

PRECIOUS BLOOD OF CHRIST CATHOLIC WOMEN'S CLUB
GENERAL MEETING
September 8, 2016

MEETING CALLED TO ORDER

President, Nancy Szarowicz

- Meeting called to order at 9 AM
- Comments by Father Pat wishing the members a blessed year filled with spiritual growth, care and support of each other, support of the parish and continued outreach
- Father Pat led the group in a prayer to Mother Teresa
- Pledge of Allegiance

MINUTES/CORRESPONDENCE

Secretary, Sandi Goulet

- The minutes of the June 2, 2016 meeting were presented
- The minutes stood as read and were accepted for file

FINANCIAL REPORT

Treasurer, Kathy Morris, absent, Report by Nancy Szarowicz

- Balance in account is \$14,562.30 and the carry over for operations is \$4,477.94
- Craft Fair Reserves = \$2,800.00
- Grant Fund 2016 Carryover = \$1,912.99
- Scholarship 2016 Reserve = \$2,000.00
- Pennies From Heaven = \$871.37
- BVM Statue Reserves = \$2,500
 - 2016-2017 Budget Proposal was distributed by email to members and hard copies were available at meeting
 - No questions from members re: proposed budget
- Motion was made by Linda Cimadon to accept the proposed budget and was seconded by Cynthia O'Brien

PRESIDENTS REPORT

President, Nancy Szarowicz

- Regina Wichrowski, Parliamentarian, discussed (per Roberts Rules of Order) how to make a motion
 - Discussion occurs after a motion is made
 - President may place a time limit on the discussion
 - A question that doesn't need a motion may be discussed at that time
- Nancy presented new motto for this year "Faithful Women In Action"
- All offices for 2016-2017 are filled
- All Board Members and Committee Chairs were introduced

Appointed Board Members

<u>Parliamentarian</u> — Regina Wichrowski	<u>Publicity</u> — Joan Baker
<u>Membership</u> — Ann Carline and Terry Furfaro	<u>Ways and Means</u> — Yvonne Chadwick and Jan Frieden
<u>Spiritual Facilitators</u> — Mary Sacavage, Susan Walker and Sherry Richardson	

Appointed Committee Chairs

<u>Historian</u> — Donna Martin	<u>Scholarship</u> — Carol Fabrey
<u>Sister to Sister</u> — Mary Jane Barnett	<u>Volunteer List Coordinators</u> — Mary Kinzie and Marion Dozzi
<u>Pennies From Heaven</u> — Judy Modica	<u>Photography</u> — Eileen Birchenough and Linda Cimadon
<u>Bereavement</u> — Gloria Davitt and Karen Lilly	<u>Special Projects Support Group</u> — Cathy Bergeron and Denise Lee
<u>Grants Committee</u> — Luciann Slomkowski, Joan Brown, Donna Taylor, Carol Fabrey, Virginia Paccadolmi	<u>Refreshments</u> — Pat Farkas, Debbie O'Brien and Carole Kaczynski
<u>Sunshine</u> — Kathy Knittel and Rose Lanci	<u>Newsletter/Messenger/Website</u> — Jessica Dezendorff
<u>Bulletin</u> — Patty Guazzo	<u>Nominating Committee</u> — Suzanne Harris
<u>Movie & Lunch Bunch</u> —Judy Zachar	

Special Projects Committee Chairs

<u>Arts and Crafts Festival</u> — Debbie Clatterbuck and Sabina Kowalski	<u>Fashion Show</u> — Debbie Clatterbuck and Pilar Carboni
<u>Auction</u> — Joyce Robertson	<u>Joy School</u> — Claire Turner
<u>Birthright Shower</u> — Paula Gromult and Veronica Bucello	<u>Hope Ball</u> — Jessica Dezendorf, Kathy Morris and Barbara Dymond
<u>Sip 'n Chat</u> — Pat Farkas & Marcia Olenchock	<u>Golf Group</u> — Jane Dolan
<u>Simple Supper</u> — Mary Sacavage	

- Thank you note read from Judy Zachar
- Vittoria Rocca transferred to MUSC

FIRST VICE PRESIDENT REPORT

First Vice President, Sharon Roberts

August English Tea

- Special thank you to all who helped
- Kathy Frank and Suzanne Harris did the food shopping and controlled the kitchen
- Donated 9 dozen blue napkins for \$43.09/Cost split with Church

Christmas Party

- December 1, 12-3PM, Kimbel's Restaurant, Wachesaw Plantation
- Arrive at 11:30, Cost is \$23.00
- Three course meal. Choice of: Shrimp and Grits, Pan seared Chicken, Flank Steak
- Justice Center will be recipient of our Christmas gifts. List of their needs will be available next month
 - Everyone was asked to be part of publicity committee, request made to place a flyer in a place of business that you already frequent
 - Place in another location if your first choice already has one

SECOND VICE PRESIDENT REPORT

Second Vice President, Kathie Monnich

Alabama Theatre Christmas Show November 10, 2016, cost = \$59.00 per ticket

- lunch at Embassy Suites,
- Payment must be made by next meeting, Oct. 6, 2016
- Directions will be available

Mepkin Abbey and Creche Festival Tour

- Reservations can be made starting Oct.1.
- Availability will be limited
- After securing a reservation the cost, transportation, and restaurants will be contacted

