

Society of Las Carmelites

St. Ignatius Parish

Meeting Minutes

Date: 03/27/2022

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

Tabitha Formea-Secretary (Resigned) Alison deKay-Treasurer (Absent)

Father Cesar & Gina Cosio in attendance at 1:30pm

I. Opening Prayer/Call Meeting to Order

- a. A. Linda called meeting to order at 12:50pm
- b. Opening Prayer by Linda "Hail Mary" and meal blessing Lunch provided by Betty Wiley

II. Minutes of Last Meeting (02/27/2022)

- a. Minutes were read aloud by Linda Moore
Josie made motion to approve minutes as read, 2nd by Betty Wiley

III. Treasurer Reports/Donations:

- a. Checking balance \$ 769.27 given to Linda by text from Alison
- b. Linda requested 52.75 for 3 dozen scapulars ordered by Parish office
Debbie made a motion to pay 2nd by Anna. Motion carried.

IV. Old Business:

- a. Linda read notes from an officers meeting that took place 03/05 (Alison, Linda, Rebecca) discussion was special events.
- b. Chimayo visit rescheduled for a later date
- c. Josie asked for an update on monthly bake sales, Linda replied not currently taking place maybe in the future.

V. New Business:

- a. Religious Ed-Gina requesting spiritual sponsorship for Confirmation Candidates. Confirmation May 10, 11 sponsor are needed in taking on a role of spiritual parent whose role is to lead and guide candidates to a personal relationship with the Lord. Further details on selection will be given at our next meeting 04/24
- b. Secretary position nominations
 1. Kathleen nominated Debbie (Debbie declined)
 2. Josie nominated Kathleen (Kathleen declined)

Linda will send out an email asking for volunteers from the rest of the society and will present at the next meeting 04/24

- c. Committee volunteers monthly reporting-None
- d. Planned events/fundraisers discussion

1. Easter bake sale 04/10
 2. Marian mother tea May 7th at 2:00
 3. Carmelites 100-year celebration 07/17/22 discussion of ideas, menu-Mexican food to be catered, ice cream social, music, dancers, dedicated statue discussion and prayer book hand out as gifts were a few of the ideas
- e. Other items – Debbie asking for help with mailing addresses for cards being mailed out from Carmelites, Father Cesar suggested she drop them into the parish drop box and Selina will address and mail
- VI.** Josie motion to close meeting 2nd by Debbie
- VII. Closing Prayer:** Prayer of Consecration to the Immaculate Heart of Mary by Venerable Pius XII to consecrate Russia and Ukraine
- VIII.** Meeting was adjourned at 2:05 pm
- IX. Next meeting April 24, 2022**

Minutes by: Linda