

## **PCCW MEETING Minutes~September 14, 2023; church dining hall@7 p.m.**

### **OPENING PRAYER/ROLL CALL**

- Our Lady of Mt. Carmel: *Jean Burke-1*
- St. Anne Marie: *Ruth Hall, Mary Knoeck, Linda Mroczenski, Barb Murkowski, Julie Schaefer-5*
- St. Cecelia: *Carol Guralski, Carol Hagen, Diane Paul-3*
- St. Francis Cabrini: *Nancy Hackel, Arlene Schreier, Brenda Werner-3*
- St. Joan of Arc: *Barb Brehm, Polly Brehm, Marge Heidmann, Grace Wirkus -4*
- St. Rita: *Carol Ashbeck, Patty Myszka-2*

### **Secretary Minutes/Treasurer Report**

Secretary Minutes approved by Mary Knoeck, seconded by Barb Murkowski.

Treasurer Report approved by Diane Paul, seconded by Arlene Schreier.

Correspondence was passed around during the meeting.

### **OLD BUSINESS**

**1. CHARITABLE GIVING TABLED FROM JUNE 2023**~The Women's Community has Planned Parenthood services. A discussion was held to determine if we would still donate to them. Fr. Alan suggested that we discontinue monetary donation while continuing to support them with things such as clothes and food. Nancy Hackel made a motion to remove the Women's Community from our list and give the \$100 to Pro-Life Wisconsin, seconded by Carol Hagen.

**2. FUNERAL GUIDELINES**~There are no changes.

**3. PCCW GROUP LIST INFORMATION**~Linda suggested putting an announcement in th bulletin asking for people who want to be added to the list of volunteers for the funerals.

### **NEW BUSINESS**

**1. Election of PCCW Treasurer**~Tabled until January meeting. There is a possibility that Brenda Werner would take over Treasurer and someone would take her place as Secretary.

**2. PCCW CHRISTMAS BENEFIT- NOVEMBER 17 (SET UP ON THURSDAY, 11/16 FROM 0900-1130).**

- On- line and phone orders pick up- remains the same
- Dessert and bake sale location and pricing – remains the same
- Continue paper plates and plastic utensils
- Decrease the number of raffle tickets to 3000 from 4000

**3. Christmas Poinsettia delivery – Jan Sliwicki (will obtain shut in list of names prior to placing order with Stark Floral)**

**4. Potato Bake – Wednesday October 18 - Nancy~Help is needed for the following:**

**Tuesday, October 17th from 4:30 -8:30 pm.** This shift will wash potatoes, prepare veggies (peppers, onions etc) and prepare meat. I believe we fried the mushrooms last year on Tuesday.

**\*\*\*WEDNESDAY, October 18th from 9:00 am - 12:00 pm.** This shift prepares food and begins to cook the food.

**\*\*\*Wednesday, October 18th from 12:30 - 4:30 pm.** This shift continues to finish preparing food, (frying, cooking broccoli cheese sauce etc), setting up the dining hall, getting the electrical cords out etc.

**\*\*\*Wednesday, October 18th 4:30-8:30 pm.** This shift serves, cleans and wraps the evening up.

**\*\*\*Online Orders Wednesday afternoon beginning around 1 pm**

**\*\*\*Dishes beginning around 3 pm**

**\*\*\*Cash Box beginning around 3:30 pm**

**\*\*\*Cakes**

**CLOSING PRAYER**

**NEXT PCCW MEETING, JANUARY 11, 2024, 7 pm, Dining Hall.**