

**PBOC CATHOLIC WOMEN'S CLUB  
GENERAL MEETING MINUTES - FEBRUARY 6, 2014  
PARISH LIFE CENTER**

**The meeting was called to order by President Marcia Boyer at 11:00 a.m. Eloise Temple led us in the EAS Prayer and Terry Furfaro led the group in the Pledge of Allegiance. Kathy Morris reported there was a quorum to conduct the meeting.**

**Secretary/Jann Walker**

The minutes of the January 9, 2014 General Meeting were reviewed. There were no questions so the President asked for a motion to accept the minutes for file as written. Marianne Anderson so moved and it was seconded by Carole Kaczynski and carried.

**Correspondence** - Jann reported we received a thank you card from Father Pat for our support, kindness, good wishes and gift in celebration of his 75<sup>th</sup> Birthday. We also received a thank you from Camp Rise Above for our 2013 Grant contribution.

**Financial Reports/Rosemary Plesha**

**November TR**

Total Inflows: \$8,824.00

Total Outflows: \$2,360.18

Ledger Balance as of 11/30/13: \$22,393.63

**December TR**

Total Inflows: \$195.21

Total Outflows: \$1,873.15 (Christmas Party expenses included)

Ledger Balance as of 12/31/13: \$20,715.69

There were no questions from the floor so the President asked for a motion to accept the November and December TR's for audit. Pat Farkas so moved and it was seconded by Janice Penn and carried.

**Reports**

**Vice President/Program Chair - Joyce Robertson**

**Summerville Flower Festival, April 4<sup>th</sup>** - Please sign up for this trip as soon as possible. Those who went last year know the town and festival were just great.

**EAS Plaque Dedication will be held Mother's Day following the 10:30 a.m. Mass.**

Marcia explained for new members that the Summerville Trip is the Azalea Festival and it is so beautiful, plus there is great food from local restaurants.

**Financial Secretary/Terry Furfaro** - No report.

**Parliamentarian/Gloria Davitt** - No report.

**Special Committee Reports**

**Auction Night - Carole Kaczynski** - The auction netted \$1,700 and change, which is excellent and everyone applauded.

Carole thanked everyone who worked on Auction Night to benefit Tideland Hospice. Whether you brought in items, organized and set-up, baked, brought in beverages, helped clean-up or just simply attended, she is so very, very appreciative. Despite the bad, wintry weather we had the best attendance ever.

**Game Day - Gloria Davitt** - Thanks to all who signed up; the event is filled! Those attending need to bring their game. Remember, this event supports the Women's Club so your participation is helping sustain the Women's Club. Marcia Boyer added that a Game Night/Card Party event has not been done for some time so we are especially pleased with the response.

**Fashion Show - Carol Steinis** - We now have \$3,025.00 in sponsorship income thanks to Kathy Morris and Sherry Marnell. If you have purchased a FS ticket and still wish to be a sponsor, you can pay the additional \$40. The deadline for sponsorships is March 6<sup>th</sup>.

Mary Kinzie is working on releasing 13 tickets to those on the waiting list. Priority will be given to WC members.

Ellen Vignone is working on decorations with her committee.

Barbara Dymond has met with the models and assignments have been made. Models will be going for their outfits in early March.

Prize Patrol under Nancy Szarowicz is doing well - prizes are coming in and Bernice Rucker is entering all information into the computer. We never turn down help, so it is not too late to join the Prize Patrol. There will be a Prize Patrol meeting that

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will start during lunch. We will need help assembling the prize baskets on Monday, March 10 - a sign up sheet is at the meeting today.

Denise Lee is coordinating the program and Linda Cimadon is handling publicity for the day of the fashion show.

**Simple Supper/Stations - Marcia Boyer** - Each Friday in Lent all members supply a meal and "our day" is March 21<sup>st</sup>. Eloise Temple will give us more details.

**Arts & Crafts Fair** - Marcia announced that Pat Farkas and Eloise Temple have stepped up to chair the 2014 ACF. Work will begin soon. Many thanks to Pat and Eloise.

**JOY School** - This is held at the Presbyterian Church each summer for children. Local churches provide a lunch for one week (5 days). More discussion to follow in upcoming meetings.

#### **Appointed Officers' Reports**

**Spiritual Facilitator - Eloise Temple** announced the **Day of Prayer is Tuesday, February 18, 2014**. Cost is \$10.00. Elena Ziegler is the speaker and the theme is *Pray "ALL" Ways*. There is an 8:30 a.m. Mass, 9:15 festivities start at Founders Hall. **Eloise had some help requests for the March 21<sup>st</sup> Stations of the Cross**. She needs a lector and 3 altar servers.

**Prayer Intentions** - If you have any special requests please put your intentions on the sheet in the back.

**Membership - Kathy Morris** announced we now have 176 members. We have two new members here today: Deana Smith and Susan Endl, who has already volunteered to model in the Fashion Show.

**Ways & Means - Jan Frieden** brought us up-to-date on the **Soda Bread Sale**. Thanks to all who have signed up as it looks as though we have enough bakers. Jan explained how we will distribute the dry ingredients. There are sign up sheets for "sellers" at the masses. She especially needs sellers for the 10:30 Mass. Please do not freeze the loaves as we have learned this is not a good idea. Marcia reminded everyone that the income from the Soda Bread Sale held on St. Patrick's weekend goes to support Women's Club expenses.

