



MINUTES

CWL GENERAL Meeting

Date, February 13, 2018 After 7:00 PM Mass

Executive Commitment Renewals for 2018-2019

Standing Committee Installation of New Officers for 2018-2019

Blessed Sacrament Parish Hall, Amherstview, Ontario

Attending:(17 members) Margaret Wilson, Anne Nicholls, Sue MacDonald, Pat Hoobin, Anne Leclair, Carol Daigle, Shirley McDonald, Wendy MacIsaac, Jayme Joyce, Marie Minifie, Martha Brough, Kelly Neville, Donna Guiney, Bernadette Burgess, Bernadette Veitch, Mary Lou Hills, Theresa Shanks

Executive renewals and installation of new officers at Mass: Margaret Wilson, Sue MacDonald, Carol Daigle, Jayme Joyce, Kelly Neville, Donna Guiney, Bernadette Veitch, Mary Lou Hills, Theresa Shanks

Executive Reports

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| 1. Welcome and call meeting to order | Mary Lou Hills |
| 2. Opening prayer-League prayer and Prayer for the Homeless | Mary Lou Hills |
| 3. Spiritual Advisor Report-No report | Father Tim Shea |
| 4. Approval of Feb. 13/18 Agenda with an addition to New Business-motion by Marie Minifie, 2 nd by Margaret Wilson...accepted// motion to approve Minutes from Jan. 9/18 CWL Gen. Mtg. by Kelly Neville, 2 nd by Pat Hoobin...accepted. | Theresa Shanks |
| 5. Spiritual Development Reflection-Kelly read from book by Walter Wangerin, Jr. - Reliving the Passion, Meditations on the Suffering, Death and Resurrection of Jesus; Passage from Mark 14:32-42. | Kelly Neville |
| 6. Treasurer Report-Budget 2018-no report. | Danna Dobson |
| Mary Lou received suggestion from Sue Aubin - wait till Sept. to discuss spending our extra charity money \$200. Motion-Kelly Neville, 2 nd -Sue MacDonald- accepted. | |
| 7. Membership Report-New member Wendy MacIsaac introduced by Shirley McDonald. Sue Macdonald advises –we have 5 new members. To date renewals total 65 members. Suggest-read membership article- League magazine. | Sue MacDonald |
| 8. Past President Report-no report | Bernadette Veitch |
| 9. Archdiocesan Report – CWL Diocesan Development Day to be held at St. Paul the Apostle Church, April 7/18 at 8:30AM-re: Policy and Procedures Book. Our Birthright Shower will be held at our April 10/18 Gen. Mtg.-gifts will be taken to the Convention. | Mary Lou Hills |

Local Projects

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| 10.1 Guest Speakers for General Meetings-on March 13/18, Pat Hoobin will be guest speaker after Mass in the Church-parishioners are welcome to attend. On June 12/18, Tara Bennett will speak on nutrition and supplements. | Mary Lou Hills |
| 10.2 Pennies for Pesos Anniversary-name change to Loonies to Pesos- suggest having a “Loonie” parish collection and ask neighboring parishes to donate for the 10 year anniversary. Motion by Margaret Wilson, 2 nd -Anne Leclair and accepted by members. Perhaps, present donation to Sr. Mary Joe at May Potluck. | Marie Minifie |
| 10.3 Project Homeland-donations received by March 4 th -package to be sent overseas to Kingston Military members and we hope they receive it by Easter. | Carol Daigle |
| 10.4 World Day of Prayer to be held March 2, 2018 St. Thomas Anglican Church at 2PM-writing country is Suriname. Mary Lou will read a part in the service. | Carol Daigle |
| 10.5 Amendments of Policies-#6.3 Funeral Luncheons price changed to \$5.00 each guest-deletion of “Procedure #6”. Shirley McDonald will print updates. Motion by Pat Hoobin, 2 nd -Marie Minifie. Carried | Mary Lou Hills |
| #6.2 Social Evenings/Card Parties-deleted. Information will be provided to Parish Social Committee. Motion by Bernadette Burgess, 2 nd by Kelly Neville. Accepted. | |
| DOOR PRIZES: Cupcakes-Fr. Shea, CWL Pendant-Sue MacDonald, Game Book-Carol Daigle, Lemon Candle-Bernadette Burgess, Rose Plant-Margaret Wilson | |



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Standing Committee (Elected Officers for 2018-2019)

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| 11.1 Spiritual Development-Council Retreat Thurs. Apr. 26/18 approved by Fr.Shea | Kelly Neville |
| 11.2 Organization-National website not working; Catch the Fire to be held in Westport in near future; S'Mores Workshop Info on National Website-www.cwl.ca | Donna Guiney |
| 11.3 Christian Family Life-Foster Family-name change to CWL Assistance-may include CWL member or Parish family (this info from Jane to Mary Lou). Jane will research how to give more help to the Food Bank. | Mary Lou on behalf of Jane B. |
| 11.4 Community Life-Street Mission Charity-Needs include clean towels and men's underwear, soap, shampoo, boots. | Carol Daigle |
| 11.5 Education-Jaime in contact with OLMC Principal Michael Muise and Sandra Turkington, with regard to "Prayer Buddies" and student's special intention baskets-could we join them and pray for their intentions at our meetings?....she will talk to Fr. Shea and provide further info at another meeting. | Jayme Joyce |
| 11.6 Health-No report | Bev Lyman |
| 11.7 Communications-no report | Margaret Wilson |
| 11.8 Legislation-no report | Danna Dobson |

Archdiocesan Events

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| 12. Convention May 5 th and May 6 th details-Mary Lou provided Convention Info Pamphlets for members interested in attending. Our council pays registration fees for our attending members. | Mary Lou Hills |
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New Business

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| 13. Correspondence - Margaret read thank you cards and letters and mail sent to our council | Margaret Wilson |
| 13.1 Murder Mystery Dinner-Shirley McDonald spoke on this fundraiser. The group charges \$500 for the evening, so if the cost was \$20 per person, for example, would need 25 guests to break even, 50 guests to make a profit. Suggestion- having it at a parish potluck dinner to celebrate our parish 50 th anniversary. | Shirley McDonald |

Other

Kelly Neville gave info on Salt and Light event, Sat. Apr. 7 at Our Lady of Fatima Church, Kingston...cost \$10 ...dinner \$38....Fr. Tom Rosica-guest speaker

Closing Prayer and Adjournment-Prayer for St.Denis C.W.L. Athens. Motion to adjourn meeting by Marie Minifie, 2nd –Kelly Neville. Accepted at 9:20PM

Meetings 2018: March 13; April 10; May 8 (Potluck); June 12; Sept. 11; Oct. 9; Nov. 13; Dec. 11 (Potluck)