

ST. AGATHA ALTAR SOCIETY MINUTIES

DECEMBER 2ND, 2018

Called to order at: 9:45 AM by Barbara Wade, President

Prayer and The Pledge of Allegiance were led.

ATTENDANCE: 20 members. No guests.

MINUTES: The minutes from the November 4th meeting were printed & distributed with the agenda. There were no additions or discussion.

MEDITATION: Was read by Lynn N H. It was very well received. Marie Z will read at the next meeting. Members are encouraged to sign up to lead the mediation for future months.

TREASURES REPORT: Reported by Jan H. Treasurer. Printed reports were distributed. The Christmas Bazaar was discussed; proceeds were similar to past years, though 2017 did especially well. We had a raffle in 2017. Members were asked to begin looking for unique gifts that could go in a 2019 raffle. Bring donated items to Jan. The Chair, Jan, will resign after year 2020; she is seeking a new Chairperson to train as a replacement. Jan has directed the successful ST. AGATHA BAAZAR for several years and will create a Process Manual.

ALTAR CARE: Peggy S. has created a detailed list of upcoming holy days and the type of flowers and distributed it to the committee members who volunteered to assist with the flowers for the parish.

OLD BUSINESS:

1. Review Christmas Bazaar: successful, profitable, and we received no complaints. To improve profits, we would like a raffle next year.
2. Some discussion on Altar Society Constitution. Before we can vote to accept it, we are waiting for Fr. Luan's approval.
3. Altar Society logo: Senja S. volunteer to Chair the committee to design the logo. If members have ideas, please submit them to Senja.
4. Mission Statement: A member or committee has been requested to print & frame the Mission Statement to use at meetings other functions.
5. Please see the President about available committee positions in the Society.

NEW BUSINESS:

1. New member mentors: Discussion on need, volunteers will reach out to new members.
2. Collection for Christmas flowers: after mass Dec 8/9, 5 PM Cathy Howard & The Spencers; 8:30 AM Senja & Kathy; 10:30 Am Lynn & Beverly. The Treasurer will place the baskets & envelopes on the bench at the vestibule.
3. Welcome Cathy Howard!

4. Christmas gifts for Father, Karen & Tony (the custodian until late 2018). After discussion, members agreed to continue with the amount and Gift Cards as we have in the past.
5. May 9th, 2019 Fashion Show: begin process of finding a Chairperson & committees. Begin looking for unique items for a raffle to help replace lost revenue due to reducing the number of tables from 20 to 18.
6. January's Membership Drive: Members voted and approved dues at \$10. There will be an envelope stuffing party after the January 6th meeting in the Parish Hall.

Next meeting will be January 6, 2019. Meeting adjourned at 10:25A with a prayer lead by the President, Barbara.

Respectfully, Helen Davalos, Secretary