**Minutes of the Guardian Angels Altar Society Meeting**

**July 19, 2023**

**Meeting was called to order at 6:31 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** – Karen Wiatrowskimoved to approve the minutes of the May 11th meeting. It was seconded by Cheryl Fuhrer. Minutes of the meeting were approved by unanimous vote.

**Introduction of New Members –** We welcomed two new members – Mary Jo Regennitter and Jackie Larkin and one member attending for the first time – Cyndi Rossi.

**Secretary’s Report –** Kathy Gerrets reportedthese website updates in the Documents section of the Altar Society - theStanding Policies document with updates from the May 11th meeting and the Membership Form were uploaded. Also reported that a thank you card was sent to Dan and Linda O’Brien for their $200 donation to the Altar Society in honor of Father Kramer. Also reported that a Mass for Stanley Krusinski from the Altar Society will be on Saturday, October 28th at 5 p.m.

**Treasurer’s Report –** Tom Cochran gave the report from end of fiscal year – June 30th, 2023 – and it was filed.

**Committees –**

**Devotional Chapels** – Linda Becker gave the report and it was filed.

**Altar & Church Décor –** Christy Kaszubski gave the report and it was filed. A new chairperson is needed. Father Chris advised to contact him if anyone is interested.

**Coffee & Sweets Weekend** – Cheryl Fuhrer gave the reports for the June 25th donuts Sunday and for the Vesper reception for Father Kramer on May 7th and both were filed. After a discussion it was decided to delay the next weekend until end of September and then continue every other month again.

**Fall Picnic –** Susie Loulan and Jeni Warner gavethe report and it was filed.

**Basket Raffle and Silent Auction –** Karen Hanna gave the report and it was filed**.**

**Unfinished Business –**

**Membership Campaign –** Christy Kaszubski advised that membership envelopes will be in the packets sent out in August. Also there will be forms and envelopes in the back of the church for anyone who no longer receives envelopes in the mail due to online giving. Members are encouraged to return the envelopes and dues before the end of the campaign on September 30th to help facilitate timely updating of membership list and dues collected.

**Scholarship Committee –** Christy Kaszubski reported that Judy Stecz and Marsha Kusnyer have volunteered to be the chairpersons.

**VOTE:** The proposed changes to the Bylaws – Treasurer Description and proposed new Standing Policies were sent out to the members prior to the meeting and a motion was made by Karen Wiatowski to approve the New Policies and Treasurer Description. It was seconded by Betty Huchko. The motion was approved by unanimous vote.

**Personal Contact Information Waiver –** The Diocesehas a standard Permission & Release form. The Executive Board will meet with Father Chris to incorporate this into a form that the Altar Society can use for members to give consent to publish their email and/or cell phone numbers in the Parish Bulletin, on the Parish website and across other Parish communication channels.

**New business** – no new business since last meeting

**Announcements:**

The next Picnic Committee meeting is Tuesday, July 25th at 6:30 p.m.

Basket Raffle Ticket Sales & Silent Auction bidding begins on the weekend of 8/19 & 8/20

Sign-ups for Picnic Attendance, Food donations and Volunteer help begin the weekend of 8/26 & 8/27

The next General Membership meeting is September 21st, 2023 at 6:30 p.m.

**Final Prayer –** Final prayer was said by Father Chris. Prior to the prayer he advised some construction and Foundation for Tomorrow Campaign updates.

**Adjournment –** The meeting was adjourned at 7:37 p.m.