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

**May 11, 2023**

**Meeting was called to order at 6:33 p.m. by Christy Kaszubski**

**Announcement of Quorum –** Quorum was met. There were 26 members in attendance.

**Opening Prayer –** Opening prayer was said by Father Chris and he spoke on Church Improvements Campaign.

**Approval of Minutes –** Glen Kaszubski moved to approve the minutes of the March 9th meeting. It was seconded by Diane Miller. Minutes of the meeting were approved by unanimous vote.

**Introduction of New Members** – Marie Weissman was introduced as a new member.

**Secretary’s Report –** Kathy Gerrets read a card received from Dan and Linda O’Brien donating $200 to the Altar Society in memory of Father Kramer**.**

**Treasurer’s Report –** Kathy Gerrets gave the report and it was filed. The proposed budget for fiscal year 7/1/23 to 6/30/24 was presented. After discussion, Chris Wittkopp made a motion to approve the 2023-2024 proposed budget and it was seconded by Judy Stecz. The motion passed by unanimous vote.

**Committees:**

**Devotional Chapels –** Linda Becker gave the report and it was filed. A motion was made by Diane Miller to purchase (2) wrought iron kneelers from McKay Church Goods to match the candle stands in the Devotional chapels at a cost of $936 each. Shipping will be an additional cost at approximately $450. Sue Oetzel seconded the motion. Kathy Klingele made a motion to purchase for the devotional chapels two chairs at a cost of approximately $850 each. It was seconded by Chris Wittkopp. The motions were passed by unanimous vote.

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

**Coffee and Sweets Weekend** – No report was given because Cheryl Fuhrer was not available for this meeting. The next weekend is June 25th.

**Easter Candy Sale** – Final report was submitted by Chris Wittkopp and it was filed.

**Fall Picnic –** Verbal report given by Susie Loulan and Jenny Warner. Picnic date is 9/17/23.

**Basket Raffle and Silent Auction – V**erbal report given by Karen Hanna and Linda Becker.

**Unfinished Business –**

**Altar Society Fund Usage:**

**Scholarship Committee –** A Chairperson is needed for this new Committee. Please contact Christy if you are interested**.**

**Mass Offering** – (see notes below in Standing Policy motions)

**Charitable Gifts** – ContactMary Cochran with ideas on what local charities could use monetary gifts.

**New Business –**

**Standing policies – Motions on the floor –**

**Membership** – a motion was made by Karen Wiatrowski – The Membership term is ANNUALLY, commencing on September 1 through the following August 31. Any parishioner wishing to join the Altar Society AFTER the beginning of the Membership term will not receive a prorated rate adjustment in their dues. It was seconded by Sue Oetzel. The motion passed by unanimous vote.

**Mass Offering** – – After discussion a motion was made by Linda Becker – In the event that a current, dues-paying member of the Altar Society passes away, the Altar Society will sponsor and fund a one-time Mass Offering in the amount of $10.00. The Altar Society Secretary will manage and execute this Mass Offering program. It was seconded by Karen Hanna. It was approved by unanimous vote.

Both of these items have been added to the Standing Policy Document.

**Membership Campaign Envelope** – Envelopes to be updated with all information necessary.

**Announcements –**

**Bylaw change for Treasurer’s duties –** Email to be sent to explain.

**Coffee & Donuts Sunday –** Sunday, June 25th

**The next General Membership meeting is Wednesday, July 19th.**

**Final Prayer** – Final prayer was said by Christy Kaszubski.

**Adjournment –** the meeting was adjourned at 8:32 p.m.