Minutes of the Guardian Angels Altar Society Meeting

November 9, 2022

The meeting was called to order at 6:30 p.m. by Christy Kaszubski.

**Announcement of Quorum –** Quorum was met. There were 27 members in attendance.

**Opening Prayer –** opening prayer was said by Father Chris.

**Approval of Minutes –** Sue Oetzel moved to approve the minutes of the September 22nd meeting and it was seconded by Glen Kaszubski. Minutes of the meeting were approved by unanimous vote.

**Introduction of New Members –** new members were introduced to the group – Marcia Kusnyer, Phyllis Piecuch and Sara Patterson.

**Secretary’s Report –** Kathy Gerrets reported the following: Made phone calls to obtain emails where missing, met with Mark Kramer to gain access to the website and mailed 13 welcome cards to new members.

**Treasurer’s Report** – Tom Cochran gave the report and it was filed. He answered any questions.

**Committee Reports –**

**Pictures with Santa** – Chris Wittkopp gave the report and it was filed.

**Giving Tree Service Project** – Mary Cochran gave the report and it was filed.

**Church & Altar Décor** – Christy Kaszubski gave the report and it was filed.

**New Horizons Concert** – Ed Miller reported that the New Horizons concert time was changed from the afternoon of Dec. 11th to 7 PM on the Dec. 11th. Because of the later starting time, the membership was unanimous in that we NOT have a reception afterwards.

**Candle Room Project** – Linda Becker reported on the information – the Grismer company was contacted and they have multi-state contacts and will try to find suitable used candle holders to save money. This will be ongoing.

**Unfinished Business –**

**Altar Society Website -**The website is still in progress – email links for all officers will be added, Membership form and Reimbursement form will be added as links and all officers will soon get access also.

**September Membership Campaign –** Christy Kaszubski reported on the final amounts collected and advised the campaign official dates are from Sept to Sept each year but members can join any time but must rejoin the following Sept 1st.

**Staff Christmas Gifts –** Christy reported that the executive committee decided on appropriate gifts for the staff.

**New Business –**

**Kitchen Storage Closet** – Chris Wittkopp and Joyce Krusinski will organize the Altar Society items that are now in the closet constructed by Louis.

**Christmas Party** – this was cancelled after some due diligence by Christy and others to find a suitable, affordable place since the kitchen is not usable yet. It will resume next year. There was some discussion of alternate places also.

**Updated Reimbursement Form** – new form was explained and given to anyone who needs one.

**Parish Council Mission & Vision Statement** – Tom Huddock from the parish council spoke about the Mission Statement and asked for some written opinions to be turned in at the meeting.

**Father Chris** – Parish updates – Father gave updates and explanations on the ongoing kitchen and basement work. The reason it is slow going is due to the many approvals and inspections to be completed and submitted to the diocese. The cost is still not finalized.

**Announcements –**

The 2023 meeting dates were announced – Jan 12, Mar 9, May 11, July 13, Sept 21, Nov 9.

**Final Prayer –** final prayer was said by Father Chris.

**Adjournment –** The meeting was adjourned at 7:52 p.m.

Kathy Gerrets - Secretary