

PRECIOUS BLOOD OF CHRIST CATHOLIC WOMEN'CLUB GENERAL MEETING

April 12, 2018

MEETING CALLED TO ORDER

President, Nancy Szarowicz

Meeting called to order by Nancy Szarowicz @11:00 am

Ellen Vignone led the group in the Elizabeth Ann Seton prayer

MINUTES/CORRESPONDENCE

Secretary, Sandi Goblet (absent)

Minutes of the March 1, 2018 meeting were presented

The minutes stood as read and were presented for file by Nancy Szarowicz

FINANCIAL REPORT

Treasurer, Carol Steinis and Mary Sacavage

Pennies From Heaven \$242.46

Pre-Paid 2018 Vendor Registration \$2,870

2017 Craft Fair Income \$14,240.61

Grant Fund Balance to be carried over \$5,940.47

Fashion Show Profits \$11,194.29

Available working balance in operating fund: \$6,816.59

Proceeds from Irish Soda Bread Sale \$639.92

Grant Fund report has been submitted to Grant Committee

Financial report accepted for audit by Nancy Szarowicz

PRESIDENT'S REPORT

President, Nancy Szarowicz

We have indeed been Women of Action in the last month, survived our Day of Prayer, baked soda bread, helped with the Ecumenical Service and Lunch, provided a Simple Supper, led our parish with Mary's Way of the Cross, and finally presented our Step into Spring Fashion Show.

The Sign-up Genius has been set in motion with our group "Sip'n Chat"

The Grants committee will report next month and reveal all the grant recipients.

Next month we will also know the recipient of our annual scholarship.

Attended Parish Council Meeting: Taste of Pawleys on April 29, Outreach movie on May 20, influx of new members to the parish.

Serving as your President has been a privilege and an honor. I want to thank you all for having mercy on me from the start.

The fate of the Fashion Show for next year has not yet been decided.

Sunshine Committee faithfully reports on our sisters in need. Ann Russ funeral April 11th, Regina Wichrowski is a patient at NHC; please keep Susan Aiesi and Marlene Salembene in your prayers.

Joe Ferreira asked me to announce that the Georgetown Veterans Memorial 9 Hole Golf

Lunch Bunch-Judy Zachar

Final meeting April 26th at The Rustic Table

Refreshment-Pat Farkas

Today's lunch is Baked Ziti, salad, bread and desserts

Thanks to all who helped cook and clean-up

Birthright Baby Shower

Gifts blessed by Father Paul MacNeil

Gifts accepted by Terri Triana

OLD BUSINESS

By-laws, Joan Brown and Joyce Robertson

Proposed changes to be voted on at the May General Meeting. See By-Laws attachment

NEW BUSINESS

Tour of Homes Sponsor

Parish special event, Dec 1&2

Tour of five homes plus the rectory

Modeled after event in Father Paul's former parish

Homes professionally decorated at a fee of \$600 each

Motion for the purpose of discussion: Women's Club sponsor the rectory at a fee of \$600. Linda Cimadon, second Luciann Slomkowski Motion defeated

Motion: Women's Club sponsor the rectory for a fee of \$300. Linda Cimadon, second Kathy Knittel
Motion passed

Hope Ball, Kathy Morris

May 4th, 5:00 pm theme Black and White formal

Sponsored by the Knights

Women's club decorates after the May 3rd meeting and greets students as they arrive

Joy School, Pat Farkas

Our week is June 18-22nd

Provide hot lunches M-W-Th; Fri cold lunch

Sign-up sheets or use Sign-up Genius

Tidelands Hospice Presentation

\$1000- Presented on Palmento Giving Day

Check for \$3,579.58 presented to Barriedel Llorens and Kathy Erbe

Invitation to Giving Celebration, May 1st, 3-6 at the Hammock Shops

Announcements

April 19-Sip'n Chat at Denise Lee's

April 26-Board Meeting

May 3-General Meeting

May3-Hope Ball decorating after meeting

May4-Hope Ball, theme "Black & White"

May 6-Serendipity Singers Concert ,Trinity Pres. Church Murrell's Inlet, 3:00 pm, for friends
and family

TBA- Women's Club walk in Brookgreen Gardens-being planned by Father Paul

Closing Prayer

Adjourn @12:00 pm

Jan Frieden, Substitute Secretary

Nancy Szarowicz, President

PRECIOUS BLOOD OF CHRIST CATHOLIC WOMEN'S CLUB
Precious Blood of Christ Catholic Church
1633 Waverly Road, Pawleys Island, SC 29585
Phone (843)237-3428
Website: <http://wcpboc.com>

Mission Statement

To develop the interest of women in the welfare of their community, to unite their efforts for the promotion of and participation in religious, social and civic activities, and to perform fund raising for the benefit of the parish and community.