COMMITTEE REPORTS

Arts & Crafts Co-Chairs, Debbie Clatterbuck and Sabina Kowalski

- October 28, 9 AM - 5 PM and October 29, 9 AM - 4 PM
- 56 Vendors have registered & paid
- Main room sold out, 2 classroom spots and 4 outside spots available
- Sign-up sheets in back of room for all the different ways to help
- Introduced the committees

<u>Publicity</u> — Sharon Roberts	<u>Baked Goods</u> — Joan Baker and Patty Chiapetta
<u>WC Craft Table</u> — Sandi Goulet and Debbie O'Brien	<u>Silent Auction</u> — Jean Mudd and Carole Kaczynski
<u>Books</u> — Kathy Knittel, Sue Rovner and Donna Taylor	<u>Kitchen Café</u> — Eileen Birchenough, Denise Lee and Linda Cimadon
<u>Café Scheduler</u> — Linda Caswell	<u>Table Layout/Signage</u> — Pat Farkas
<u>Kitchen Cupboard</u> — Pilar Carboni, Jan Frieden and Barbara Dymond	<u>Financial/Credit Application</u> — Ellen Vignone and Theresa Vercelloti

- WC Craft Table
 - Surveyed vendors and came up with three “best seller” items
 - Angel earrings, Microwave Cozies, Dining Scarves
 - Goal is to sell one pair of earrings to every member for themselves or as a gift for an angel in their life
 - Craft get together is Sept 26, 9-3, PLC

Ways and Means, Yvonne Chadwick and Jan Frieden

Will continue with events we have done in the past

- Belk Sale
- Irish Soda Bread
- Pennies From Heaven

Spiritual Facilitators, Mary Sacavage and Susan Walker

- Nov. 4, 2016—morning retreat “Sitting at the Feet of Jesus” with Mass, benediction, and presentation
- Jan. 5, 2017—Communion Prayer Breakfast in celebration of Elizabeth Ann Seton
- March 7, 2017 Day of Prayer, “Lenten Reflections”
- April 7, 2017—Mary’s Way of the Cross and Simple Supper

First Friday Adoration

- Looking for more involvement 9-10 am plus Divine Mercy Chaplet hour 3-4pm
- Collect special intentions at general meeting prior to First Friday to place at altar
- Eloise Temple has volunteered to remove/destroy intentions after Adoration at 6pm
- Check the Oct. newsletter for how to receive a plenary indulgence during the Holy Year of Mercy. Ends November 20, 2016

Membership, Ann Carline and Terry Furfaro

- 186 members, 86 present today
- 6 new members today—Barbara Valente, Catherine Davis, Susan Bailey, Kathleen Willand, Jessica Senese, Lois La Vee
- 8 new members at Welcome Tea—Patricia Burg, Annmarie Hunt, Christine Kitchen, Rosemary Magyera, Lorraine Mainer, Maureen Mitchell and Audrey Wolod

Newsletter, Jessica Dezendorf

- Requested committee chairs give her information on what they are doing
- Spotlight column should feature a member each time. Send member suggestions to Jessica

Refreshments, Pat Farkas, Carole Kaczynski, Debbie O'Brien

- Facilitate a simple, delicious lunch at General Meeting
- Monthly sign-up sheet needing 7-8 members to decide the menu for that month
- Menus should be simple, easy to prepare (can be prepared foods from Costco or Sam's, a casserole, soup, salad bar or ordered from PI Bakery)
- Prep time before and after in the kitchen (approx. ½ hour) and then serve
- Sign up please and include phone # and email address

Sip N Chat, Pat Farkas and Marcia Olenchock

- Meets 3rd Thursday each month for an enjoyable evening of fellowship
- Sept 15th meet at The Porch in the Hammock Shops
- Last month was at Wahoo's on the inlet

OLD BUSINESS

Nancy introduced the new Board members for 2016-2017

First Vice President—Sharon Roberts	Second Vice President—Kathie Monnich
Secretary—Sandi Goulet	Treasurer—Kathy Morris

NEW BUSINESS

Magnificat—Inspirational Ministry for Catholic Women

- Sharon Roberts explained Magnificat's first SC Chapter
- Breakfast and Guest speaker October 8 in Greenville, SC, Cost \$25.00
- Materials and sign up info available at each person's seat

Healthy Lifestyle Management – new program

- Jessica Dezendorf spoke on a new program she would like to start
- Discuss, encourage and share ideas about issues that are of an interest to the group
- First meeting Sept. 12th in PLC after morning mass
- Free 8-week meditation and mindfulness series at the Waccamaw library

Prime Timers

- Second Friday of the month, 1-3:00pm, Room #2 in PLC, \$2.00 donation
- Barbara Dymond is looking for a replacement

Lunafest

- September 29, Benefits The Family Justice Center
- Event at Coastal Carolina University, Johnson Hall
- Guest speaker, Dorothea Benton Fran

ANNOUNCEMENTS

- Sip N Chat-Sept 15@ Pawleys Porch
- Lunch and Movie group will start in January
- Presidents email is nszarowicz@aol.com

- Board meeting Sept.29
- Lunafest Sept 29
- General Meeting Oct 6
- Magnificat Day Oct 8
- Sitting at the Feet of Jesus Retreat Nov 4
- Alabama Christmas Show Nov 10

CLOSING PRAYER

- Closing prayer was led by Susan Walker
- Meeting adjourned at 12:20 PM

Sandi Goulet
Secretary

Nancy Szarowicz
President