

PCCW Meeting Minutes

November 9, 2018

Opening

The regular meeting of the PCCW was called to order at 10:00 a.m. on November 9, 2018. Twelve (12) members were present.

Approval of Minutes: Minutes of the October meeting were read and approved with one addition under Unfinished Business " Nancy Loughner and Trudy Krueger completed the PCCW audit. *No discrepancies were found.*"

Financial Report: Marilyn Guy reviewed the financial report with attention to rummage sale monies clarifying additional expenses and monies taken in from Ebay and sale of scrap jewelry.

Report of Officers: President: Kathy Strader recognized birthdays and shared positive comments she received from various people attending the rummage sale. She also read thank you notes from Fr. Kelly and Forsyth Garden Club. A card was passed around for Sister Francine. Kathy reported the spring DCCW conference is slated for April 26 & 27, 2019 and asked for a show of hands of those wishing to attend as it falls during rummage sale set up dates and she would not be attending. Gardis Ohlson will represent Our Lady of the Ozarks.

Vice President: Nancy Thomas reviewed up-coming events: December 7- PCCW meeting and Christmas party and white-elephant gift exchange at Wagon Wheel. December 8- Cookie Sale at the Methodist Church supporting Taney County Ministries. December 16-Parish Christmas potluck and gift exchange.

Parish Council Report: Sister Charlotte was not in attendance as she was out of town. Kathy Strader reported the next Council meeting is scheduled for November 18. New Council members are: Carolyn Townsend, Bert Houle, Craig Pollard.

Unfinished Business: Discussion held regarding the 2018 silent auction bid item "Dinner with Sister Charlotte". Due to Sister's busy schedule the dinner has been cancelled and a refund is available. Marilyn Guy will handle refunds for those who wish to receive a refund.

Darlene Bissell will send thank you cards to Dana Erhart and Mike Stenger for their donation to the Craft Fair. Remaining craft items will be sold at the Knights

breakfast. Gardis Ohlson and Janet Mantsch reported the craft fair went well. The jam was a popular item along with the soup mix and sweater pumpkins. Weather was a factor for low turnout this year.

CAM is hosting the Festival of Trees at the Landing. Mike Stenger created 4 different beautiful wooden ornaments for a total of 18 which were donated to CAM for this event and are for sale at the festival.

New Business: The parish kitchen needs a thorough cleaning along with chairs in the dining hall. We have a need for a kitchen cabinet with doors for coffee cups and other items currently stored in the open. A towel rack is also needed. Barbara Peterson will research and get cost information.

A basic tool box filled with tools is needed for the kitchen. Barbara Peterson will donate a "pink" tool box.

Discussion regarding a book club has been tabled for the next meeting as Sister Charlotte was not in attendance.

The Christmas Cookie Sale benefiting Taney County Ministries is scheduled for December 8th at the Methodist Church in Forsyth. Kathy shared about a homeless woman stopping in to the Library Thrift Shop looking for a place to stay during cold weather. This highlighted the need to support Taney County Ministries as their funds are currently low. Our Lady of the Ozarks will participate in the Cookie Sale. Gardis Ohlson, Janet Mantsch and Gloria Obranovic will attend the planning meeting on November 12th. Nancy Loughner will write an article to place in the bulletin. Cookies can be brought in on December 7th. Barbara offered to place an announcement on the KRZK/KOMC Radio Community Event Board if needed.

The Parish Christmas Potluck Party is scheduled for December 16 at 2:00pm. Nancy Moore, Fran Melton, Gardis Ohlson and Kathy Strader are party planners. PCCW will provide candy, rolls/bread and the drinks. The PSR children are decorating placemats and will perform a Christmas play. There will be a gift exchange with a \$10 gift item, no gifts with alcohol since high-school age children will participate. PSR children will work on a craft during gift exchange. Please let Sister Charlotte know if you will have any youngsters not part of PSR

attending as she will have gifts for all young children. Hall set-up and decoration will take place on Dec 15th at 10:00am. Nancy Loughner will write an article regarding Christmas Potluck for the church bulletin.

The PCCW Christmas Luncheon will be at the Wagon Wheel on December 7th after the PCCW meeting with a white elephant gift exchange. This is free to all PCCW members. After much discussion and voting the buffet lunch will include pork loin and roast beef as the meat dishes.

A discussion was held regarding the Fall Rummage and Bake Sale what went well and what we could improve upon. Baked goods - include more quick breads, more rolls and less pumpkin pie filling. Jewelry will need more help, a checklist for kitchen clean up will be provided. A suggestion was made to provide a list of the menu and who was bringing which food items as a reminder to those volunteering to bring items.

Last order of business was to review and approve the disbursement of rummage sale funds and the budget as listed on budget report dated November 9, 2018-May 10, 2019.

Adjustments made included: adding the \$25 budgeted for a toolbox to the kitchen shelf line item as a tool box was being donated. After much discussion, motions were made to donate \$100 to Taneyville Elementary School, vote taken motion passed. A motion was made to donate \$200 to Taney County Ministries, vote taken, motion passed. Motions were made to accept the budget with additions, vote taken, motion passed.

Adjournment: The meeting adjourned with prayer. Next meeting of the PCCW will be held on December 7, 2018. Respectively submitted by Barbara Sakowicz Peterson