

Stella Maris Council of Catholic Women
Thursday March 16 2017, 1:00 PM Baileys Harbor
Minutes

About 19 people were in attendance including our program person, Karen Newbern. She did a fascinating program on different types of plants for landscaping, called Wild Ones and Door County Landscape.

Our mission and vision statement was read by all. Then our prayer to our lady of God Council.

Business:

Minutes of the November 17th meeting was read by Sylvia K. There was a motion to approve by Char M. and seconded by Dixie V.

The treasurer report was read by Char M. Dues are \$10/year and may be paid at a monthly meeting. Fiscal year begins July 1st.

Organizations:

Chairperson and Moderator – Pat Gureski and Connie Brandt
Treasurer – Char Mueller
Program Chair – Judy Roy and Sylvia Kostiuk
Secretary – Marian Irmen
Communicator – Sharon Brabson
Liaison to the Pastoral Council – Pat Gureski

Correspondence: None

Reports:

1. Holiday Party – Georgia B. Everything went really good, except the parking lot was covered with ice. A request was made keep it on the 3rd Thursday of the month so next year it will be January 18, 2018.
2. Christmas giving – nothing other than what was listed on the Treasure's report

Discussion Items:

1. Discuss Caps of Love collection project – Pat G. said that due to some complications this program will be discontinued.
2. Discuss items for our fundraising money. It was discussed and decided not to advertise this, but just let Father Dave and Lorie know that we have funds available.

3. Hostess signup sheet: this was discussed and we reviewed who was on for until June. It was also decided that we would not put the hostesses in the bulletin blurb but the Chairpersons would send out a reminder.

New Business:

1. Diocesan Council of Catholic Women Raffle: There were 10 tickets for sale. Marian I. Made a motion that the SMCCW should buy 3 of the tickets. This was seconded by Connie B.

2. DCCW Spring convention will be on April 22 at St Jude's Parish in Green Bay. Mail registration to Pat G. by April 15th.

Other Notes: Pie Sale- Committee, Georgia B. Mary Jo Y. Marian I. Judy R. and Cynthia. Make the pies more reasonable and when there are more tourists available. Dates will be August 19 at the 4PM Fish Creek site and August at the 10 AM mass at Sister Bay. Due to lack of space at Fish Creek, we will only sell whole pies outside.

Upcoming dates to put on your calendar: Marian Day- May 18th. This will take the place of our May meeting.

Next Meeting: April 20, 2017, 6:30 PM Fish Creek Site.

Respectfully submitted by Marian Irmen.