**Grants Committee** - Marcia announced that Luciann Slomkowski will be the 2014 chair.

#### **Standing Committees**

**Refreshments - Carole Kaczynski** reported that the luncheon today will be led by Mary Kinzie, Helen Eichelberg and Susan Aiesi. The women who will be serving with Mary, Helen and Susan are Wilma Ervin, Janice Penn, Eileen Topor, Judy Zachar, Bernadette Zurek, Yvonne Chadwick and Bonnie Eaglin. Their special today will be Baked Ziti, salad, bread and desserts. Thank you to all of you for volunteering for this month's luncheon.

**Newsletter - Bernice Rucker** - No report. Marcia noted the newsletter was fantastic and we can now print them in the church office.

**Bereavement - Gloria Davitt**. There is a Mass Saturday for Lorraine Wamser's husband, John. If you will be there, remember we will wear our badges.

**Sunshine - Clare Binkowski** - No report/NA.

**Historian - Patty Chiappetta** - No report.

**Special Projects Support - Cathy Bergeron** - No report.

**Photography - Yvonne Chadwick & Eileen Birchenough** - No report.

**Bulletin - Patty Guazzo** - No report.

**Calling Committee - Pat Farkas** - There are 20 ladies with no email. She could always use helpers for phone calls.

**Sister to Sister - Joyce Robertson** - No report.

**Chit Chat - Nancy Szarowicz** - Per Marcia Boyer, there is a list out for February 13<sup>th</sup> Chit Chat night. She explained to new members it's a once a month get together on the 3<sup>rd</sup> Thursday.

**Social Group - Judy Zachar** - We are going to try Wednesdays instead of Tuesdays for the movie and lunch. If you are interested, meet next Wednesday in the PLC. Lunch will be at Pawleys Island Bakery and the Inlet Square movie is *August: Osage County*. You can go to a different movie in the cineplex if you want, or go to the lunch and not the movie.

**Pot of Gold - Eileen Topor** - We collected \$70.00 today. The winner was Grace Fiederlein.

**Mystery Gift - Pauline Becker** - Luanna Sowa won the gift certificate from Details in The Hammock Shops.

#### **Unfinished/(Old) Business**

**Display Space/Women's Club** - We now have a space in the foyer of the PLC on the right wall past the church office door. We are looking into a display case. We now have relics to display and at the Board meeting we discussed the proper ways to display them. Marcia is researching this also. If anyone is familiar or knowledgeable of the proper ways to display our relics,

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please let her know as she would appreciate your input. Marcia is also looking into the cost of a reliquary. Ruthann Howard has information and will get with Marcia.

**May General Meeting** - This is a work in progress. All ideas are welcome. The current thought is having the meeting about 4:00 p.m. on the first Thursday with food and/or wine. Your help with refreshments would be appreciated.

**Women's Club Involvement** - If you could do anything for the Women's Club, please step up and let her know. She has three months left on her term as President and needs ideas as to who might want to "step up" for her position or serve on the Board.

**New Business/Announcements**

**Installation of Officers** - Father Pat feels very positive about the Women's Club showing the unity of our organization and has suggested a new way of installation. We would have our new Board officers installed with a blessing at the 5:00 p.m. Mass, May 31<sup>st</sup>. Father would approve the wording. We would wear red again as this was impressive when we made a procession into Mass and it displays the unity of our WC very well.

**Deanery/Councils of Catholic Women**

There are currently 7 parishes in our Deanery. Marcia explained how the Deanery Priests and coordinators meet monthly. There are 4 categories: (1) Affiliate (2) Deanery (3) State (4) National.

**Deanery Retreat Day - February 22<sup>nd</sup> at OLSS.**

**Deanery Card Party - February 25<sup>th</sup>, also at OLSS.**

**Annual SCCCW Convention** - This will be in Hilton Head the last weekend in March. This presents a great opportunity for women in the parish to get together.

\*Ad - submitted same as last year (\$25). Individual ads can be submitted.

\*Honors and Memorials - have to be mailed in next week.

\*Open nominations for Women of the Year.

\*Nominations for an affiliate involved in multi racial groups in their community.

\*Sister Josephine from St. Cyprians is being nominated for Sister of the Year. (Sister Susan is very supportive of this).

For additional information, check out [scccw.org](http://scccw.org) and [nccw.org](http://nccw.org).

**Marcia accepted an appointment to be Vice President of the Deanery starting June, 2014.** Marcia said she hopes to represent us well in this new endeavor. Everyone was so pleased with this announcement. Congratulations Marcia!

**Additional Announcements/Questions**

**Carol Steinis** stated that in the past members have donated items to the Prize Patrol for the Fashion Show. Your items would be welcome.

**Ruthann Howard** asked about contributing door prizes for Game Day. Gloria explained that is already taken care of so just bring yourself and a game. They will sell raffle tickets. It will be a fun and enjoyable day for everyone.

**Meetings**

Board Meeting - February 27<sup>th</sup>, 2014 at 9:00 a.m.

General Meeting - March 6, 2014 at 10:45 a.m.

First Friday - February 7, 2014 (2:00 - 3:00 p.m.)

Eloise Temple led us in a closing prayer with numerous requests for those on our prayer list.

The meeting was adjourned at 11:50 a.m. but was followed immediately by a special speaker: Corporal Robert Patterson of the Georgetown Sheriff's Department. He explained that he is basically "the eyes and ears" of Sheriff Lane Cribb. Corporal Patterson spoke to us about "Staying Safe" followed by a question and answer period. He also brought safety brochures for us, including "Cons & Scams" targeted to take advantage of seniors.

Respectfully submitted,

*Jann Walker*

Jann Walker,  
Secretary

Attachments: November 2013 and December 2013 Treasurer's Reports.