

Altar Society – Church of the Resurrection

Meeting Date: February 8, 2010

Members present: Barbara Wieczorek, Louise Vodehnal, Joan Wiese, Geri Zaruba, Gina Woods, Janet Chalupa, Julie Brezenski

OLD BUSINESS:

Minutes were read by Julie Brezenski. Minutes will be appended to include discussion regarding Children's bulletins. Minutes were approved by Barb Wieczorek, seconded by Louise Vodehnal. Financial Report was presented by Joan Wiese. Julie Brezenski made a motion to approve the report, Gina Woods seconded.

(cost of bulletins increased this year from 2009 at approx 35% increase... it was noted that Altar Society paid for the initial subscription but we are unsure whether liturgy, education or altar society will be paying for future subscription, if we continue to subscribe to the children's worship bulletin).

Children's Worship Bulletin: Joan Wiese reported her conversation with Therese Stump regarding Children's Worship Bulletins. It was suggested that we keep the bulletins for the next several years and then recycle them, unless it is too difficult to erase or change dates (if applicable).

Quilt Raffle: The quilt was won by an anonymous donor and given to Hope Harbor. This will be noted in bulletin, as well as the proceeds from this raffle that were sent to Haiti. The person who made the quilt prefers to remain anonymous, however it was decided to send a personal thank you to her, letting her know that it is on display at Hope Harbor.

NEW BUSINESS:

Soup Supper: The soup supper was discussed. Gina Woods gave a report of planning and provisions. It was, once again, stressed to the callers to request homemade bread, or at the very least un-sliced bread.

Kitchen Needs: The following items were addressed: the icemaker, storage, electrical outlets, and prep-cart.

- The icemaker has not been working for several weeks now. Joan Wiese will look into the cost of a new unit. Space requirements were noted.
- The storage closet with the tablecloths was originally proposed for "kitchen items" and now includes many items, such as decorations and a/v equipment and is overflowing. Ideas will be presented to Father Mike for expanding the current pantry to the education room behind the pantry.
- It was noted during the soup supper that the outlet next to the rinse-sink is not working. It was once again noted that we are only able to utilize one outlet from each outlet at a time without interrupting the electrical circuitry. As this is a potential hazard, Gina Woods volunteered to discuss further with Fr Mike and maintenance. It was suggested that we contact the electrician who installed the phone electrical for this.
- We discussed the need for a second prep cart, and it was decided to purchase a sturdy, rolling storage unit for the bible study group's needs. This will make their items more secure while freeing the existing prep cart for larger events.

Donations: After some discussion it was decided to keep our account balance at its current level. Proceeds from Christmas and Bake sale totaled nearly \$1,000. Since we have not sent our contribution to Haiti from Christmas we will send \$100 at this time. Further donations to Crisis Center, St Lucia, YNIA and Hope Harbor were tabled.

Advent Crafts: Geri Zaruba presented a flier for items to be collected for future advent evening crafts. It was reported that we have enough supplies on hand for this upcoming advent evening, but sometimes enough supplies are not brought in with one year of advance planning, so we are continuing to collect items for 2-3 years coming.

Officers and Planning Session: the offices of treasurer and president-elect will be vacated in May. Nominations will be taken at March meeting. Position of treasurer will be filled 2010; president-elect 2011.

Next Meeting Date: March 8, 2010.
Minutes reported by Julie Brezenski