



MINUTES

CWL General Meeting

Blessed Sacrament Parish, Amherstview, Ontario

DATE/TIME:	Tuesday, January 13, 2015
LOCATION:	Blessed Sacrament Church Hall, Amherstview
ATTENDING:	Margaret Wilson, Cathy Splinter, Teresa Horner, Eleanor Wagar, Theresa Shanks, Donna Guiney, Danna Dobson, Ann Leclair, Pat Hoobin, Susan Aubin, Bernadette Burgess, Marie Pemberton, Mary Garrah, Shirley McDonald, Carol Daigle, Shirley O'Connor, Mary Lou Hills, Kelly Neville.

#	Reports	Presenter
1.	Welcome and call meeting to order-Shirley welcomed members at 7:30PM	Shirley O'Connor
2.	Opening prayer to Our Lady of Good Counsel Reflection and prayer from Pope Francis	Shirley O'Connor Donna Guiney
3.	Approval of November 11, 2014 Minutes; motion by Danna Dobson, 2 nd by Susan Aubin accepted but minutes need to reflect dates of next meetings to reflect the year 2015.	Mary Lou Hills
4.	Spiritual Advisor's Report- Fr. Stan: Father installed new Executive during Mass. Wished us well and told us to have a good meeting.	Shirley O'Connor
5.	President's Report-Diocesan CWL announced requirements for "Not for Profit Organizations"-our CWL council should hold an annual general meeting and present annual, reports, financial budget, etc. This meeting will be announced in our Church Bulletin-and will take place in Jan., 2015 (weather permitting). Danna Dobson brought this to Executive's attention. This was missed. Annual General Meeting to be held February 10, 2015	Shirley McDonald Danna Dobson
6.	Treasurer's Report-Present current bank balance \$4,929.85	Kelly Neville
7.	Membership drive to begin weekends of January 17/18; January 24/25 and January 31/February 2. Early Bird drive to be held after membership drive is over. Membership totaled 74 of which one was a transfer in, paid memberships for the Sisters.	Carol Daigle
8.	Old Business:	
	8.1 Christian Family Life: Donna Guiney provided us with an update re financial assistance to CWL member and her daughter. Mother is expected to return to work in January. Cash of 80.00 was converted to gift card to Foodland along with other gift cards that members donated during Potluck Supper.	Donna Guiney
	8.2 Health Fair: Meeting of those who wish to assist Marie will be held following meeting.	Marie Pemberton
9.	Standing Committee Reports:	
	There were no Standing Committee Reports as meeting was to be devoted to budget items for 2015 year.	Shirley O'Connor
10.	New Business:	
	10.1 Correspondence-"Cooking with Saints": The archdiocese is creating a cookbook to offset some of the expenses for World Day of Youth to be held in Poland in 2016. Original/cultural recipes would especially be welcome with identification of the cultural event or the country that it originated in. Recipes can be emailed or mailed to Nadia Gundert at 300 Palace Road, K7L 4T3. Email address is youth@romancatholic.kingston.on.ca .	Shirley O'Connor



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	10.2 Members are invited to text, mobile and long distance calls, Tweet, Facebook re Bell Canada's "Let's Talk Day, Jan. 28, 2015 to support Bell's initiative to reduce the stigma attached to mental illness	Shirley O'Connor
	10.3 Day of Adoration: Shirley McDonald explained that this would be a full day of adoration with the Blessed Sacrament present in the Church. She asked members to sign up on the sheet provided if they were interested and willing to participate in this endeavor. The day will end with the Divine Mercy Chaplet. The Day of Adoration falls under Spiritual Development and Donna Guiney agreed to take the lead on this event.	Shirley McDonald
	10.4 Religious Articles Cabinet-Still working on inventory. Items will be displayed at the annual bizarre but at ½ price.	Theresa Shanks
	10.5 Birthright newsletter was received along with a note thanking us for our donation.	
	10.6 Members asked to write to their members of Parliament in support of Bill 3.656 regarding a national strategy to combat dementia	Shirley O'Connor
11.	Financial.	Kelly Neville
	11.1 Moved by Kelly Neville, seconded by Donna Guiney that we donate \$1200 dollars to the parish. This would then close off the financial obligations of 2014.	
	11.2 Kelly presented a list of blanket Charitable donations for members to approve thus enabling the Executive to dispense monies without having to come back to membership each month. Birthright tickets for Gala of 100 removed. After a lively discussion it was agreed that we would not pay rental fees for Confirmation gowns unless family has been identified by the school as someone in need of assistance.	
	11.3 Charitable donations list referred back to Executive as they prepare 2015 budget.	
12. Adjournment	Meeting adjourned at 9:00 p.m.	
13. Closing Prayer:	Prayer for our Partner Council – St. Denis , Athens	
Future Meetings:	Potluck, Dec. 9/14;Jan. 13/15; Feb. 10/15;Mar. 10/15;Apr.14/15; May 12/15;June 09/15	