



# MINUTES CWL General Meeting

Blessed Sacrament Parish, Amherstview, Ontario

**DATE/TIME:** Tuesday, May 14, 2013 7:00 PM

**LOCATION:** Blessed Sacrament Church Hall, Amherstview

**Attendance:** Kelly Neville, Margaret Wilson, Marg Beneteau, Cathy Splinter, Joyce O'Connor, Teresa Horner, Anne Leclair, Mary Grace Amann, Noreen D'Eon, Mary Garrah, Donna Guiney, Shirley McDonald, Theresa Shanks

#	Executive Reports	Presenter
1.	Welcome and call meeting to order at 7:07 P.M.	Shirley McDonald
2.	Opening prayer-led by Kelly Neville-Our League Prayer	
3.	Approval of Minutes from Apr. 9, 2013 Motion by Teresa Horner; seconded by Anne Leclair; approved by all attending.	Theresa Shanks
4.	<b>Spiritual Development and Reflection</b> -Donna Guiney read the Papal Intentions for May. She advised that Nat'l Week for Life in Family is from May 9-15. Donna gave members a Trivia Test of 12 Questions-winners were Margaret Wilson, Kelly Neville, Margaret Beneteau and Teresa Horner. There will be a Living Rosary by OLMC school on May 23 <sup>rd</sup> at 1:30PM in Blessed Sacrament Church...members are invited to attend...approx. 40 minutes long	Donna Guiney
5.	<b>Treasurer's Report</b> -Bank Bal.-\$2,815.11. Treasurer's report handed around.	Donna Guiney
6.	<b>Membership Report</b> -Members- Paid-74;Transfers-3; New-2;Honorary- 12	Kelly Neville
7.	<b>President's Report</b> – Members admired our new CWL cabinet, made and installed in parish hall by Gordon McDonald-motion to honour him at our Christmas Potluck made by Mary Grace Amann; seconded by Noreen D'Eon. Shirley will engage a speaker for our Sept. meeting-Sally McGinnis has returned from teaching health habits in Cameroon & will talk of her excursion Other: Donna Guiney asked if Card party guests used the new elevator. Shirley McDonald advised it was used a lot at the Garage and Bake Sale but not at the Card party as yet.	Shirley McDonald
8.	Spiritual Advisor Report: No report at this time	Fr.Stan
9.	<b>Old Business:</b>	
9.1	Report on <b>Card Night</b> Apr 16 2013 –Shirley reports that Card Night is doing well-income was: \$50-Door; \$21 50/50 Draw; \$18 from refreshments. To date we have made \$175. We will keep a tally of our profit and twice annually will give a donation to the parish. Card Night will now take place once a month. Next date is May 21 <sup>st</sup> . At this time, Shirley will ask guests if they want card parties in July & August.	Shirley McDonald
9.2	Report on <b>St. Linus Potluck</b> Apr 20 2013-Shirley advised there were 12 guests from St. Linus, and 30 guests from Blessed Sacrament-a good time was had. We discussed how to get the guests from both churches to mingle during supper. St. Linus enjoy participating in our social events and are selling tickets for the ham dinner in their church.	Shirley McDonald
9.3	Report on Apr 27 2013 <b>Bake Sale</b> -Theresa reported a profit of \$665.75 and she thanked all the ladies who made the bake sale a success. Shirley thanked Theresa for convening the sale.	Theresa Shanks
9.4	May 15 2013 <b>Food Blitz</b> donation report-we have given our donation of \$300 to the Partners in Mission Food Bank. If anyone would like to help with the Blitz, please meet Gordon McDonald at the new Fire Hall on Amherst Drive	Shirley McDonald
9.5	<b>Ham Dinner</b> May 26 2013 Preparations and Organization- Shirley advised tickets are being sold-posters and advertising are done-planning for 120 guests-helpers are still needed...to date 10 tickets are sold at St. Linus; 30 tickets at Bl.Sac.	Shirley McDonald
9.6	<b>Helen Henderson Birthday Party</b> June 27 2013-Theresa is retiring from this mission and asked for a new volunteer convenor. Thank you, Kelly Neville, for taking over this task.	Theresa Shanks
9.7	<b>Catch the Fire</b> Update- Shirley has been in touch with the President of Railton CWL and they have 10 to 20 interested members-she will advise the date of our future session.	Shirley McDonald



