

Society of Las Carmelites
St. Ignatius Parish
Meeting Minutes (Amended)

Date: 10/24/2021 Business Meeting

Board Present: Linda Moore-President Rebecca Torres-Vice President (Absent, family emergency), Alison deKay-Treasure, Tabitha Formea-Secretary

I. Opening Prayer/Call Meeting to Order

- a. Linda called to order @12:06
- b. We opened with delicious squash soup prepared by Alison deKay and a prayer by Linda

II. Minutes of Last Meeting

- a. Minutes were read aloud by Tabitha Formea
- b. Minutes were approved Kathleen 1st, Dixie 2nd

III. Treasurers Report/Donations

- a. Carmelitas received two donations recently
 - i. One donation was for \$25 from a Carmelite and one for \$15 from a Parishioner
- b. A total of \$399.15 was deposited to checking account from Fall Festival proceeds and bake sale.
- c. Checking account total \$1479.37
 - i. 1 expense approximately \$40 for Pat DeKay's 90th Birthday Flowers
- d. Donations: Pine River Shares made a request via letter from Paul Pavich. Group agreed to bring nonperishable donations for food basket in church. Allison made a motion to donate \$250 onetime cash donation to Pine River Share. Allison 1st, Dixie 2nd. Vote was taken with the group NONE OPPOSED, ALL WERE IN FAVOR.
- e. Donations: ~~The church requested~~ \$300 cash donation to help with the purchase of a Processional Canopy to be used during mass processions throughout the year. Mollie O'Hare is the project lead on this and has spoken to Kathleen about how to build one. Dixie made a motion to go ahead and donate the \$300. Dixie 1st, Liz 2nd. Vote was taken with the group NONE OPPOSED, ALL WERE IN FAVOR. **AMENDED 11/14/2021 to state that Kathleen requested a \$300 cash donation on behalf of Mollie O'Hare for church canopy.**

Allison made 1st motion for the amendment and Debbie seconded the motion.

- f. Donations: Parish requested help for cost associated with event on Friday 10/29/21, Prayer, Pizza & Pumpkins. Kathleen made a motion for \$60 initially and then rescinded her initial motion making a new motion for a onetime \$100 donation to help with the cost of pizza. Kathleen 1st, Liz 2nd. Vote was taken with the group NONE OPPOSED, ALL WERE IN FAVOR.

IV. Old Business

- a. Mission Statement. Board has not been able to meet and discuss. Linda discussed including the longer version of the proposed mission statement in the Carmelita by-laws as an objective. Kathleen made a motion to do this. Kathleen 1st, Debbie 2nd.

V. New Business

- a. Liturgy of Hours-Last prayer session went really well, Liz lead it and everyone was able to participate. Next Liturgy will be November 7th. Linda will ask Selina to order 4 more books "Shorter Christian Prayer"
- b. Retreat tonight 10/24/2021. Join if you can. Group requested that we do the Zoom meeting together if possible.
- c. Committee Reports (Committee Lead)
 - i. Church Cleaning-*Alison deKay
 - 1. Selina said they don't really need help at the moment, will keep in touch for future needs
 - ii. Alter Linens-Currently Kathleen, Selina
 - 1. No updates
 - iii. Visiting the Sick- *Debbie Valencia
 - 1. Debbie has been visiting Joyce Duran and helping her with things that she needs.
 - 2. Debbie would like to get contact information for those listed in the "Prayers for the sick" in the bulletin, so she can send cards and see if they would like to be visited.
 - 3. Debbie requested that Carmelites notify her of any sick in the community so we can send cards.
 - 4. Request to send cards to Vida Peabody, Betty Wiley and Rebecca Torres

- iv. Correspondence (Cards, etc)-*Debbie Valencia
 - 1. Debbie needs stamps to send cards, Linda said she would ask Alison to get some.
 - 2. Group discussed sending flowers and have a mass said for Rebecca's husband Frank who passed away. Kathleen made a motion, Dixie 2nd, NONE OPPOSED, ALL WERE IN FAVOR
- v. Retreats-*Dixie Melton
 - 1. Dixie discussed earlier in the meeting of some option for Retreats, Silent Meadows is an option that she is looking into.
- vi. Adoration-*Grace Quinta
 - 1. Adoration has been cancelled several times recently, no real updates, Liz has been helping.
- vii. Rosary-*Anna Martinez
 - 1. Next Sunday October 31st we need a volunteer, contact Anna
- viii. Refreshments-*Tabitha Formea
 - 1. November 21st, everyone please bring 1 small plate of a pastry or cookies.
 - 2. Next year we will have a different plan on how to break up refreshments.
- ix. Fundraising-*Tabitha Formea
 - 1. Bake Sale for Fall Festival went really well, thanks to everyone for participating.
 - 2. November Pie Sale, orders will be taken from Sunday 10/31 to Sunday 10/14, Pies will be \$10 each, and Options will be pumpkin, cherry, and Apple. Tabitha will take order via phone and pickup will be Sunday November 21st at the Parish Hall. We will split the pie orders between the Carmelites that are willing to bake at home.

VI. Adjournment/Closing Prayer

- a. Meeting was Adjourned at 1:22 PM, Linda let closing prayer "Our Father"

Prayer Request:

- Kathy St.Germain-Health
- Andrew Perry-Health

- The soul of Frank Torres
- The soul of Jimmy Romero
- Cutke Edwards-Health
- George Manzanares-Health
- Linda Archuleta-Health
- Sam Velasquez III-Health

Minutes By: Tabitha Formea

Other Comments:

- Next Meeting will be November 14th
- Discussion for next meeting
 - Taste of Christmas
 - December 12th Our Lady of Guadalupe
 - Parish Christmas Party
 - Carmelite Christmas Party
- New Parish Council-Linda is representing the Carmelites
- Collection Jar for meeting refreshments collected \$43, Tabitha will prepare