



Women of St. Patrick's
Monthly Meeting Minutes
November 7, 2018
6:45 pm – Boland Hall

1. Opening Prayer led by Amanda Pfeifer

2. October Minutes Approval- approved by Cori and seconded by Nicole Vossen

3. Vice President's Report – Amanda Pfeifer

- Letter from Emily Wageman- Maggie Wageman is here! Emily has stepped down from her position as President to be home with her family and 6th child. The by-laws state a new committee should be formed to conduct a search and vote for a President. We can also vote to amend the laws.

- Francie Conrad motioned to fill the position of V.P. and amend the by-laws to a 2 yr commitment rather than a 3 yr commitment. Anne Moeller seconded this.

- Jessi motioned to leave the spot open and change the by-laws now.

- Francie Conrad motioned to amend the by-laws from 3 year commitment to 2 year commitment and leave the President spot vacant for the remainder of the year with the board working together to fill the void. Anne Moeller seconded this followed by Erin Albers and Jessi Sallenbach.

- 2 amendments were decided- Amend the by-laws from 3 yrs to 2 yrs and leave the President spot vacant for the remainder of this year.

- Event Post Audit Process- After each WOSP event this year, we will debrief and vote if it should continue in the future year.

- Fundraiser Reminder- Sunday Dec. 16th- Cookie Walk

Looking for Circles to donate cookies by the dozen. We'll need approximately 100 dozen. Details will be sent out via Flocknote.

4. Membership Report - Jessi Sallenbach

Please email Jessi Sallenbach with changes/additions. jessisallenbach@gmail.com

- 421 members, 7 members pending, 4 pending joining the parish- parishioner, paid dues, match to circles and then sent to circle leaders

- Direct new members to Sign-up genius for circles or email Jessi

5. Treasurer Report – Desiree Macaitis

- Budget handed out. See attachment.

- Discussion held on proceeds from Trunk or Treat that were put in the free-will donation box. In previous meeting, it was voted on and decided that the proceeds be split

between the financial sponsors. Francie Conrad motioned to give 50% back of the proceeds. Anne Moeller seconded this. It was determined it didn't need a motion because it had already been decided last month.

- Tiffany Gray motioned to amend the by-laws that proceeds from co-sponsored events are split based on the percentage of the financial contributions.
Stacy DeMuth seconded this motion.

6. Public Relations Update - Erin Albers

Erin will be doing Stall Talk for Breakfast in Bethlehem. She recently sat down with Kerry Brown this week for Facebook help with the RF Circle.

7. Events Update - Tiffany Gray

Faith Among Friends Debrief-

- Monday, Oct 8th at 6:30pm- 3 speakers followed by a cookie reception afterwards
- Approximately 100 people attended/537 views on the live FB feed (46 night of event)
- \$37.00 in free-will donations
- Majority of people heard about it through the postcard mailers (80% of survey participants)
- Some feedback/thoughts:
- Cookie reception either in the narthex, or even skip next time (not a lot of participation)
- A range of speaker ages to include all WoSP members should be included
- Majority of feedback was positive- soul-filled evening enjoyed by many
- Motion for Faith Among Friends to be held next year by Jessi Sallenbach and seconded by Erin Albers, Anne Moeller

Trunk or Treat Debrief-

- It was held Sunday, Oct 28th from 2:30-4:30
- 1,242 people attended
- 1,000 food items donated to COPE
- 41 trunks participated
- \$553.00 in free-will donations
- Expenses- see spreadsheet
- Some feedback/thoughts:
- Majority of survey participants loved that it was a free event with a COPE canned food drive
- Majority of survey participants loved the additional games/activities and did NOT want just trunks in the future
- 71.43% of people knew about the event from the WoSP email

- Ran out of back up candy with 45 minutes left in the event
- Ran out of small pumpkins for the pumpkin decorating contest
- Overall feedback was very positive event for the parish
- Motion to (1) only have WoSP host ToT in 2019, (2) Co-sponsor ToT with other groups in 2019, or (3) do no Trunk or Treat in 2019
- Anne Moeller motioned for option 1. She amended her motion to do Trunk or Treat in 2019 as WOSP only event.
- Erin Albers motioned to co-sponsor with other groups in 2019. Jessi Sallenbach seconded the motion to co-sponsor with other groups in 2019. The leadership class and SPY kids also helped with this event this year. To be voted on in Dec.

