

St. Augustin Altar & Rosary Minutes

April 2, 2009

The Bands in attendance were 1, 4, 5, 6, 7, 8, 9, 10, and 11. Also in attendance: Vice President, Treasurer, Secretary, and Justine Power, Funeral Dinner Co-Chair. The meeting was called to order at 12:15 and the group joined in the Prayer to Serve God Well.

The March minutes were read with corrections as follows: Band 9 was present, it should read "February minutes were approved," and the next meeting should be April 2nd. Suzy Muelhaupt moved that we approved the minutes with these corrections and Georgie Hoerster seconded; the motion passed.

TREASURER'S REPORT: Gina Noll passed out Treasurer's Reports showing that we have a balance of \$241.10 in checking; \$7,157.81 in savings; and \$22,215.25 in CD. Gina said there was a \$100 mistake in the report that she would rectify. Our major expenses last month were \$2,500 donation to the nursery remodeling, kitchen supplies, memorial Masses, and \$100 to the Challenge blanket project. Sandra Mosley moved that we approve the report and Suzy seconded; the motion passed.

MEMBERSHIP: Juliet Bliss is updating members' information. Band leaders are requested to contact all members and verify their information, getting e-mail address if possible. Please send corrections to Juliet at julietb60@msn.com by April 13.

DEVOTIONS: The Feast of the Annunciation reception was canceled because of a funeral that morning.

FUNERAL DINNERS: The Rosary served 130 at Paul Flynn's funeral. Bands 5, 6, 8, and 10 are next up for future funeral dinners.

ALTAR CARE:

BRIDGE: The March bridge brought in \$114.55. Gina will be reporting the total amount collected rather than the net. (Previous we have not included the \$15 donation to the church for supplies used.)

SEWING:

ROSARY RECITATION: Georgie and Joni Gilchrist said that the Rosary recitation starts at 7:30 a.m. Sometimes they have problems with another starting the Rosary when they are scheduled.

WORKS OF MERCY: Robin Rose reported that 26 breakfast casseroles were donated for the Churches United Shelter. We will be responsible for casseroles again in May and August.

Cleaning Supplies Collection: Justine Power said we had gotten great response to the collection for the Catholic Charities. We received 11 cleaning buckets, dishes, linens, cash, and 12 boxes of cleaning supplies. With the money from the Ladies Night Out, she purchased \$30 of bus tokens, 20 sets of flatware, and three Pak-N-Plays.

ART AND ENVIRONMENT: Robin Rose reported that she had explored flower possibilities at Boesen's and had gotten a lower price. She is looking for colorful flowers that do not need a lot of maintenance. She might rent some large ferns to use in the background. Father Polich got a large Pascal

Lamb banner that will be used over the crucifix. Several people volunteered to help set up the flowers on Saturday morning at 9:30.

NEW BUSINESS

OLD BUSINESS

Officer Nominations: Georgie and Juliet had volunteered to serve as officers next year. So the slate of offices will be Juliet Bliss for Vice President, Georgie Hoerster for Treasurer, and Sandra Mosley for Secretary.

Spring Luncheon: Greta Kelso has booked the Bishop and a pianist for May 7th. Gina will touch base with Emily Piper about designing and mailing the invitations and membership dues forms. Mainstream Boutique is doing the style show.

Shawl Ministry: Marty Chiovaro is going to meet with ladies at St. Francis to see how they set up their program. Justine commented that this was a good idea and we should consider using some of the monies from funeral dinners to purchase yarn. Janet Haas thought some might want to donate yarn.

Bishop Drumm Birthday Party: Mary Hamilton said they will be serving treats from 2 to 3 PM on April 15th. Janet Fink is looking for a pianist. Georgie moved that we include \$2 in each birthday card, Gina seconded; the motion passed.

Graduating Seniors Breakfast: Sandra said the committee hasn't met yet but Theresa Lewis will be setting up a meeting in the near future. The breakfast is scheduled for May 17th.

Mary led the group in prayer and adjourned the meeting at 1:05.

The next meeting will be our annual Spring Luncheon on May 7th.