Mary & Martha (M & M's) Meeting Minutes (January 19, 2023)

Attendance: Peg Doboszenski, Linda Downie, Amanda Hals, Judy Hegge, Claire Kind, Liz Long, Teresa Peterson, Joleen Pierce, Geri Sausen, Caryl Schmidt, Dawn Sundly, Shawn Yerges, Father Matt

Opening Prayer: Joleen led us in prayer

Approval of Minutes: Correction: Minutes stated that the \$100 check written for the quilting was omitted from the previous minutes. It <u>was</u> included in the treasurer's report. Minutes approved as corrected.

Treasurer Report: Account balance as of Dec. 31, 2022 is \$4782.92. There are several outstanding checks. When those come in our balance will be \$4582.92.

The Treasurer Report for previous month because of canceled meeting

Our November bank statement (ending on 11-30-2022) reads: \$2,277.29 Cash withdrawal for start-up cash for the Craft and Bake Sale on 12-1-2022 for: \$150.00 Deposit for the Craft & Bake Sale proceeds on 12-6-2022: \$1,824.25 Deposit for the Quilt Raffle ticket sales proceeds on 12-6-2022: \$931.00 Current Mary and Martha Women's Group account total: \$4,882.54

Geri suggested we look up how many tickets we sold so we have an idea of how many to print in future years.

Future of Group/Officers: The need for new officers was discussed as our by-laws indicate that 4 years is the maximum time a person can hold a particular office. Some officers have been in office since the groups inception in 2017. (We did not meet in 2020 because of covid).

The following people indicated their willingness to serve in these offices:

Linda Downie-treasurer

Dawn Sundly-vice president

Caryl Schmidt-secretary

After some discussion Caryl made a motion that we hold our selection of president til the next meeting. We will vote on officers at the February meeting.

A suggestion was made to have a formal installment of officers at Mass. This would provide awareness and visibility of our group to the parish. Linda asked about a locked space to keep financial documents. Currently Shawn keeps them in her office but we will need space that is accessible in the main office as the education office is not open at all times.

Future Agenda Items:

- Election of Officers
- Installation of Officers

Suggested Future Agenda Items: (these would be decided after new officers are installed)

- Review of By-laws
- Review of where the group will go in the coming years looking at our mission statement and commissions
- Time to hold meetings
- Easter Basket Sales

Other Business:

- Groceries to Go: At this time there are two clients from St. Gregory and Greg Haas is able to provide service for them. We will be notified if there is further need of assistance.
- Caryl mentioned that the Funeral Luncheon Ministry is in need of more volunteers to help serve and to provide bars and cake for funerals. She is starting a new sign up and requested members to help. Sign up sheet passed around.
- Teresa gave information on the Women's Book Club for Lent. We will be reading and discussing "Meeting God in the Upper Room" by Peter Vaghi. There will be a Wednesday morning and a Thursday evening group. Details will be in the bulletin.

Next Meeting: Thursday, Feb. 16 @ 6:30 pm.

Opening prayer next meeting: Teresa

Closing Prayer: We closed with a Hail Mary

Adjourned