Change to:

To develop the interest of women in the welfare of their community, to unite their efforts for the promotion of and participation in religious, social and civic activities, and to perform fund raising for the benefit of the parish and community.

Precious Blood of Christ Catholic Women's Club
was the FIRST ESTABLISHED PARISH ORGANIZATION.



Saint Elizabeth Ann Seton
Patron Saint

Lord God, You blessed Elizabeth Ann Seton with gifts of grace as wife and mother, educator and foundress, so that she might spend her life in service to your people.

Through her example and prayers we may learn to express our love for you in love for our fellow men and women. We ask this through our Lord Jesus Christ, Your Son, who lives, and reigns with you and the Holy Spirit, one God forever and ever. Amen

Our Patron, Saint Elizabeth Ann Seton was chosen in 1999.

**CONSTITUTION OF THE PRECIOUS BLOOD OF CHRIST CATHOLIC
WOMEN'S CLUB**

PAWLEYS ISLAND, SOUTH CAROLINA

**ARTICLE I
NAME**

The organization shall be known as the **PRECIOUS BLOOD OF CHRIST CATHOLIC WOMEN'S CLUB**, herein known as the **"WOMEN'S CLUB."**

**ARTICLE II
MISSION STATEMENT**

To develop the interest of women in the welfare of their community, to unite their efforts for the promotion of and participation in religious, social and civic activities, and to perform fund raising for the benefit of the community and parish.

Change to:

To develop the interest of women in the welfare of their community, to unite their efforts for the promotion of and participation in religious, social and civic activities, and to perform fund raising for the benefit of the parish and community.

**ARTICLE III
MEMBERSHIP**

Registered Catholic women parishioners of Precious Blood of Christ Catholic Church are eligible to be members of the **WOMEN'S CLUB**, and, as such to hold elected office or be an appointed Committee Chairperson.

Catholic women registered with another Catholic Parish are eligible to be members of the Precious Blood of Christ Catholic Women's Club, and may be appointed as a Committee Chair.

**ARTICLE IV
OFFICERS AND THEIR ELECTION**

Section 1

Officers of the **WOMEN'S CLUB** shall be President, First Vice President, Second Vice President, Secretary, and Treasurer.

Section 2

The President shall hold office for a term of two years; other officers shall be elected for a term of one year.

**ARTICLE V
EXECUTIVE BOARD**

The Executive Board shall consist of the President, First Vice President, Second Vice President, Secretary, Treasurer.

ARTICLE VI **MEETINGS**

Section 1

The **WOMEN'S CLUB** meetings shall be held on the first Thursday of each month, with the exception of July and August when there will be no meetings.

Section 2

A special **WOMEN'S CLUB** meeting may be scheduled by the President if she believes it is necessary to accomplish the intent of the Constitution or By-Laws.

ARTICLE VII **AMENDMENTS**

This Constitution may be amended at any scheduled **WOMEN'S CLUB** meeting by a two-thirds vote of approval of the quorum present, provided notice of the proposed amendment(s) has been presented to the members one month in advance of the scheduled meeting.

Revised on 04/01/04

Revised on 01/05/06

Revised on 05/03/07

Revised on 11/05/09

Revised on 10/06/11

Revised on 05/01/14

Revised on 04/02/15

**BY-LAWS OF THE PRECIOUS BLOOD OF CHRIST CATHOLIC
WOMEN'S CLUB**

PAWLEYS ISLAND, SOUTH CAROLINA

ARTICLE I -- MEETINGS

Section 1

Executive Board Meetings shall be subject to the call of the President or a Vice-President.

Section 2

A quorum for the transaction of business at the Women's Club meetings shall be as follows: The President or a Vice President and 20% of the membership.

Section 3

Each paid member present at a Women's Club meeting is entitled to vote on issues determined by the President, Constitution or By-Laws requiring a majority quorum vote.

Section 4

The annual election of officers will take place at the Women's Club **MAY** general meeting. Installation will be at the **JUNE** Installation Mass.

Change to:

The annual election of officers will take place at the Women's Club **May** general meeting. Installation will be in June.

ARTICLE II --DUES

Dues for this organization shall be determined annually (September 1st through August 31st) payable by November 1st.

ARTICLE III -- THE BOARD

The President, First Vice President, Second Vice President, Secretary, Treasurer, Spiritual Facilitator, Membership Committee Chair, Ways and Means Chair and Publicity Chair shall constitute the Board. The Parliamentarian and Past President are advisors to the Board.

