

Madonna Guild Meeting Minutes
January 11, 2023

VP Mary Kay, opened the meeting with a prayer at 11:30 am

Attendees: Mary Kay Nelson, Linda Dodson, Sherry Mannikko, Mary Knaust, Pat Barry, Terry Linn, Dorothy Dobry, Shawn Dragoo, Christina Vasquez, Vicki Picard, Rose H. French, Crisanta Cruz-Loera, Fran Serio, Bernie McConnell, Dorota Rapacz and Margie Zavala

Minutes of November 2022 meeting were read and approved with corrections.

Treasurer Report: Margie reported

Present Balance: \$ 4,342.92

Expenditures: St. Mary's Turkey Reimbursement \$ 80.73, A. Caruth Turkey Reimbursement \$ 249.55, D. Daley Anniversary Gift \$ 250, D. Daley Birthday gift \$ 250

Income: Fran Serio Book Cabinet Reimbursement \$ 241.34

Edward Jones: \$ 10,649.23

OLD BUSINESS

Calendar: Margie reported that currently there is no date for return to the SJFC which is under restoration. Also the diocese has not given dates for Communion or Confirmation Services.

Christmas Stocking Ministry: Lorraine and Arleen were not in attendance. Terry reported the number of 300+ stockings will remain for 2023. Collection of stuffing items will begin soon.

Sherry reported that there was an over-abundance of toothbrushes and the counting of items needs to be closely monitored.

Prayer Shawl Ministry: Terry reported that she has not been able to talk to Accord Hospice. The next meeting will be on 2/2/23 at 10 am in the Madonna Room.

Spiritual Book Study Ministry: Bernie thanked those who handed out the books Holy Moments at Christmas. Spanish version of this book has been ordered.

A tentative book study schedule for 2023 was handed out. Leftover books are to be donated to the Madonna Library. The book scheduled for Easter No Regrets & workbook The Fourth Quarter of Your Life is on sale now with a 50% reduction. Copies are being ordered now.

Social Activities Ministry: Bernie asked the group how they felt about the requested RSVP for the New Year Party. It was agreed to be a good idea.

Rosary Maker Ministry: Dorothy reported that 18 ladies are now making rosaries. Currently she has 300 rosaries ready to be shipped to Chaplain Edward Lungu who is currently ministering at a private prison in Florence.

Community Outreach Ministry: Arleen was not in attendance.

Parish Ambassador: Mary Kay reported that a decision concerning her new title has been proposed instead of the former Parish Outreach Ministry Chairperson. This title is on hold. Mary Kay reminds all members that everyone shares the responsibility of reaching out.

Correspondence: Christina reported there are no updates at this time.

Bereavement Ministry: Mary M was not in attendance.

Library Ministry: Fran reported that the library is ready to begin lending books however there are no hours set at this time. She also said she will soon have a training class for her new co-chairs: Sherry Mannikko and Cindy Husk. It was suggested to have the library open after Spiritual Book Club Meetings. Fran is awaiting approval of library hours.

NEW BUSINESS

President's Surgery: Madonna President, Katherine Larson, was in surgery during this meeting. Note-paper was circulated so that members could express their good wishes for a safe and speedy recovery. Christina will deliver to Katherine.

Elections: Elections for 2023 Madonna Board were held, as well as for open co-chair positions. The results are as follows.

Board

President:	Katherine Larson
Vice President:	Mary Kay Nelson
Secretary:	Christina Vasquez
Technical Support:	Dorota Rapacz
Treasurer:	Margie Zavala

Open Co-chairs

Fundraiser: Event Set Up no volunteers
 Event Clean Up no volunteers

Prayer Shawls: Dorota Rapacz
 Barbara Sue Smith-Shaffer

Spiritual Studies: Set Up/Clean *
 Food Solicitations *

- In an open discussion it was determined that the facilitator and various attendees take care of the set up/clean up and often bring snacks, so there is no need for co-chairs.

Meeting closed with a prayer at 12:45 pm

Next meeting: February 8, 2023 at 11:30 am in the Madonna Room

Prepared by Secretary Christina Vasquez