

CCW BOARD MEETING MINUTES AUGUST 6 2026

The Board meeting began with Our Mother of Good Counsel prayer, followed by the Pledge of Allegiance.

A motion was made by President Anne Kalsow to accept the previous Board meeting minutes from April 9, 2026 and was seconded by Spirituality Commissioner Jan Ross. Motion passed. Secretary Leigh Weiss stated that she purchased 2 more round tablecloths, in yellow and pink to accompany the rectangle cloths bought previously. Their cost will come out of the kitchen shower fund.

Leigh also gave a short report on a meeting that was held on July 13. Funeral lunch leads Annette Schwab, Mary Shafer and Leigh Weiss met with Co Parish Administrators Emily Todd and Dan Bell regarding creating rules on the church kitchen use and scheduling the use of the kitchen and social hall. Emily will create forms for the different church groups to fill out prior to and after the use of those spaces. This procedure should help with keeping track of linens that are used, washed and returned as well as documenting any issues with the appliances or kitchen ware. This will be done on a trial basis to better understand how these spaces are used.

Treasurer Nancy Sarno reported a checkbook balance of \$15,790.97. She also added that when the CCW manned the KC Brat Wagon on June 19 & 20, a profit of \$812 was made. Nancy stated that she purchased more Jerry's gift cards to have on hand for the funeral lunch leads to use for food purchased for the luncheons: 5 cards at \$500 each. She added that the Box of Joy boxes have been ordered and should be delivered to the church in September. A \$500 donation was given to Extreme Faith Camp for expenses such as busing.

A motion was made by Nancy S. to give \$300 to support St. Pat's Youth Worship and Music Ministry. It was seconded by Leigh. Motion passed.

Jan R. discussed that she has purchased the necessary supplies for the upcoming Advent Wreath and Candle sale. These will be available the weekends of November 22 and 29.

The 2026 – 27 calendar was discussed and updated, confirming dates for meetings, socials and bake sales.

The CCW will hold an Open Meeting Thursday, Oct. 1. Slated speaker will be parishioner Chris Canino who will give a presentation on how to fast spiritually and physically, embrace Christ before sugar, move from vanity to sanctity, and offer your hunger as a powerful intercessory prayer. More information will be forthcoming to add to the bulletin and website. Discussion was tabled regarding what food or treats the Board will serve at this meeting.

A brief discussion was had regarding the past May Open meeting. It was agreed that the treats on the Charcuterie Boards were appreciated by those that attended.

The current By Laws were handed out for all Board members to review before the next Board meeting on Sept. 3.

Respectfully submitted,
Leigh Weiss, Secretary