

ALTAR & ROSARY SOCIETY MEETING

May 5, 2011

President, Karen Van Dusseldorp opened the meeting by leading the rosary. President Karen then asked for the reading of the minutes. In the absence of Secretary Jeanette, the minutes were read by Meta. With no additions or corrections, they were approved as read. Treasurer report was given by Meta, with balances of both checking & savings. Meta was asked what checks were written, the amounts, & who the checks went to. This info was read to those present and the treasurer report was then approved as given.

Old business:

President read the bylaws, after Deacon Joe had said they were acceptable with some minor changes. They will be put in the new A & R directory for next year. Meta asked to speak and brought up the subject of meeting all year long. Discussion of subject was held and with a motion made by Marge and seconded by Joyce, it was decided to remain as we have been. We will have our first meeting of the year in September, no meeting in January, have our "Ladies Night Out" in June, with no meetings in July or August. We will continue to meet on the first Thursday of the month, except for January, July, & August. All approved by show of hands.

Concerning L.N.O, a sheet was passed around with the five meats to choose from. President Karen will contact those not present tonight and find out what they want to eat. Checks are to be made out to Altar & Rosary, and one check will be made out to cover the meal. The amount of the food covers the tip.

A & R paid for the donuts, juice, & furnished cookies for the reception held after Mass. A special table was decorated for the those that rec. their First Communion. A card & small gift was given to each child from Altar & Rosary.

President reminded us of the May Breakfast to be held at the Methodist Church on the 7th of May.

New business:

Betty Krueger will lead the Rosary before Mass on the 8th of May and Kathryn McLain will lead the Rosary on the 22nd. The Knights will lead on the 15th & the 29th.

Deacon Joe asked Karen to announce that we will need 50 dozen cookies for the Memorial Day luncheon sponsored by the Churches of Colfax. Pres. Karen will have a sign up sheet.

President then asked for nominations, beginning with Treasurer. Meta Hill was nominated by Kathryn McLain, seconded by Gen Gannon. Elected by show of hands. With no other nominations election was closed. Meta Hill nominated Jean Relph & Linda Barnum was nominated by Joann Carrothers for Secretary. Linda declined and with no other nominations, Jean was elected by a show of hands. Joann Carrothers was nominated by Mary Dell for Vice Pres., seconded by Betty Krueger. With no other nominations Joann was elected by a show of hands. Karen Van Dusseldorp was nominated by Marge and Peggy Dvorak was nominated by Gen for President. President was elected by show of hands, Karen received 4 votes and Peggy received 5 votes. Peggy Dvorak will be our new president. All elected will be in office for two years and the Vice Pres. will automatically be President in 2013 and we will elect Vice Pres., Sec. & Treas., per our new By-Laws.

Pres. Karen told us that she had discussed, with Deacon Joe, the idea of putting in the bulletin, the Committee Chairs for the Funeral Committee, along with their phone numbers. This way, the people being called will know who is calling them and why. Also, there will be a sign-up sheet for persons to put their name down if they are willing to donate salads or desserts for funerals. Deacon and Pres. Karen will get together and this important informational project will be put in the bulletin.

With no other business Pres. Karen asked for motion for adjournment. Motion was made by Marge, and seconded by Betty. Meeting adjourned.

LuAnn and Joyce served a delicious lunch of home-made cream puffs, nuts, dove candies, & coffee to the following: Karen Van Dusseldorp, Mary Callahan, Gen Gannon, Kathryn McLain, Mary Swauger, Linda Barnum, Mary Dell Flattery, Marge Tynan, Betty Krueger, Joann Carrothers, & Meta Hill.

Respectively Submitted by: Jeanette Baldwin, Secretary, was absent and the Minutes were taken by Meta Hill