

Saint Augustin Altar and Rosary Minutes
September 5, 2013

Attendance: Bands Present: 1, 3, 4, 5, 6, 9, 11, 12
Bands Absent: 2, 7, 8, 10, 13, 14

Karen Pierick called the meeting to order at 9:05 AM and led us in prayer.

The minutes from the June meeting were read and approved.

Georgie reviewed the Treasurer's report and presented the proposed budget for this year. Although the budget is beyond expected revenue, a certificate is maturing and will be placed in a short term certificate and a proposal for fund raising will be presented next month by Pat Knight. A motion to accept the proposed budget was moved, seconded and approved.

Committee Reports

Altar Care/Sewing: No activity

Art and Environment: The new chairwoman is Amy Wisco. The budget is \$1800.

Funeral Dinners: Justine Power reported there was one this summer. The bands up next are 13, 2, 5, and 9.

Membership: Janet Fink reported 83 members have returned their forms. The membership drive deadline is this week. We have received \$900 in revenue so far.

Prayer Shawl Ministry: Marty Chiovaro reported we reached the 200 mark. There is a need to purchase more yarn. Two hundred dollars was moved, seconded and approved.

Diaper Drive Collection: Justine Power will coordinate the collection.

Old Business

Altar and Rosary Banner: Pat Knight reported that Al will make a stand similar to the Knights. A motion for a budget of \$200 to \$300 was moved, seconded and approved.

Feast of the Assumption breakfast: Georgie reported about 30 people attended.

New Business

Band reassignment: Janet Fink reported we will need a new leader for Band 7.

Monday Adoration Time 11am-12pm: A reminder to all members to volunteer for this time and sign in on the chapel log.

Rosary cards for chapel: Pat Knight volunteered to order and donate.

Window restoration Update: The project has sufficient funds to complete. The share from the capital campaign contributed \$177,400.

\$5000 CD matures in October. A motion to renew in a short term CD was approved.

Little Flowers group: Molly Topf expressed a need for volunteers for this school year. The group meets on Fridays from 3:30 to 5:00. They are planning a fund raiser of making apple pies this October and would like volunteers to help.

Fall Social: Bands 6 (Janet Haas/Pam Flynn) and Band 8 (Suzy Muelhaupt/Reenie Halsey). Karen will call a meeting next week. No date has been set.

Diaper Drive for St. Mary's family center in October: Justine Power will coordinate.

Mass of Remembrance Saturday, November 2. Karen will coordinate with Father Hartshorn next week.

Meeting time: It was moved and seconded and approved to continue the meetings on the first Thursday of the month at 9:00 AM.

Next Meeting: October 3, 9 - 10:30 AM

The Meeting was adjourned at 10:40 AM with a prayer.

Respectively submitted,

Kate McNally
Secretary