

Sisters of Holy Trinity
Meeting Minutes
Saturday, November 4, 2017
Annual Sisterhood Outing – Village Pizza, Amery, Wisconsin

Opening Prayer

President Bev Kistner called the meeting to order with the singing of “O Heavenly King” while 16 members enjoyed lunch at Village Pizza in Amery for their annual November outing.

Secretary's Report

The October 1, 2017 minutes were read and reviewed. Melissa Roessler made a motion to accept; seconded by Sally Nielsen. Motion carried.

Treasurer's Report

July, August and September monthly financial reports were reviewed.

Checking Acct

Income:	July-\$104.36	Aug-\$2.23	September-\$6152.29	
Expenses:	July-\$894.31	Aug-\$195.74	September-\$2121.13	Sept ending bal: \$17,015.71

Savings Acct (Capital Improvements)

Income:	July-\$567.00	Aug-\$0.00	September-\$313.64	Sept ending bal: \$6,649.05
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There was some discussion of various Sisterhood money at church needing to be checked for and picked up on a more consistent basis. Mary Timm made a motion to accept the report; seconded by JoAnn Schramski. Motion carried.

Council Rep Report

~Youth Goup has begun and consists of 8 kids this year. Sunday School has also started.

~With the completion of the sidewalk around the entire church exterior, funeral services may now conclude with a final walk around the church with the casket.

~The council is searching for a forester.

Pastor's Report

~The baptism of Maisy Seibel will be Sunday, November 12, 2017.

~A new family of five is moving to Clayton from Oregon and will potentially be joining our church. Also, Jessica and Darren Lukensow are now active members.

Old Business

~A second photo session for our new church directory has been set for January 16, 2018.

~Ballots for new Sisterhood officer nominations will be available on Sunday, November 5 with elections on December 3.

~October's silent auction fundraiser baskets both sold. November baskets will be available to bid on starting Sunday, Nov. 5.

New Business

~The defibrillator battery has been replaced. There was interest in having another practice run through for operating the defibrillator. The need to check the battery is imperative – Melissa Roessler has offered to check on it.

~Christmas flowers, Christmas church decorating, and holiday card giving sign-up sheets will be posted.

~The Healing Service will be December 6th at 6:30. A Lenten snack sign-up sheet will be posted. It is suggested that church decorating be completed by this date.

~Julie White will be updating and printing the 2018 Sisterhood bake sale schedule.

~2017 Christmas Donations: Cheri Messick made a motion to donate \$300 to the Barron County Tornado Relief Fund; 2nd by Sally Nielsen. Motion carried.

~A motion was made by JoAnn Schramski to collect items and assemble a Christmas gift basket for the Barry Ketz family to be delivered to them when Christmas caroling on 12/9/17; 2nd by Sharon Fall. Motion carried.

~The Sunday School program will be Dec. 17th followed by a lenten potluck.

~Paula McDaniels gave the group a rundown of Christmas caroling on 12/9. Caroling will begin in the Clayton area, travel to Amery and conclude in New Richmond, ending with a group lunch. Caroling music will be provided.

Bake Sale (2018 schedule is being updated and will be printed soon)

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

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

Next Meeting Date: December 3, 2017 - **Sisterhood Officer ELECTIONS! Nominations sheets are available on Bookstore counter.**

Adjourn: Meeting was adjourned, ending with “It Is Truly Meet” as our closing prayer .

Post Meeting Note: All meals paid for by individual members.

Respectfully Submitted,

Mary Timm, Secretary