Breakfast in Bethlehem-

- Sunday, Dec 16th 8:30am-2:00pm (photos 9am-2pm)
- Mens club co-sponsoring with \$1200 contribution (went to a full vote Monday, Nov 5th)
- Circle of Life would like to incorporate "Baby Shower for Jesus". They will collect "highly requested" items for EPS during the event using a mini crib to place items in during event, then will deliver items to EPS. The circle members will be there to help during the event.
- Discussing a "live nativity" using a parish family from 10am-12pm using costumes from Mary McMahan
- Ordering milk/juice through Reinhardt, ConAgra donating Reddi-whip and potentially hot chocolate
- Erin will post a Save the Date on Facebook. The Pro-Life Circle asked that we participate in a Baby Shower for Jesus and bring items for EPS. Francie motioned that we participate in the Baby Shower for Jesus. Tiffany seconded this. Vote was held. Motion passed.

Women's Retreat Debrief-

- The decision to host another retreat next year will be brought to a vote next meeting. Jessi Sallenbach motioned and Stacy DeMuth seconded the motion.

8. Old Business

- Vote on Fundraiser Expenditure: Cookie Containers
- A discussion was held and pictures were passed around showing plain white boxes to be purchased for the cookie fundraiser. Anne Moeller motioned to purchase 3 sizes and Jessi Sallenbach seconded it.
- Vote took place- Motion passed to purchase the boxes for the fundraiser.

9. Committee Reports

- The by-laws state that the circle leaders may not earn money from leading circles. The people in attendance of all circle meetings/events should be WOPS members. Desiree will follow up with this.

* A discussion was held regarding new policies for using spaces in the school/parish. The gym must be rented out for a fee if an event is not open to all parishioners. Other areas may be used for Circles or parish groups and may be reserved using the parish website.

* New parish policies may be viewed here. <http://www.stpatselkhorn.org/parish-policies--facility-use.html>

SoulCore

Please join Christina Diers to nourish body, mind & soul with SoulCore - a prayer experience that combines the prayers of the rosary with core strengthening, stretching and functional movement. No fitness level or experience required. All are welcome! Visit www.soulcore.com for more information.

WHEN: Monday, Saturday, November 10th at 7am in Boland Hall and Monday, November 26th at 7:30pm in the Music Room. There is no cost but a suggested donation of \$10, for those who are able. Dress in comfortable clothing or sportswear and bring a fitness mat if you have one. Light hand weights are optional.

Contact Christina Diers at pilatescoremore@gmail.com for additional information.

10. Next Meeting – December 5th, 6:45 Boland Hall- Park in the Basketball Court Area.

11. Closing Prayer led by Amanda Pfeifer

Our Core Values

The Women of St. Patrick's strives to foster an atmosphere of support and encouragement as we carry out the work of the Holy Spirit in our parish! We agree to live out the following values:

- ***A Spirit of Welcome:*** We will reach out to all of the women of our parish and welcome them into our community.
- ***Respect:*** We respect all opinions and communicate in a way that is respectful and encourages sharing.
- ***Authenticity:*** We will be open and honest with each other. We will speak the truth with love.
- ***Positivity:*** Negativity weighs down the heart, so we will support each other to stay positive and hopeful.
- ***Solution Focused:*** No matter the problem, two heads are better than one. Together we will face challenges and focus on finding solutions.
- ***Trust:*** We will remember that the Holy Spirit is our guide and we trust in the power of the Spirit to help us accomplish our mission!