

# **Minutes of the Meeting**

## **St. Matthews CCW General Meeting**

### **September 14, 2015**

We started with a Prayer and the Pledge. Introductions of the Board members.

A motion was made to accept the Minutes of August 10th meeting. Two changes were made to the minutes changing the name Missy to Misty and changing Horne to Horn. With these changes, a motion was made and the minutes were accepted.

Treasury Report was given by Sissy Crabtree-Horn. Starting balance is \$6,914.34. A reminder that dues are now due. We asked for updated e-mail addresses and physical addresses.

Communications report given by Melinda Measday. With our Board Meetings now being closed, we are putting the minutes of the meeting on the churches website. On the website you will see a link for CCW. The minutes will be available there. Minutes will also be e-mailed to those members we have e-mail addresses for. Quarterly newsletters will also go out. Check the bulletin for updates on meetings, service projects and get togethers.

Altar Care report given by Josie Perring. We will keep things as they are. Josie will call when it is your time in December. The first Saturday in December we would like to have everyone come in and help do a full deep clean starting at 9:30 am.

Deanery Report given by Kim Neill. The National Council of Catholic Women Conference at the Prime Osborn Center was well attended. Our Lady of Consolation is doing a day trip to Orlando on October 17th. They will be visiting the Basilica of the National Shrine of Mary Queen of the Universe. This will be an all day event. The cost is \$40.00 per person. The bus will leave at 11:00 am and return at 11:00 pm. A box lunch will be served on the bus and they will be stopping for dinner on the way back. Must be 16 years or older.

Fundraiser we are looking at doing is a Sock Hop on February 13th. Save the Date and volunteers will be needed.

Sara Goldberg spoke about events we held. We were thanked for the service at Camp I am Special with a letter and DVD. Father Joseph says Thank you for the Welcome Reception we had on 8/16. We recognized Jean, with a card and flowers, for her many years of service at Coffee and Donuts.

A sheet was handed out with the 2015-2016 Programs. There was also a sign up sheet to sign up for the events you were interested in participating in. Reminders will be bulletins as the dates get closer.

We talked about the Proposed changes to the By-Laws. The changes would unite CCW as one. Questions were answered about Active verse Associates. This change would allow Associates to vote. Circles can continue to operate as they do. No new circles will be formed. A vote was taken and the changes passed by 22-3.

## Circle Reports

**Circle 7** - Angels For Allison the 4th Wednesday in October. In November they will doing Angels for the tree and Shoe boxes for Children in 3rd World Countries for Christmas. Decorating the church for Christmas. They would like to start teaching how to do the psalms and praying the rosary at their circle meetings.

**Circle 2** - Continuing cards to All Saints Nursing Home. They meet every Sunday at Coffee and Donuts.

**Circle 9** - Thursday will be the first meeting.

**Circle 8** - Father Joseph was going to come and speak but had to back out. They discussed the letter that was sent out with the proposed changes to the By-Laws

## Closing Prayer

Julie Snow was our guest speaker. She spoke about the ministry and we were given the opportunity to make a blanket.

Important dates:	9/20/15	Bishops reception following 10:30 mass. Volunteers needed for set up, serving and clean up.
	9/27/15	Papal viewing Party @4:00 pm. Wine and Cheese will served.
	9/27/15	Total Lunar Eclipse Viewing by the Knights of Columbus and the Jax Astronomy Club. Telescopes will be set up and hotdogs will be served for donations.
	10/3/15	Senior Youth Luau.
	10/4/15	Get Together - Candy Making at Sweet Pete's 1:00pm \$18 per person
	10/11/15	Ministry Drive - CCW will have a table set up
	10/25/15	St. Matthews School Fall Bazaar
	11/9/15	CCW General Meeting @ 6:30 pm "Finding God in the Ordinary" with Pat Cook
	11/19/15	Service Project - Paint Night at Angels for Allison 6-8 pm
	11/21/15	Las Vegas Night - Knights of Columbus
	12/13/15	Get Together - Cookie Swap at Sissy Horn's House - details to come
	1/11/16	CCW General Meeting - National Crime Stoppers Program