

Sisters of Holy Trinity

Meeting Minutes

Sunday, October 1, 2017

Opening Prayer

President Bev Kistner called the meeting to order with the praying of "O Heavenly King". 15 members were present.

Secretary's Report

The August 6, 2017, minutes were read. It was noted that cabbage rolls for this year's dinner were made on Saturday not Friday as stated in the minutes. Lynnae Kistner made a motion to accept; seconded by Melissa Roessler. Motion carried.

Treasurer's Report

A very thorough Harvest Festival financial report was presented. It was suggested that dinner expenses be paid by the sales of the dinner tickets. The monthly financial reports were not available.

Pastor's Report

Youth Group and Sunday School has begun. Fr. will be on vacation at the end of the month. The Christmas program will be held on Sunday, December 17.

Council Rep Report

It was helpful to have spraying done around the buildings before the dinner to lessen the fly and bee problem. A donation was given to Lisa (Ketz) and Jim Blegen, Texas, who were affected by the recent hurricane. The cheese curd stand is being stored at Lori Pickard's. The bathrooms have been painted and decorated thanks to Mary Sue Moskal.

Old Business

~Harvest Festival 2017

*Extended a huge "Thank You" to this year's HF chair, Mary Sue Moskal, and to all for a successful event and a job well done!

*Mary Sue presented a very thorough printed report of this year's dinner: served 467 dinners (includes 79 takeouts) - 1125 cabbage rolls were made for the dinner - 824 cabbage rolls were made on Sept. 6 that were frozen for the bazaar - it was helpful to set up the tables and chairs the Sunday before the dinner - kernel corn was served instead of string beans, 40 doz. cobs were donated - Reports are available to see expenses and more details.

*Discussed what to consider for next year: - table arrangement in the Sunday School north wall area - add a 'meal ending' time or 'tickets sold until' time to the dinner posters - have better PR organization for the event, looking for more free ways to advertise. We appreciate Brenda Fall sending out flyers to area churches. - With the increase of take out meals, we need to re-think how to do this to create more room for the workers and where to have the guests pick them up - Bazaar organization of having more check out people. - Suggestion to have face painting and no ring toss - Have corn again for the vegetable.

~ Church Cleaners: The 2nd and 4th weeks of the month will be cleaned by Emily and Sarah Ottinger. The 1st and 3rd weeks will be cleaned by Emily Roessler. Salary is \$30.00 per week.

~ Kitchen Remodel: Tony Fall met with us sharing possible ideas/samples for the project. This includes sinks, countertops, flooring and some type of window treatment over the counter. A website, webrestaurantstore.com, is a place members can look at for sink ideas. The kitchen remodel committee will meet with Tony for more specific plans and costs.

New Business

~ Parish Directory: Wednesday, November 1, Life Touch Photography will be at the church to take parishioner's pictures for a new photo parish directory. A schedule will be on the bulletin board to sign up for a time. There is no obligation to purchase your photos.

~ November Luncheon/Meeting: Our annual November outing will be Saturday, November 4, at Village Pizzeria, Amery at 11:00am. Julie White will make the reservation and post a sign up sheet.

~ Sisterhood Elections: Election of officers will take place on Sunday, Dec. 3. Please fill out a ballot during the month of November. Nominated members will be called prior to the Dec. 3 meeting.

~ Fundraiser: Lynnae Nehring suggested having a "Gift Basket" fundraiser. She will post info/schedule on the bulletin.

Bake Sale (The 2018 Bake Sale Schedule is being prepared. Please tell Julie White of any changes.)

Nov. 12: JoAnn Schramski, Trudi Seibel, Nikki Thomas, Mary Timm

Dec. 10: Julie White, Michelle Wojcik, Jessica Bingham, Amy Carlson

Next Meeting Date: Luncheon/Meeting Sat., November 4, Village Pizzeria, Amery @ 11:00am (sign up on bulletin board by 10/29)

Adjourn: Meeting was adjourned ending with prayer.

Respectfully Submitted, Julie White, Acting Secretary