

The Catholic Women's League of Canada St. Joseph's Parish Council

> Minutes for - General Meeting Hybrid meeting at 7:45 – 8:30 pm Tuesday, Sep 20, 2022

General Meeting attendees: Fr. Craig, Agnes Rowe, Margo Dallaire, Susan Wood, Heidi Minuti, Linda Ainsworth, Ann Chabassol, Sheila Bates, Joan Greer, Fran Coles, Joan Miller, Michael J. Feeley

Executive Team attended: Michelle Lange, Hazel Degazon

Opening Prayer: Michelle Lange (Patron Saint Prayer & Ukraine prayer)

Meeting called to order by: Hazel DeGazon at 7:55pm

General Minutes of May 17, 2022, General Meeting Moved by: Susan Wood Seconded by: Joan Greer

Guest Speaker: Michael J Feeley – Speak on the following:

- Rosary Canada Needs Our Lady volunteer needed on Saturday October 15,2022 at 12pm
 - Volunteers, please contact Michael J Feeley at Tel: 647-989-1104
 - See our website: https://www.cwlstjoseph.com/upcoming-events
- Insight into the Indigenous Peoples of the Residential schools Deacon Pedro Guevara Mann of Salt & Light Catholic TV. He covered the trip to Rome, the Pope's visit to Canada and explanations on the apologies.
 - Friday October 21, 2022, at 6:30PM at St. Joseph's Catholic Church Hall
 - See our website: https://www.cwlstjoseph.com/upcoming-events

Spiritual Director: Fr. Craig

• The bishop wishes to meet with a peopled across the Diocese on two (2) occasions. He would like to from a group from each parish, which includes a CWL and KoC representative.

The volunteers are to attend two (2) meetings:

- October 1,2022 from 10am 3pm in Newcastle
- November 19,2022 from 10am to 3pm in Lindsay
- We have our representative(s): Joan Miller & Susan Wood
- 98th Anniversary of St. Joseph Parish Bowmanville
 - Fr. Craig is asking for some historical pics from our filing cabinet
 - Susan Woods knows that we have Albums and pics in our Filing Cabinet and will help to get them
- Youth Minister Fr. Craig is now looking for someone. Please keep your feelers out as well.
 - Like to put on some snacks for the kids, have a comfortable meeting with them on why God has made them.
- Life Chain 1st Sunday afternoon of October, we will meet and stand at the corner of Liberty and King at 3:00PM
- New Year's Dance between the KoC and CWL (looking forward to this celebration)
- BINGO get started again on Thursday nights (it brings in the substantial income for our church)
- Youth Dances are being held starting Friday Sep 30. Michael/Bridgette and Confirmation kids/volunteers. Well in hand
- Confirmation sessions for kids to come to the Youth group on Wednesday night and Saturday morning.

TEAM

1. EXECUTIVE TEAM:

> Past President: Mia Paterson

> Treasurer: Sharon Lato

> Secretary & Administration: [WANTED]

> Spiritual Development: Michelle Lange

> Organization/President: Hazel DeGazon

2. STANDING COMMITTEES:

Faith: Michelle Lange
Service: Linda Ainsworth
Social Justice: Joan Miller

Standing Committee Reports:

Treasurer's Report: (Hazel)

- National Fee increased to \$25. (was passed at the National Convention)
 - > Starting with NOVEMBER 2022, Membership fees for 2023 will be set at a minimum of: \$35.00

Breakdown	2022	2023 onward	2023 onward
Membership	\$25.00	\$25.00	\$35.00
		(Raise funds to cover	
		the additional \$10.00)	
National Fees	\$13.00	\$25.00	\$25.00
Provincial Fees	\$ 3.00	\$ 3.00	\$ 3.00
Diocesan Fees	\$ 5.00	\$ 5.00	\$ 5.00
Insurance	\$ 0.45	\$ 0.45	\$ 0.45
Total Fees	\$21.45	\$33.45	\$33.45
Balance	\$ 3.55	(\$ 8.45)	\$ 1.55

• Opening Balance at Start of CWL Year 2023 – September 2022

Account Breakdown	2022	2023
Petty Cash	\$47.05	\$47.05
Opening Balance Operating	\$13,383.28	\$14,991.59
Opening Balance Lottery = Savings	\$2,513.41	\$2,483.41
Total Revenue		
Chequing Account - Funerals, membership fees, donations	\$8,878.90	
Total Expenses		
Chequing Account - Membership Fees	\$2,106.40	
Expenses for Funerals, church events, donations	\$5,164.19	
Savings Account Maintenance Fee	\$30.00	
Closing Balance Operating	\$14,991.59	
Closing Balance Lottery = Savings	\$2,483.41	
Total Assets	\$17,522.05	