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- 9.8 **Project Homeland Report**-Donna read Thank You Letter from the National Defence in Camp Phoenix, Kabul, Afghanistan. Donna Guiney
- 9.9 **Euthanasia website** info-Donna advised there is a march in Quebec May 18<sup>th</sup>.organized by the Quebec Rally Against Euthansia. Donna Guiney
- 10. Standing Committee Reports:**
- 10.1 **Spiritual Development**- Crowning of Mary on May 12 2013-Donna informed us there were approx. 20 ladies attended the Crowning of Mary and it was enjoyed by all. Donna Guiney
- 10.2 **Organization**-Shirley advised that the Archdiocesan Convention was the best she had attended--very little business, enlightening speakers, good entertainment. A time capsule was prepared, to be opened in 10 years at the 100<sup>th</sup> anniversary. The Hope Fund in the amount of \$2050. was divided into 3 groups. A new diocesan executive was elected this year. Shirley McDonald
- Shirley discussed our new Policy Manual...there were some changes and corrections to the wordings re: Social evenings. Motion to accept description made by Teresa Horner; seconded by Kelly Neville; all in favour, carried. RE; Secretary: Motion to accept description: made by Noreen D'Eon, seconded by Margaret Wilson. RE:Religious Article Convenor-Motion to accept description-made by Kelly Neville, seconded by Cathy Splinter.
- 10.3 **Christian Family Life**-Religious Article Cabinet; Information on L.A.R.C.-Theresa requires some Sunday volunteers for the Religious Articles Cabinet and sent around a sign - up sheet. Theresa also prepared an information handout from the local L.A.R.C. website, to help mothers take part in programs and arrange babysitting. Theresa Shanks
- 10.4 **Community Life**-no report at this time. Marie Minifie
- 10.5 **Education**- OLMC Student Awards will be presented on June 25 2013 at 6:30PM Mass by Kelly Neville. Kelly Neville
- Kelly read her report on Living our Catholic Faith in School, and she described a presentation package of activities for the classroom, produced by OECTA.
- 10.6 **Health**-no report at this time Shirley McDonald
- 10.7 **Communications**-no report at this time Shirley McDonald
- 10.8 **Parish Activities**-Margaret read her report on Parish Activities, held from March 1, 2013 to May 26, 2013- including World Day of Prayer, Project Homeland, First Communion, Card Night, St. Linus Potluck, K. of C. Breakfast, OLMC Living Rosary, and Annual Ham Dinner. Margaret Wilson
- 11. New Business:**
- 11.1 **Correspondence**-Marg read thank you cards from Helen Hanley, Johanna Boon and Fr. Jack Grainger. Marg Beneteau
- Shirley read thank you email from Bernadette Burgess and a card from OLMC First Communion candidates.
- Shirley thanked members for the card sent to her family.
- 11.2 Motion 408-letter from Ted Hsu—Donna read a reply letter from Ted Hsu with regard to Motion 408 (motion to end sex selective abortion). He explained that this motion has been deemed 'non-votable' and will not be brought to the House of Commons for debate or voting. Donna Guiney
- 12. Other:**
- Shirley asked if any one needed hearing help-e.g., perhaps executive could use a microphone when talking. It was suggested by Mary Grace Amann that there are hearing aids available for people to wear at meetings. Perhaps we should look into a purchase of these supports. Please call Donna Guiney if anyone wishes to discuss this assistance.
- 13. Adjournment: 8:40 PM**
- Next Meeting: June 11**
- Future Meetings: September 10, October 8, November 12, December 10(Christmas potluck)**