



Women of St. Patrick's Church

Meeting Minutes

Tuesday, October 10, 2017

12pm – 1pm, Boland Hall

- I. Opening & Prayer
- II. Circle Updates (5 minutes): None reported.
- III. Membership Update (5 minutes) - We now have 321 members and 28 circles. The following new circles have begun: sewing, knitting, and crocheting, gardening, and a baking circle. Leaders are needed for two circles: an All Ages social group with 7 members and a Catholic Women's discussion group. Moms of littles circles may need to expand due to growing interest. It was suggested that we do a social on a Wednesday night to include RF moms. The executive board will be in contact with each circle leader to support them and keep us all in touch.
- IV. Financial Update (5 minutes) – Dues continue to come in. We are working on a reporting system to report our finances to the church. The current account balance \$4,620.73. Each circle leader will be given access to the new google drive so that they can review the Master Dues list and follow up with members who still need to pay dues. Fundraising done by the WoSP will be reviewed by Fr. Tom at the end of each year and will be distributed to the parish based on his feedback. Church/school organizations can also present to WoSP any fund requests and the board will vote on them.
- V. Fr. Tom 25th Anniversary Celebration (5 min) – This event is being funded by donations only and the need to donate was brought to the board's attention. Jen M. suggested that we donate \$500 and made a motion to vote. Jerilynn seconded the motion. The board members present voted and the motion was unanimously passed. Amanda P. made motion to increase funding to \$1000, Jerilynn seconded the motion. Given expenses presented regarding the Monster Mash and St. Nicholas events, the board decided to contribute \$500 at this time. Additionally, volunteers are needed for the event, specifically on Saturday from 2pm to 4pm. Please see the sign up on the stpatselfhorn.org webpage.
- VI. Trunk or Treat/Monster Mash Event Update & Funding Request (10 min) - Amanda presented on the upcoming Trunk or Treat event being held October 29th from 2pm to 4pm. Please see the attached documents. Volunteers are needed to staff the event. Amanda requested an increase in funds from \$500 to \$800 to cover the cost of the entertainers. She also requested a cash box to make change at the entrance. COPE kids will receive VIP free passes. Amanda made the motion to increase the funds from \$500 to \$800. Ashley Carlisle seconded the motion. The board voted unanimously to increase funds to \$800.

- VII. St. Nicholas Breakfast Event Update & Funding Request (10 min) – Amanda presented on the proposed St. Nicholas breakfast. See attached form. She proposed a budget of \$3000 with \$500 of that coming from funding volunteered by the MOMs group. There was discussion about the cost of \$10 per person or \$40 per family and how to make sure that those who want to attend but cannot afford it have an opportunity. Next planning meeting Monday, November 5th at 1pm in the Family Room. Please attend if you are interested in helping to plan this event!

- VIII. Annual dues schedule & Voting in new officers – (10 min) – The by-laws state that dues will be \$15 for WoSP and \$10 per circle. This is a change from last year, when we charged a maximum of \$25 regardless of the number of circles joined. Dues are to be paid on or before July 1, 2018. The process to elect new officers will begin in February per the by-laws and new officers assume their roles at the July 2018 meeting. Circle leaders terms do not officially end and are done on an informal basis within the circle. If needed, a formal process can be added to the by-laws by vote.

- IX. Results of Voting: 2018 WoSP Events! (10 min) – A Women’s Luncheon will be the faith based event this Spring and is already scheduled for April 22, 2017. The speaker will be Sharon Doran and her presentation will focus on how to be the women God calls us to be. The Prayer Mosaic will be the other faith based events and will occur in February – date TBD. A spa retreat will be the social event and was proposed for September. The Monster Mash and St. Nicholas breakfast were both tied for the fundraiser event and we will do them next year as well.

- X. Closing prayer

Meeting Minutes will be distributed to all circle leaders to share with their teams. They are also posted on the WOSP website.

Next Meeting – Tuesday, November 14, 2017 , 7pm, Boland Hall