

# Carmelite Meeting Minutes

August 28, 2022

Tekakwitha Center

President-Linda Moore (present), Vice-President-Rebecca Torres (present), Treasurer-Alison deKay (absent) Secretary-none elected/appointed

- I. Opening Prayer & blessing of the meal by Linda
- II. Meeting called to order at 12:30
- III. Approval of minutes from July 05, 2022, motion to approve as read by Stella Cox, motion 2<sup>nd</sup> by Betty Wiley
- IV. Treasury Report-Cash in/out, fund balance 1,023.07 Linda reported (per text from Alison) also summary of finances (prepared by Alison) for August 2020 thru September 2021 (\*copy attached) Linda suggested a donation to the Theatine Fathers since it does not look like our annual donation was listed in the finance summary, Kathleen recommended we give to our local priests, or give to groups needed in the community. Melanie commented this was a better idea, consensus was to donate within our community.

Stella recommended we turn Carmelita funds over to St Ignatius Parish and discontinue fund raising so we are not handling money. A few members agreed and no comment from others. No motion made on this matter.

- V. Old Business (open issues)
  - a) Linda read out loud parts of a Survey from 2020 regarding Carmelita comments on committee improvements
  - b) How shall we proceed discussion-nine attending members and Father Cesar (open discussion). Some of the topics were dismissal of members after 3 meetings missed, Liturgy assistance, Rosary every first Saturday of the month, improvements in our church/altar society roles, Loss of gender identity in being a Christian woman (nurture through Mary), motivate our youth, fulfilment through humanity, building community relationships, respect and traditions healing as a group.
  - c) No nominations and no volunteers for officers, it was decided to have non-leadership (no official motion made) re-structure and gather as a prayer group, read

scripture to offer praise and worship to our Blessed Mother, Living Rosary prayers for those who request our prayers, social support in encouraging one another and improve our spirituality.

- VI. New business-Leading ourselves. Motion by Kathleen to table formal business until next month, Rebecca 2<sup>nd</sup> motion.
- VII. Next meeting scheduled for September 25<sup>th</sup> after mass.
- VIII. Meeting Adjourn at 1:55 attendance drawing winner Kathleen and thank you gifts from Linda handed out (black rosaries Father Cesar purchased from his Rome trip) as tokens of appreciation for those who attended and helped through the year.
- IX. Closing Prayer by Linda Moore

\*Father Cesar left at 2:15