

Sisters of Holy Trinity
Meeting Minutes
Sunday, August 3, 2014

Opening Prayer

President Carol Cuper called the meeting to order with the praying of "O Heavenly King". Nine members were present.

Secretary's Report

A motion by Helen Falkenthal; seconded by JoAnn Schramski, to accept the June 29, 2014, meeting minutes as written. Motion carried.

Treasurer's Report

The financial summary was given by Bev Kistner for Marge Marlett:

June Income: \$287.96 June Expenses: \$536.63 June Balance: \$16,502.36

A motion to approve the treasurer's report was made by Sharon Fall; seconded by Megan Jansa. Motion carried.

Pastor's Report

Nothing new to report at this time!

Council Rep Report

Fr. Chris reported that the church steeple repair job is done except the louvers and are waiting on bids for the rectory garage project.

Old Business

- Gold and Silver Dinner/July 17: Thanks to all who helped in various ways for this dinner including the four young girls who were great servers. Meals were served to 53 guests and 13 church workers. Money donations to offset expenses was \$85, free will offering for the dinner was \$221 and leftovers were \$27.50.
- Vacation Bible School is August 12-15. The theme is 'Serve and Shine'.
- Cheese curd stand will be at Moon Lake Threshermen's on August 16 and 17.
- Melissa R. and Carol C. purchased a new refrigerator (with bottom freezer) at Clear Lake True Value for \$1,199.00. They disposed of the old one, also. The other kitchen refrigerator now needs to be monitored as it may have temp problems. Carol will get a thermometer and keep a check on it.
- A date will be set in early September for making cabbage rolls to be frozen and sold in the bazaar. Mary Sue M. will organize this.
- 100 cup coffee pots still need to be replaced.

New Business

- Harvest Festival:

- ~Raffle tickets will be available on Sunday, August 10. ~Anyone with a raffle prize donation please give to Marge Marlett prior to the dinner day. ~Posters and newspaper ads are being done. ~Sign up sheets will be posted soon for donations and various "jobs".
- ~Council work day on Sunday, September 14, will also include cleaning roasters, kitchen and hall. ~Walter Fall will order the cabbage from Klinger's, Chippewa Falls. ~New signs will be made for meal ticket prices and frozen cabbage rolls price. ~Current and last year's officers will meet on August 4 at church to write out parishioner donation "cards". They will be set out on the bookstore counter. Job sign up sheets will be updated also.
- ~Cabbage roll making and dinner prep work on Saturday, Sept. 20 at 8am. ~**The dinner is the next day, Sept. 21!**

Bake Sale

August 10: Laurie Fall, RoyAnn Fall, Sharon Fall, Susan Fall

September 21: Harvest Festival Bake Sale in Bazaar

October 12: Val Fall, Tamie Giguere, Megan Jansa, Bev Kistner

Next Meeting Date: Sunday, October 12, 2014, following coffee hour.

Adjourn: Meeting was adjourned with motion by Helen Falkenthal; seconded by JoAnn Schramski, ending with the singing of "It is Truly Meet."

Respectfully Submitted, Julie White, Acting Secretary