

SAINT AGATHA'S ALTAR SOCIETY MINUTES

OCTOBER 7TH 2018 THE ANNUAL OPEN HOUSE

CALLED TO ORDER AT 9:45 A.M. BY BARBARA WADE

Prayer and Pledge of allegiance

ATTENDEES: 16 members present.

MEDITATION: "I WILL ALWAYS BE AMAZED" written by Helen D

TREASURER'S REPORT: A printout was provided. The No Bake Bake Sale donations nearly doubled last year's.

CORRESPONDANCE: A thank you card was given to Father for the vacuum cleaner.
A thank you card was sent to Mark and Lucy E. for the Altar flowers.

ALTAR CARE: The Jan-Dec 2019 cleaning schedule is being worked on. When ready, it will be delivered to each cleaning volunteer. In 2019, there will be a separate flower schedule from the cleaning schedule.

PUBLICITY: Bazaar ads were placed in the Oregonian, Catholic Sentinel and (free) Sellwood Bee.

NEW BUSINESS:

- **MISSION STATEMENT:** The board presented a draft of the new MISSION STATEMENT. It was reviewed, voted on and approved by the members present. A copy will be available for all members.
- **CONSTITUTION:** The board presented a draft of the revised CONSTITUTION. It was briefly reviewed. Members are encouraged to read the draft over the next month and be prepared to discuss during the November meeting.
- **HOLIDAY BAZAAR:** The Christmas Bazaar will occur on November 10 and 11. Chairperson Jan H. furnished sheets for volunteers to sign-up for the duties available. Many volunteers are needed. Lawn signs are available to take home to publicize the event. See Jan. Eleanor and Kathy are Chairs of the Baked Goods table. Two weeks before the bazaar, the Call Tree and Email Team will reach out to contact members/volunteers for donations of Baked Goods. Baked goods may be delivered on Friday, 11/9, 8am-8pm at the Church Hall. Also, Jan announced that she would serve as Bazaar Chair through year 2020 then would retire. She asked for a replacement and will assist in training.

MISC: The Publicity Chairman has asked to be replaced. The Secretary position will be available if anyone is interested. The job description was furnished for members.

OPEN HOUSE: Posters of the events the Altar Society sponsors throughout the year were available for review. Treats were furnished for members and guests. Guests are welcome to learn more about ST. AGATHA'S ALTAR SOCIETY.

The next meeting will be on November 4th 2018 at 9:35 AM

Meeting adjourned at 10:25 AM a prayer was led by President Barbara Wade.

Respectfully: Helen Davalos, Secretary