

Holy Trinity Orthodox Church Sisterhood Meeting - Election of Officers - December 4<sup>th</sup>, 2016

Opening Prayer – The meeting was called to order by President Mary Sue M. with the singing of “O Heavenly King.” There were 17 members present.

Secretary’s Report: The November 12<sup>th</sup>, 2016 minutes were read by Lynnae N. Sally made one correction to the October Balance. Instead of a balance of \$15,557.03 it should be \$15,557.05. It was also clarified that the perogie fund raiser wasn’t going to be considered another event and that we wouldn’t need another license since we are going to sell to just the parish at this time. Motion to accept November minutes were made by JoAnn S., 2<sup>nd</sup> by Julie W.; motion carried.

Treasurer’s Report: November’s financial report was given by Sally N. No addition or corrections were made. Motion to approve treasurer’s report made by Anastacia C., 2<sup>nd</sup> by Carol C.; motion carried.

November Income: \$219.20      November Expense: \$763.34      November Balance: \$15,012.19

Council Rep Report: There was no council rep report since a council meeting was occurring on the same day.

Pastor’s Report: There was no Pastor’s report due to the council meeting being on same day.

Old Business: Mary Sue thanked Megan J. for making a checklist for the cleaners of the church. Healing Service will be on Dec. 7<sup>th</sup>, 2016 @ 6:30pm. Please come early if you can to help set up for the snacks after the service. The Christmas play will be on Dec 18<sup>th</sup> with a Lenten pot luck to follow. Julie W. has made and put out the bake sale schedule for 2017.

New Business: The sisterhood agreed to match the monetary donation of \$250.00 made by the council to be given to Barry Ketz (now out of the ICU but in hospital until end of Dec.) and his family. Susan had suggested doing a fruit or meat and cheese basket. However it was decided that people could bring different items; snack type things, games, drink mixes, etc. and Mary Sue would put it together in a basket. A motion of this was made by Megan J., 2<sup>nd</sup> by Darla F.; motion carried. Fr. Chris will be asked to put this and the due date in the bulletin for those who want to participate. It was also proposed that we put on a brunch benefit at a later date for the Ketz family. Another member thought it would be a good idea if the Sunday school could make a tie blanket for Barry. **Epiphany Eve** service will be **Jan. 5<sup>th</sup>, 2016; 6:00pm (Thursday)** followed by Lenten pot luck. A few people stepped forward to head up the frozen perogie making; Mary Sue, Carol, and Megan. They will be putting up a sign up sheet in January. Julie W. will be making an up to date sisterhood directory. The sisterhood received a thank you card from Eugene for winning the raffle at HF. The new elected sisterhood officers are:

President: Beverly Kistner      Vice President: Carol Cuper      Secretary: Mary Timm

Treasurer: JoAnn Fall      Council Rep: JoAnn Schramski      Harvest Festival Chair: Mary Sue Moskal

Melissa Roessler will continue coffee hour coordinator, Helen Falkenthal will continue with sunshine committee, Val Fall will continue church historian, and Mary Timm is stepping down from purchaser with Laurie Fall taking her place. Thank you to all who are our new officers and to our previous officers.

Bake Sale:

Jan. 8<sup>th</sup>: Mary Timm, Julie White, Michelle Wojcik, Jessica Bingham

Feb. 12<sup>th</sup>: Amy Carlson, Carol Cuper, Debbie Cuper, Anastasia Currier

Next Meeting: Feb. 5<sup>th</sup>, 2017. Annual Church Meeting Feb. 12<sup>th</sup>, 2017.

Adjournment: Meeting was closed with the singing of “It is Truly Meet.” Motion to adjourn meeting made by Sally N., 2<sup>nd</sup> by Sharon F.; motion carried.

Respectfully Submitted,

*Lynnae Nehring,*

Secretary