Minutes of the Guardian Angels Altar Society Meeting

March 22, 2022

 The meeting was called to order at 6:40 P.M.

 Joyce Krusinski began the meeting with an Opening Prayer dedicated to the people of the Ukraine.

 Ed Miller spoke to the group as Head of the Constitution and By-Laws Committee & the Nominating Committee. Ed stated that the Constitution and By-Laws presented to the membership by mail and by email was accepted unanimously by the 53 votes that were made. Ed made a motion that this organization accept the results of the vote by the members. Diane Miller seconded his motion. The motion passed unanimously.

 Next Ed presented the names of the members nominated for our first official slate of officers for the Altar Society. The names were submitted verbally or in writing to the Nominating Committee. Those nominated and present at the meeting were ask to tell a little about themselves and why they are interested in running for office. Ed then asked if there were any other nomination to be made. Since there were no more nominations from the floor the final slate was unanimously approved by a vote of those present at the meeting. The final slate of officers are:

 ***President: Christy Kaszubski***

 ***Vice president: Patty Montler or Mary Cochran***

 ***Secretary: Joyce Krusinski***

 ***Treasurer: Kathy Manghillis or Thomas Cochran***

The vote for officers will take place at the Altar Society meeting being held on Tuesday, April 19 at

6:30 P.M. at the church. There will not be online voting for officers. Members must be present to vote.

 Christy Kaszubski introduced Mark Kramer, the Guardian Angels Business Manager. Mark is also the Network Manager for the Parish. He is working on securing and protecting Parish records including financial data for the church and personal data about the parishioners. Mark told the group at the meeting that the Parish cannot share parishioners' names, addresses, phone numbers and email addresses and any other personal information. However, ***the Altar Society can create a database about its members to share only with its members***.

 Joyce Krusinski asked Mark Kramer if the new officers would be bonded (protected for liability). Ed Miller said that in his experience it is required by law that 501C3 organizations must be bonded.

 Christy Kaszubski announced that the next **Coffee and Sweets** will be held the weekend of April 30th and 31st. The Coffee and Sweets Committee needs a chairperson. Please contact Christy if you are willing to Chair or help with Coffee and Sweets.

 Joyce Krusinski mentioned that we are looking for a date for the annual Church Picnic in September. As soon as we have a date we can to proceed with further planning. We will need plenty of volunteers.

 Fr Chris arrived after his meeting. He gave a report on repairing the Church kitchen. Work is continuing on the kitchen and the wall that collapsed. The new wall is up. He stated that repairs also need to be made to the landscaping and structures outside the front of the church. Rain and water runoff at the front of the church must be changed to have water flow away from the building. There will be several committees to discuss the repairs and also the design of the new kitchen.

 Fr. Chris the closed the meeting with a prayer.

 The next meeting will be Tuesday, April 19th at 6:30 P.M. to elect new officers. Remember you must be present to vote.

 Respectfully submitted,

 Joyce Krusinski