ARTICLE IV - NOMINATIONS/ELECTIONS/VACANCIES IN OFFICE

Section 1

Prior to the March meeting the President shall appoint a Nominating Committee consisting of three (3) members.

ARTICLE IV - NOMINATIONS/ELECTIONS/VACANCIES IN OFFICE (continued)

Section 2

The duty of the nominating committee shall be to accept nominations from members, seek out potential candidates, provide information regarding requirements for each office, and perform due diligence that proposed candidates qualify as stated in the Constitution and have the necessary skills for the position. The nominating committee submits, at the APRIL meeting, a slate of nominees for the offices of President (every two years), First Vice President, Second Vice President, Secretary, and Treasurer. At the APRIL meeting the floor shall be open for any other nominations from the floor to be included on the MAY election ballot, with the consent of the nominee.

Section 3

Elections shall be closed ballot except where there is only one slate.

Section 4

Temporary or permanent vacancies in the office shall be filled by the President, with a majority approval of the Executive Board.

ARTICLE V -- DUTIES OF OFFICERS

The President shall preside at all meetings of the Women's Club and meetings of the Executive Board. She is an ex-officio member of all committees with the exception of the Nominating Committee. The President appoints the chairpersons of all Committees.

The First Vice-President shall, in the absence of the President, assume the duties of the President and she automatically succeeds the President at or upon the President's resignation or death. Her duties are assigned by the President.

The Second Vice-President shall in the absence of the 1st Vice President, assume the duties of the 1st Vice President and she automatically succeeds the 1st Vice President at or upon the 1st Vice President's resignation or death. Her duties are assigned by the President.

The Secretary shall keep the minutes of the meetings and all correspondence. She shall also conduct the general correspondence for the Women's Club.

The Treasurer is responsible for ensuring that the Women's Club checking account is well maintained and balanced. These duties also include: receipt and deposit, in an FDIC institution, of all membership dues and other monies collected for any special purpose; payment of bills; submission of monthly and annual reports to the members, submission of a quarterly report to the Diocese, and maintaining a financial breakdown of income and expenses. The books will be audited at the end of her term by an auditor appointed by the President.

Each Officer and Chairwoman shall turn over to her successor all books, and paper pertaining to the office within thirty (30) days after the expiration date of her office.

ARTICLE VI – ALLOCATION OF FUNDS

Auction –

Income – from purchases of auction items, food, and bar, less expenses.

Expense – Donation of all profits to a designated charity.

Craft Fair –

Income – from Vendor space rentals, profit from Women’s Club “booths” sales.

Expense – Donations for PBOC Outreach fundraisers, HOPE Ball, JOY School, Scholarship, International Donation, etc. and balance for Grants.

Change to:

Expense - Donations for PBOC Outreach fundraisers, Hope Ball, JOY School, Scholarship, International Donations, Building Fee and balance for Grants.

Fashion Show –

Income - from Admission Ticket Sales, sale of Raffle Tickets for donated prizes.

Expense - portion of cost of meal, depending on sponsor income, distribution to charities through Grants.

Fashion Show Sponsors –

Income – from businesses and individuals to underwrite the cost of the event.

Expense – All expenses related to the event, up to the total amount donated.

Operations of Club –

Income -- from Membership Dues, Small fundraisers, Donations, Meeting prize drawings, events.

Expense – Gifts, sunshine, office expenses, deanery/state/national dues, meeting refreshments, etc.

Change to:

Income - from Membership Dues, Ways and Means fundraisers, Donations

Expense - Gifts, sunshine, office expenses, meeting refreshments

Pennies from Heaven –

Income – from donations of loose change at the church.

Expense – Purchase of item(s) requested by the priest for the parish or for the Women’s Club.

Reserve Fund – Amount kept in bank for emergencies

Change to:

Income - operational funds not otherwise allocated

Expense - Reserve Fund for yearly operational start up is equal to an amount not to exceed one month average operating expense.

The President has Executive privilege to extend a \$100 expenditure per fiscal year without Board or member approval. Should a larger amount up to \$500 be needed, the Executive Board would be contacted by telephone or email for their vote.

ARTICLE VII -- AMENDMENTS

The By-Laws may be amended at any scheduled Women's Club meeting by a two-thirds vote of approval of the quorum present, provided notice of the proposed amendment has been presented to the members one month in advance of the scheduled meeting.

Revised on 04/01/04

Revised on 01/05/06

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Revised on 10/06/11

Revised on 05/01/14

Revised on 04/02/15

Proposed Revision 01/16/2018