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

**May 21st, 2024**

**Call to Order –** meeting was called to order by Susie Loulan at 6:39 p.m

**Announcement of Quorum** – Quorum was met. There were 4 board members and 16 members present.

**Opening Prayer and Blessing of New Board** – Father Chris said the opening prayer and then blessed the new board members for the upcoming terms.

**Approval of Minutes** – Diane Miller moved to approve the minutes from the March 19th meeting. It was seconded by Nancy Lucas. The motion passed by unanimous vote.

**Introduction of New Members** – there was one person present who will be joining the Altar Society - Valerie Schnackenberg.

**Father Chris’s Report** – Father gave a report of some final updates needed for the construction – painting of the outside of church. The front doors of the church will be open at Mass times. He also talked about his plan to have dinners for 12 people at a time and the Bishop’s visit on June 23rd at 11 a.m. Mass and then reception after in the basement. He advised more volunteers are needed for Saturday, June 22 at 10 a.m. to help decorate the basement and help prepare the food. He mentioned that June 8th will start the anniversary celebration with devotion to the Immaculate Heart of Mary. There will be a golf outing on July 26th. A few other celebrations will be planned – Oct 2 – Feast day of Guardians Angels, a new fund raiser from Casa Del Rio, Casino Night – probably Dec 14. Details of these will be announced in the bulletin as they come up.

**Secretary’s Report –** Kathy Gerrets reported that the Altar Society has scheduled a Mass on July 28 at 11 a.m. in memory of Charles Studenic, father of former Altar Society president Christy Kaszubski. Four people donated funds to the Altar Society Scholarship fund in memory of Charles Studenic and we sent thank you cards. The total was $475.

**Treasurer’s Report** – Cheryl Fuhrer gave the report and it was filed. Mary Cochran moved to approve the report and Karen Wiatrowski seconded. The motion passed by unanimous vote. She also reported that she is working with Tom Cochran for the transition period of this position.

**Committee Reports –**

**Picnic –** Susie Loulan will again be the chairperson. There will be a meeting Tuesday, June 4th at 6:30 p.m. in the basement of the church to start the planning.

**Basket Raffle and Silent Auction** – need chairpersons for this committee

**Coffee and Sweets –** Cheryl Fuhrer is the chairperson. After discussion it was decided to resume in the fall – October 20.

**New Business –**

**Changes to Bylaws** – Kathy Gerrets reported there will be minor changes to the Bylaws – changing the date section to remove Thursday and just say “every other month” and to add the Scholarship committee. The revisions will be sent to the members at least two weeks prior to the next meeting to be voted on.

**Standing Policices** -The board made a motion to change the Standing Policies regarding counting of revenue. The change was emailed to the members prior to the meeting. Cindy Rossi seconded the motion. The motion passed by unanimous vote.

**New fundraiser –** we will be having a fundraiser at Casa Del Rio in the fall. Date to be determined. Father Chris recommended this since it was a big success for the Angels in Blue Jeans group earning about $1200.

**Breakfast with Santa** – Michelle Calderone advised the date for the Breakfast will be December 7th. This had to be decided so no conflicts with the yearly concert and the Casino Night.

Next general membership meeting will be July 16th at 6:30 p.m.

**Closing prayer** – Father Chris said the closing prayer

**Adjournment** – the meeting was adjourned at 7:46 p.m.