for our project to collect cleaning supplies for the Catholic Charities. The entire bucket was only \$5. Justine has placed a basket and poster in the hallway to collect donations for the cleaning supplies.

ART AND ENVIRONMENT: We have about \$800 to spend on Easter decorations. Georgie Hoerster said that she hoped we would not use the silk flower arrangements again this year. The group liked the idea of an abundance of multicolored fresh potted flowers. Father Polich said that we should not place any obstacle between the altar and the people. Robin Rose, Juliet Bliss, Gina Noll, and Marty Chiovaro will meet and figure out a plan and order flowers early.

NEW BUSINESS

SENIOR BREAKFAST: Father spoke about the A&R helping serve a breakfast to graduating seniors and their families. There will be a special recognition of the seniors at the 10 AM Mass on May 17 and a breakfast would be a nice complement. There is no budget for the breakfast. He expects 100 to 120

to attend. Sandra Mosley volunteered to work on the committee with Teresa Lewis, Mary Ann Dowd, and Karen Pierick. Pat Knight, Janet Haas, Marty, and Georgie said they would donate casseroles.

FEAST OF THE ANNUNCIATION: Bands 4 (Joni Gilchrist) and 8 (Suzy Muelhaupt) will be in charge of serving rolls and fruit after the 8 AM Mass on March 25th.

BISHOP DRUMM BIRTHDAY PARTY: Bands 5 (Mary Hamilton) and 3 (Mary Ann Dowd) will serve sheet cake, angel food cake, and ice cream cups to the residents on April 15th. Emily suggested asking someone to play old favorites on the piano. Bob Jones and Elliot Mattern were suggested.

SPRING LUNCHEON: Nancy Faber and band 11 will be catering the luncheon and presumably asking Mainstream Fashions to do a style show. The group felt no other entertainment was needed. Emily volunteered to work on the invitation flyers. We believe that Greta Kelso has booked the bishop for the Mass and meal.

2009-2010 OFFICER NOMINATIONS: Emily asked if band leaders and assistants wanted to continue next year. All present said yes. Sandra will run for secretary again. Sandra will contact Ruth Lakers to see if she would run for treasurer. Georgie said she would be on the ballot for treasurer. Suggestions for vice-president were Juliet Bliss, Bridget Tancos, Denise Horner, and Mary Pat Crowley.

BY-LAWS: Georgie pointed out that we need to revise Article II, #5 to delete "pick up plates and cups." "Our Lady of the Rosary" in Article II, #2. Article IV, 11, (h) needs to be deleted. Article IV, 11, (h) should match the changes approved in 2007. (Maintain a reserve fund equal to half the number of life memberships.)

OLD BUSINESS

LADIES NIGHT OUT: Juliet Bliss was applauded for her work on the Ladies Night Out. Juliet will write up a report about the event. They collected \$115. Suzy made a motion that we donate the money to the cleaning supplies and to the purchase of bus tokens for the needy. Mary Ann Dowd seconded, the motion passed. Mary Ann will put a blurb in the school newsletter about the donation.

MISCELLANEOUS:

Mary Hamilton said that members of her band had sent in checks for the nursery remodeling and cleaning supplies.

Band leaders were asked to check drafts of the directory and secure e-mails if possible.

The bake sale raised \$734 for the nursery remodeling.

Marty Chiovaro described the Prayer Shawl Ministry that she is starting (people knit or crochet shawls for a sick friend or church member and pray for them; the shawls are blessed; then presented to the sick person.) The group will probably meet after the board meeting.

Mary H. closed the meeting with prayer asking for special prayer for several members who are in the hospital.

The meeting adjourned at 1 PM.

The next meeting will be April 7th at Noon.

Note the following change: Rita Rasmussen's e-mail is now ritaras@mchsi.com