Donation to our SEMINARIANS – Amount this evening it is urgent: \$300.00

- > **Motion to** 'Donate \$300.00 to the Seminarians' **Approved**
- > **Moved/First by:** Agnes Rowe **Seconded by:** Joan Miller
- Checks given to Fr. Craig Tuesday September 20, 2022. (\$150.00 for each Seminarian)

Lottery Account is sitting in the bank and we are losing \$30+ per year. It is not making any interest

> Ladies to consider how this lottery money should be spent on or Parish

 ${\bf Organization:}\ ({\it Hazel})$

Membership statistics & updates.

Year	Active	Not Active	Transferred	New	Deceased
2020	117 - (Paid)	7	0	1	3
2021	108 - (Paid)	6	3	1	2
2022	83 - (Paid)	7	2	3	2
2023	2 - (Paid)				

Spiritual: (Michelle)

- Special Prayer Intentions for: Ukraine and our members
- Volunteers for the **Tim Horton's Smile Cookies** to help the communities, all proceeds go to the Denise House which encompasses 70 locations within the Durham region

Christian Family Life/Education: (Linda Ainsworth)

Christian Family Life: N/R, Education & Health: N/R, Community Life: N/R, Historical: N/R

Correspondence

- 1. Instructed Vote status from the Final National Convention:
 - Increase National per capita fees to \$25.00 Passed
 - Amend 1. Multiple parts annual meetings of members Passed
 - Change patron saint Declined
 - Amend 3. National Administrative committees and directors Passed
 - Amend 4. Duties of Officers Passed
 - Amend 5. Chairperson of standing committees Passed
 - Amend 6. Meetings and Quorums Passed
 - Amend 7. Term of office Passed
 - Amend 8. Elections of officers Passed
- 2. Euthanasia Prevention Coalition
- 3. Development and Peace
- 4. Mia is having surgery again special intentions (as per Agnes Rowe)
- 5. Paddy Fitzgerald-Nolan for life membership on Thursday September 22nd, 2022 (7:30pm 8:30pm)
- 6. Special prayers for Ann Atkinson

New Business:

1. APPLE FEST – OCTOBER 15,2022

(Under the guidance of Sheila Kelly & Joan Greer) – see website: https://www.cwlstjoseph.com/upcoming-events

- Suggested we have insurance coverage for that day (Anyone know about the Insurance? Response NO!)
- Mini Poster (*Michelle / Hazel / Cindy*) copies from Church office
- **Setup:** (Roger & Susan Wood, Zane, Hazel to help)
 - o KoC help with transporting 4 tables and anchor one canopy
 - o Transportation of goods and supplies
 - O Set up 4 tables (2 across, 1 down on each side)
 - Set up and anchor 1 canopy (KoC will provide us with a Canopy, bags of sand is provided)
- Goods for sale:
 - Homemade crafts
 - o Apple baked goods only
 - o Bags for sales
- Till: How much and denominations (change for customers $12 \times \$5$, $10 \times \$2$, $20 \times \$1 = \100)*
- **Volunteers:** Shift work from 9am 5pm
 - (Contact Sheila Kelly and Joan Greer)
 - (Usual volunteers and extra help so they can go on lunch breaks)
 - Bring crafts and goods to the church basement on October 14, 2022, between 7pm 10pm

Action Items:

- 1. Finalize our Donations for 2023
- 2. Bazaar Fall 2022 or Spring 2023
- 3. Christmas Online Auction Open to all parishioners on our CWL website.
- 4. Decide on how the Lottery money should be spent on the Parish.
- 5. Volunteers to cover lunch breaks for the Usual Applefest Team on Saturday Oct 15, 2022
- 6. Brings Crafts and Goods for the Applefest to the church basement on Friday Oct 14, 2022, between 7pm 10pm
- 7. Hazel Degazon (905-419-1901) will donate flour / apples for anyone who wishes to bake for the festival
- 8. Christmas Auctions be ready to setup during the KoC breakfast on November 20 & 27 and December 18, 2022

Meeting closed: Moved: Hazel DeGazon Seconded: Margaret Dallaire Next Meeting: Oct 25,2022 at 7:45 pm

Please check our CWL St. Joseph's website for all updates referenced in meeting minutes, agendas, fundraisers, events etc. https://www.cwlstjoseph.com

Closing Prayer: Prayer for Ukraine by Michelle Lange