

Society of Las Carmelites

St. Ignatius Parish

Meeting Minutes

Date: 11/14/2021

Board Present: Linda Moore-President Rebecca Torres-Vice President (Absent)

Tabitha Formea-Secretary Alison deKay-Treasurer

Father Cesar was also present for this meeting

I. Opening Prayer/Call Meeting to Order

- a. A. Linda called meeting to order at 12:22pm
- b. Opening Prayer by Linda and Lunch provided by Tabitha Formea

II. Minutes of Last Meeting (10/24/2021)

- a. Minutes were read aloud by Tabitha Formea
- b. Section e. of Treasurer/Report will be amended to state that Kathleen requested a \$300 cash donation on behalf of Mollie O'Hare for church canopy.
 - i. Allison made 1st motion for the amendment and Debbie seconded the motion
- c. Father also asked for clarification on the church cleaning from the last minutes. Alison said that Selina would let them know when they needed help. Father suggested cleaning at the beginning of the seasons and advent. Will continue to keep in touch with Selina, no amendments were made.
- d. Alter linens clarification-Father will give us a lesson on how to properly clean the lines and they only need to be picked up the last Sunday of the month for cleaning.
- e. Minutes were not approved until the amendments are made, next meeting we will get approval?

III. Treasurer Reports/Donations:

- a. We received two donations: \$30 from Joyce Duran and \$30 from Betty Wiley
- b. Expenses: Stationary \$30, \$49.16 for flowers for Pat Dekay, \$30 stationary (100 envelopes, 100 letterhead), \$58 for stamps, \$120 monthly mass for Carmelites
- c. \$35 deposit was also made, so the checking balance was \$711.37

IV. Old Business:

- a. Father spoke to the group about spending of the Carmelita's money. Father talked about how fundraising should be communicated with the church pastor and he should be aware of what is going on. The money that is raised should not go to ANY member's house, it should stay within

the church office until it is deposited to the account. He would like the Carmelites to be more focused on church needs. Father/Selina will be working on a fundraising form and a form for spending, so all financials will be under the direction of the pastor. If we decide to become strictly a spiritual group then the money will be administered by the church. More discussion to come later on this topic.

- b. Thanksgiving Pie Orders: Orders have been taken and pickup will occur Sunday November 21, 2021.
- c. Parish Refreshments by Carmelites will be 11/21, Linda and Nora will serve

V. New Business:

- a. Liturgy of Hours (1st Sunday of the Month) Next will be December 5th and we will go with the readings we have been doing
- b. Our Lady of Guadalupe will be 12/12/21, Linda will buy Roses
- c. Committee Volunteers Monthly reporting:
 - i. Visiting the Sick/Correspondence-*Debbie Valencia
 - 1. Card will be sent to Vida Peabody, Maureen Charette, family of Criseldo Pacheco, family of Frank Torres, family of Jim Brittian, and family of Johnny Barnes.
 - ii. Rosary *Anna Martinez
 - 1. 4th Sunday of the Month
 - iii. Fundraising: *Tabitha Formea
 - 1. Linda would like us to do the Taste of Christmas in Ignacio. Each Carmelite please make 2 dozen bizcochitos and we will sell them \$10/dozen at the event.
 - iv. No other committees had anything to report
- d. Holiday Special Events
 - i. Christmas Party will be December 19th, potluck, secret sisters, white elephant
 - ii. Las Posadas-Unknown
 - iii. Parish Christmas Party-unknown
 - iv. Taste of Christmas-Carmelites will sell bizcochitos and possibly hot chocolate
- e. Zoom Retreat 11/21 everyone can join the retreat at the church and we can watch together. Linda will set this up.

VI. Next meeting December 19th during Christmas Party

VII. Prayer Request

- a. Johnny & Barbara Barnes
- b. George Manzanares
- c. Marie Sisneros

VIII. Closing Prayer: Hail Mary lead by Linda

IX. Meeting was adjourned at 1:41 pm

Minutes by: Tabitha Formea

Other Comments:

*Christmas Eve, volunteers will be needed to help light/set up luminarias. They will start at 2:00pm, please join if you can.