(

MINUTES

CWL General Meeting

Nov. 13, 2018 after Mass 7:00 PM

Blessed Sacrament Parish, Amherstview, Ontario

AND ANNUAL GENERAL MEETING (Minutes taken by Shirley McDonald)

Attending: Gail Northcott, Betty Hutcheson, Kelly Neville, Shirley Jaynes, Sue MacDonald, Barbara Larmondin, Carol Daigle, Anne Leclair, Shirley McDonald, Gisele Van Putten, Gail Raymond, Noreen D'Eon, Mary Garrah, Susan Aubin, Anne Nicholls, Danna Dobson, Bernadette Veitch, Theresa Shanks, Mary Lou Hills, Cathy Splinter, Margaret Wilson, Donna Guiney, Fr. Tim Shea.

Executive Reports	Presenter
1. Welcome and call meeting to order at 8:05PM (after Annual Gen. Mtg.)	Mary Lou Hills
2. Opening Prayer-Prayer to Our Lady of Good Counsel	Read by M. Wilson
3. Approval of Minutes from Oct. 9, 2018; motion by Margaret Wilson; 2^{nd} by Anne Leclair; motion carried.	Theresa Shanks
4. Spiritual Advisor Report –Fr. Shea reminded members of CWL & Parish Potluck, Dec.11 and Mass for the Bereaved, Nov.21/18 at 7PM.	Father Tim Shea
5. Spiritual Development & Reflection-Referring to Pope Francis' Encyclical (On Care of our Common Home), Kelly read quotes from St. Mother Teresa and Pope Francis.	Kelly Neville
6. Treasurer Report-reviews of budget handouts 1)2018 Annual Gen. Mtg.2) CWL Budget 2018. Various items discussed. i.e. Setting up a Budget for Committee Costs; fundraiser profits less costs of campaigns; donations to church & charities.	Danna Dobson
We hold an undesignated amount of \$200-decision made to give \$100 Priests Retirement Fund (motion by Kelly Neville, 2 nd by Margaret Wilson); \$100 to Martha's Table for tickets to be given to Street Mission for their clients for meals (motion by Sue MacDonald; 2 nd by Shirley Jaynes). We will allot \$100 for Pennies for Pesos using extra funds that we have (motion by Margaret Wilson; 2 nd Shirley McDonald). All motions accepted.	
7. Membership Report-no report	Sue MacDonald
8. Past President Report –no report	Bernadette Veitch
9. President's Report-Mary Lou encouraged members to attend Retreat at Our Lady of Lourdes Church Nov.24-9AM-2PM. Our council will supply baking for refreshment breaksmuffin volunteer sheet handed out (\$100 has been set aside for provisions). Bring Bible and Brown Bag Lunch. There will be discussion on plans for next four years-reference booklet "The C.W.L. of Canada Plans Strategically Booklet" for 2018-2022-expectations- 1/3 Spiritual; 1/3 Business; 1/3 Social. Theme:Homeless	Mary Lou Hills
10. Standing Committee Reports	
10.1 Spiritual Development-Living Rosary Oct. 15/18-Kelly thanked CWL & KofC	Kelly Neville
10.2 Organization-no report	Donna Guiney
10.3 Christian Family Life-Gift to Johanna Whittaker-Religious Article and Books-Love You Forever and Ask Me How Much I Love You given to Johanna's baby	Jane Burke
10.4 Community Life-see #12.4 Street Mission/Operation Overcoats	Carol Daigle
10.5 Education-no report	Jayme Joyce
10.6 Health-no report	Bev Lyman



MINUTES

CWL General Meeting

Nov. 13, 2018 after Mass 7:00 PM

Blessed Sacrament Parish, Amherstview, Ontario

AND ANNUAL GENERAL MEETING (Minutes taken by Shirley McDonald)

10.7 Communications-no reportMargaret Wilson10.8 LegislationDanna Dobson11. Archdiocesan Events – see President's reportMary Lou Hills

12. Old Business

12.1 Elections (moved to Annual General Meeting)

Bernadette Veitch
and Mary Lou Hills

12.2 Snowflake Bazaar Nov. 17-set up tables Nov. 15 after Mass-Cathy Splinter requested Mary Lou Hills kitchen help on Nov. 16. Danna has floats for all tables.

Shirley McDonald thanked members for donations to Silent Auction and advised that raffle ticket sales are going extremely well.

12.3 Dec. 11 CWL Christmas Potluck and Celebration of Parish 50th AnniversaryParishioners will be invited –no cost tickets will be given out just so we will know how many guests will attend.

Mary Lou Hills

12.4 Street Mission/Operation Overcoats-Carol advised that the coat drive ends Nov. 18 and Carol and Roger Daigle will take items to Street Mission Nov.19.

12.5 Pie Making Oct. 24-Seventeen ladies made 84 pies to freeze and sell at the Snowflake Bazaar. Theresa thanked everyone for their contributions and help. The Luncheon Room helpers will assist with distribution of pies at the bazaar.

Theresa Shanks

Carol Daigle

13. New Business

13.1 PA Day Teacher's Lunch-Nov.30 in Parish Hall-Four members will make soup.

To decide re:meat and buns (purchase?) or sandwiches made in parish kitchen (?)-30 guests. Donna Guiney volunteered to co-ordinate this event.

13.2 Mass for the Bereaved Nov. 21^{st} -Donna requires 7 or 8 volunteers. There will be readings, music and refreshments after 7 PM Mass

Donna Guiney

Mary Lou Hills

Correspondence-Thank you card from Susan Aubin

14. Other

Donna Guiney advised Solemnity of the Immaculate Conception Mass at St. Mary's Cathedral will be held Friday, Dec. 7/18 7:30PM-Everyone is invited.

Mary Garrah suggested installing toilet safety support bars in washrooms. To discuss further at January 2019 meeting.

Closing Prayer and Adjournment-Prayer read by Margaret Wilson. Motion to adjourn meeting made by Susan Aubin. Accepted-meeting closed at 9PM.

Meetings 2018: Dec. 11(Potluck and Church Anniversary Celebration)