

The Theresian Society



Minutes for Friday, Dec. 7, 2018

President: Glenda Espiritu called the meeting to order at 9:50 am and after welcoming all 39 attendees she led the group with St. Monica's Prayer.

Minutes: It was determined that everyone had received and reviewed Nov. 2018 minutes. Motion made and seconded to accept as written and motion passed.

Financial Secretary & Treasurer's Reports: Ginny's report: November's ending balance was \$1653.79: no income reported and expenses of \$11.77 for Supplies, \$15.00 for ads for Craft Fair, \$65.00 for cookie sale sign that can be reused every year, and \$2350.00 for Compton Contracting (repair of the gutter in 2 places and repair soffit and rafter boards at the Church. After \$100.00 expense for December, the current balance is \$ 1553.79.

Prayer Line: Deferred for next meeting, but prayers for the sick were recited.

Correspondence: Phyllis sent out 6 Birthday cards for November.

Funeral Reception: Marianne stated there were no funerals for the month. She will be out of town for Christmas and to contact Glenda if anything is needed.

UNFINISHED BUSINESS:

Nominating committee: Glenda thanked Terry Greer for serving as the Vice Chair. Sylvia Clifton was nominated and having been the only candidate to step forward, it was motioned and seconded that she be voted into the position. This was seconded and motion approved. Thank you Terry and Sylvia !

Christmas Gift for Father: After discussion, it was motioned and seconded for \$100.00 gift to Father for Christmas. Motion approved.

UPCOMING EVENTS:

Christmas Bake Sale: Remember the cookie sale will be next week end, December 14 & 15 before and after the Masses. The cookies may be delivered starting on Friday before the bake sale so that they may be plated and marked. You may also bring baked goods as early as possible before the Masses. Please remember to **label the baked goods if they contain nuts, peanut butter and/or alcohol**. There will also be a couple of raffle items. It was suggested to present any left over cookies to the Guest House, motion seconded and passed.

ANNOUNCEMENTS:

Thank you to Deborah Rooks for lecturing at Mass this morning. Thank you to Charlene for her generous gift to the Theresians and to Linda O'Connell for her purchase of the cake for our dessert today.

Anne thanked everyone who donated to the homebound through Social Ministry.

The next meeting will be on Sunday, January 20th, after the 8:00 Mass.

There being no further business, a closing prayer for Peace was recited and Glenda adjourned the meeting at 10:05 AM, at which time games were played and our catered luncheon took place.

Respectfully submitted,
Cathie Sobieski, Secretary