



Minutes Blessed Sacrament CWL General Meeting

Blessed Sacrament Parish, Amherstview, Ontario

DATE/TIME: Tuesday, June 13, 2017

LOCATION: **Blessed Sacrament Parish Hall, Amherstview at 7PM after Mass**
Attending: Aubin, Susan; Beneteau, Marg; Burgess, Bernadette; Callaghan, Leslie; Daigle, Carol; Dobson, Danna; Garrah, Mary; Guiney, Donna; Guiney, Liz; Hills, Mary Lou; Jaynes, Shirley; Joyce, Jayme; Larmondin, Barbara; MacDonald, Sue; Nicholls, Anne M.; Paterson, Lil; Pemberton, Marie; Shanks, Theresa; Splinter, Cathy; Tobin, Ann; Veitch, Bernadette; Wilson, Margaret

#	Executive Reports	Presenter
1.	Welcome and call meeting to order	Mary Lou Hills
2.	Opening prayer	B. Burgess
3.	Approval of Minutes from Apr. 26 2017 Gen. Mtg.-minutes read by members. Approval motion- Bernadette Burgess, seconded- Sue MacDonald; accepted by all.	Theresa Shanks
4.	Treasurer's Report-handouts to members by Danna Dobson. Cheque for \$80.00 given to Birthright by our C.W.L. at June 13/17 Baby Shower. Donations were given prior to June 13 th . Members discussed the overspend in 2017 Masses budget line. Decision made to reallocate \$100. from the Parish Assistance Fund to this overspend line. Executive has approved payment for the Twelve Hour Day of Prayer Mass (\$20.) creating the overspend. Danna hopes the extra \$80. reallocation will take us to the end of 2017. Executive feels this Mass should be mandatory when budgeting for 2018 Masses, alongside Life after Loss. Motion by Margaret Wilson, seconded by Carol Daigle. Carried. Additional focus: The YTD \$70.83 (Office Expenses) should be in red as total includes \$33.90 engraving cost for names of 2016 deceased members on our Memorial Plaque. A member noted: red \$246.59 at bottom of YTD column should be a positive number. Will be corrected. . Note: The rest of red in the YTD-to highlight things that have changed since previous report. May closing bank balance: \$3,592.03 .	Danna Dobson
5.	Archdiocesan CWL Information-Newly elected 2017-2018 Prov. President, Anne Madden, will receive prayers in Spiritual Bouquets via sign up sheets from our members Bernadette Burgess and Mary Lou Hills will look after preparing and presenting these to Anne.	
6.	Old Business:	
	6.1 Birthright Baby Shower held and enjoyed by all...Game winners: Calculate number of Bubble Gums-Ann Tobin; Nursery Rhyme contest-Danna Dobson; Price is Right (prices of baby items)-Carol Daigle; List of Baby Items-Mary Garrah; Clothespin Game-Shirley Jaynes. Thank you to Donna Guiney, Liz Guiney and Jayme Joyce for organizing, getting ready and carrying out this great social evening for a good cause. Baby shower items and the \$80.00 cheque to be delivered to Birthright by Donna Guiney.	
	6.2 CWL 150 Strawberry Social-June 24/17-Theresa Shanks handed out Volunteer Sheets asking for dessert donations and help to set up tables and serve guests.	
	6.3 Change in Funeral Lunch Policy-Increase luncheon charge-flat rate per person - \$5.00...Mary Lou Hills will take into account suggestions and word edits before making changes and/or deletions discussed and will prepare final version before uploading to our website. Motion to approve new policy with edits discussed made by Sue McDonald, seconded by Shirley Jaynes. Motion carried.	
7.	New Business:	
	7.1 Eucharistic Minister-Donna Guiney handed out a Volunteer Sheet requesting assistance with this ministry. Training to take place in the Fall.	
	7.2 Big Supper Fundraiser Sept. 23-Ticket Sellers Volunteer Sheet handed around.	
8.	Closing Prayer-B. Burgess-Adjournment Motion by M. Garrah, 2nd S. McDonald	

Future Meetings: Sept. 12; Oct. 10; Nov. 14; Dec. 121(Potluck after 5:00PM Mass)



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