

**Society of Las Carmelitas
St. Ignatius Parish**

Meeting Minutes

September 26th, 2021

I. Opening Prayer/Call Meeting to Order

Board Present: Linda Moore-President, Rebecca Torres-Vice President, Alison deKay-Treasure, absent Tabitha Formea-Secretary (who notified us she is out sick)

- a. Linda Moore called to order @ 12:00PM
- b. We opened with delicious tortilla chili and a prayer

II. Minutes of Last Meeting

- a. The minutes were posted online and also read in person
- b. The group discussed preferences/issues with posting of minutes and it was decided to continue to read the minutes at the beginning of each meeting to ensure people had access
- c. copies will be sent to Joyce Duran per her request
- d. Minutes were approved (1st – Kathleen and 2nd – Alison)

III. Treasurer Report

- a. Alison gave the treasurers report
- b. Account balance \$803.15
- c. Treasurers Report approved (1st – Kathleen and 2nd – Grace)

IV. Old Business

- a. Secret Sister Discussion
 - i. Rebecca gave updates/ideas/information
 - ii. Decided to continue to run December through December and Rebecca to send out reminders about who people have as a sister due to COVID interruption
- b. Letterhead Discussion
 - i. Group chose draft #3 as their preference
- c. Mission Statement Discussion
 - i. Decided to use the top portion as the Mission (shorter) with the bottom as action steps
 - ii. The group like the Prayer – Community – Service portions
 - iii. Officers to meet and come up with an updated version for the group to vote on
- d. Arboles Carmelita Consolidation Discussion

- i. The Arboles Carmelites voted to remain a separate group but appreciated the invite and would like to continue to receive invite to opportunities for joint participation

V. New Business

- a. 1st Sunday – Liturgy of the Hours
 - i. After Mass – Oct. 3rd with Liz Valdez to lead
- b. Committee Reports (*committee lead)
 - i. Church Cleaning – *Alison
 1. To check with Selina about weekly/monthly cleaning needs or current plans
 2. Talked about deep cleaning in July (before Carmelita and San Ignacio Celebrations)
 - ii. Alter Linens – Currently Kathleen, Selina (Joann Pratkanis resigned as lead)
 1. Grace will be washing/folding/pressing in October and hand over November duties to another volunteer within the linens group
 - iii. Visiting the Sick – * no lead
 1. Some visiting has been occurring by word of mouth
 2. Debbie Valencia was nominated to take lead; Linda will check with her to see if she is willing
 - iv. Correspondence (Cards, etc.) *Debbie Valencia
 1. Birthday wishes for September (Liz B., Dixie M., and Grace Q), other cards to Cecilia Tucker, Joyce Duran, Nora Gallegos, Josie Romero, Father Cesar, Laura Jaquez
 - v. Retreats – *Dixie
 1. No updates but Alison to check in with Dixie
 2. Linda reminded everyone about the online retreat taking place tonight at 7:00 Archangels by Michelle Valdez San Luis Valley
 - vi. Adoration – *Grace
 1. Been slow (2-3 participants and multiple cancelations)
 - vii. Rosary Recitation - *Anna
 1. May and October before Mass on Sundays @ 10:30AM
 2. Sign up sheet for October circulated
 3. Linda will speak to Father Cesar about a parishioner rosary blessing for October Kathleen suggested the first Sunday of the month
 - viii. Refreshments – *Tabitha
 1. Parish-Carmelites to coordinate on 3rd Sunday of each month
 2. Carmelite meetings-Alison volunteered to bring refreshments to the next meeting, a tip jar will be provided for future meeting donations
 - ix. Fundraising – Grace and *Tabitha

1. Discussion about ideas – Fall Festival with donations, pie sales, Christmas party
2. Grace to give further updates next month

VI. Adjournment/Closing Prayer

- a. Meeting was adjourned @ 1:55

Prayers for _____

Minutes by: Alison deKay

Other comments:

handed out was an information sheet in practical meeting guidelines, the importance of attendance and the six M's

Meditation,

Morning prayer, evening prayer, night prayer

Mass

Mary

Meetings

Mission

Linda offered to have a short class on the church website and the FORMED link the church has for members for free to utilize which has books, readings, songs, personal growth, and revival