

09/19/17 7:00PM
Altar Society Minutes

Meeting was called to order by President Sheila Scholl and she led us in prayer.
Also present: Corrine Heaton, Mary Richter, Elvira Rogstad, Arlene Abraham, Coreen Richter, Phyllis Rogstad, Sue Richter, Kathy Heisler, Sharon Renfrow, Monique Kraemer and Renae Craven.

Minutes were read from Aug. 22, 2017 meeting. With no corrections, Sue Richter made a motion to approve the minutes, Elvira Rogstad seconded. Motion carried.

Treasurer's Report: Phyllis Rogstad presented Treasurer's Report. Please see attached report. Sharon R. made a motion to approve report. Mary R. seconded. Motion carried.

Beginning Balance: \$6,337.60

Income: \$10,354.00

Expenses: \$4,109.88

Ending Balance: \$12,581.72

Demand Fund: \$28,114.02

Total Balance: \$40,695.74

Old Business: Fall Dinner Discussion:

- Johanna Nagel donated all profits of religious article sales to Altar Society (\$300)
- Discussion of us handling religious article purchases and sales ourselves. The cost of shipping and returning of items outweighs the effort.
- Corrine H. knows of an accordionist she can contact for next year's Fall Dinner. Some were missing the music this year.
- Discussion on tents needed next year for religious vendors
- Wanda Binstock was upset that her husband's name was not on the Raffle Ticket. There was some discussion on how to avoid this mistake next year.
- Need to look into making sure there are enough power chords since there was a power issue with music during Mass
- Thank You's: Arlene A. said that Eastgate Funeral Home already received a gift basket of jellies and syrups as a "Thank You" gift. Thank You cards will be sent out to BEK and CEC for paper products and to Wendlin Kraus.
- Monique Kraemer brought up a discussion about eliminating the "homemade" aspect in our advertising of the Fall Dinner. There was some discussion of how attendees really appreciate the homemade items served for the meal and those for sale. "Homemade" will stay in our advertising.

- Sue R. asked if we could put smaller containers on the tables for the homemade jellies. Too much got thrown away. Next year we will have smaller, disposable condiment containers on the tables.
- Mary R. expressed how the younger helpers worked very well together.

New Business:

- Discussion about items needed in the kitchen. Kathy H. made a motion for Corrine H. to purchase various items. Sue R. seconded. Motion carried. Items needed include: 3 Large Crock Pots for corn, floor mop and bucket, liner for under the sinks, tomato knives, an umbrella or canopy for the outside pie station, hard plastic pie tray cover, 2 more kettles with lids for gravy, and dish rags.
- Bills need to be gathered for the Parish Council
- Altar Society has been asked by Denise Richter to do a light luncheon for 9 Confirmants Oct. 27, 2017 at 7:00PM. Cake, nuts, coffee and juice will be served and flowers will be purchased.
- Fr. Frank asked if there is a benefit account set up for the Schweitzer Family. Yes, at American Bank Center.
- Discussion about possible new table linens.
- Discussion of how for next year's Fall Dinner, someone will need to make sure that monetary donations are split up to avoid having to issue W-9's to raffle winners on their winnings.
- Elections: President: Corrine Heaton
Treasurer: Phyllis Rogstad
Secretary: Renae Craven
Sue R. made a motion to add Corrine H. signor to bank account at American Bank Center. Mary R. seconded. Motion carried.
- Mary R. made a motion to adjourn. Meeting closed with a payer. Meeting adjourned 8:30PM

Next Meeting: Oct. 17th, 2017
Possible Mass, 6:30
Mtg. 7:00PM

Renae Craven, Secretary

