



# MINUTES

## CWL General Meeting

Blessed Sacrament Parish, Amherstview, Ontario

**DATE/TIME:** Tues., January 9, 2018 7:00 P.M.

**LOCATION:** Blessed Sacrament Parish Hall, Amherstview, ON  
Attending: Hoobin, Patricia; Leclair, Anne; Jaynes, Shirley; MacDonald, Sue; Neville, Kelly; Daigle, Carol; Wilson, Margaret; Dobson, Danna; Hills, Mary Lou; Guiney, Donna; Shanks, Theresa; Aubin, Susan; Joyce, Jayme

#	Reports	Presenter
1.	Welcome and call meeting to order with Happy New Year wishes and welcome to newly elected Standing Committee.	Mary Lou Hills
2.	Opening prayer – League Prayer and prayers for our member, Joyce O'Connor, who passed away Dec. 25, 2017.	Kelly Neville
3.	Approval of Minutes - Nov. 14, 2017 Gen.Mtg...motion to approve by D. Dobson, 2 <sup>nd</sup> by S. MacDonald; accepted by all.	Theresa Shanks
4.	Spiritual Reflection: Kelly read a poem "When Jesus Looks"-copies given out.	Kelly Neville
5.	Treasurer's Report-2018 Budget-handouts given to members-see additional info page re- discussions.	Danna Dobson
6.	Membership Report-Sue is collecting annual fees in January, 2018 after Saturday and Sunday Masses. To date, she has received fees from 20 members. Our council pays renewals for 9 members. Sue suggested collecting fees for 2019 membership in Nov., 2018. Agreed to by members.	Sue MacDonald
7.	President's Report-no report	Mary Lou Hills
8.	Past President's Report/Historian-no report	BernadetteVeitch
9.	<b>Local Projects</b>	
	9.1 Hospitality Sunday-No report	Mary Lou Hills
	9.2 Chilifeast Jan. 13, 2018 After Sat. night Mass– On behalf of Marie Minifie, Margaret asked for volunteers to assist Marie with good response.	Margaret Wilson
10.	<b>Standing Committee Reports:</b>	
	10.1 Spiritual Development-In 2018-2019,Kelly will organize one on-line retreat and one retreat on Apr. 26-feast day of Our Lady Good Counsel.	Kelly Neville
	10.2 Organization-Request Sheet passed for meeting refreshments and baking.	Donna Guiney
	10.3 Christian Family Life-no report	Jane Burke
	10.4 Community Life-no report	Carol Daigle
	10.5 Education-no report	Jayme Joyce
	10.6 Health-members discussed Birthright June baby shower. See "Other re: speaker on Health & Nutrition"	Bev Lyman
	10.7 Communications-no report	Margaret Wilson



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	10.8 Resolutions and Legislation-no report	Danna Dobson
11.	<b>Archdiocesan Events:</b>	
	11.1 National Charitable Disbursements-our council will opt out as our charitable support is within parish and community.	Mary Lou Hills
	11.2 Convention Raffle-Tickets given to members to buy or sell-please return to Mary Lou by Feb.14, 2018.	Mary Lou Hills
12.	<b>New Business</b>	
	12.1 Correspondence-cards and letters read.	Margaret Wilson
13.	<b>Other</b>	
	Agreement to continue having more guest speakers in 2018- i.e. Pat Hoobin-Her Journey in Faith (proposed date, April meeting) and Tara Bennett - Health and Nutrition,(proposed date, June meeting).	
14.	<b>Closing Prayer and Adjournment</b>	
	Prayer for St. Denis, Athens C.W.L. council. Meeting closed shortly after 9:00P.M.	
<b>Future Meetings:</b>	February 13 (weather permitting); March 13; April10; May 8 (Potluck);June 12; Sept. 11; Oct. 9; Nov. 13; Dec. 11(Potluck)	



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**Tues., January 9, 2018 7:00 P.M.  
2018 Budget Examination led by Treasurer Danna Dobson**

More funds in 2018 Budget due to Fr. Shea 2017 Convention donation.

Final Balance for 2017 will appear February, 2018-outstanding cheques not cleared at this date.

- 1) Danna Dobson explained a motion is needed re: 2018 financial disbursements at this meeting.
- 2) Conversation about free will donations from council and others for missions of guest speakers-more discussion in future.
- 3) Convention expenses-Proposal to pay for one additional banquet guest-motion by Sue MacDonald, 2<sup>nd</sup> by Kelly Neville, accepted.
- 4) Masses (CWL family members and incl. 12 Hour of Prayer Mass) Increase budget to \$400.
- 5) F.C. and Conf. gifts-estimated 2018 cost \$75. ea=\$150.
- 6) Charities - \$800 allotted-distribution plan to take place at next meeting.  
Suggestions: Should we-plan a regular donation to Priest Retirement Fund? Return to previous Pennies for Pesos donation of \$200? Lions club at Christmas? Christian Outreach? Kenya Help? Motion by Margaret Wilson, 2<sup>nd</sup> by Kelly Neville with acceptance for approved Charities-Hope Fund, Pennies for Pesos, Billings, Life after Loss.  
Motion to increase Parish Assistance Fund from \$400 to \$500 made by Kelly Neville, 2<sup>nd</sup> by Sue MacDonald, accepted.
- 7) Motion to approve completion of budget of 2017 made by Kelly Neville, 2<sup>nd</sup> by Susan Aubin, accepted.