

The Theresian Society

Meeting: Friday September 6th, 2024 @ 10am

**Items in italics are CORRECTIONS of the original Minutes text*

****[Bracketed items are information that has come to light after the meeting minutes were recorded.]**

Attendance: 20

Welcome: The meeting was called to order at 10: am after people got breakfast.

President, Jan D. **Opening prayer:** Jan recited Ann's submitted prayer: God's Garden.

Vice President, Terry W.

Recording Secretary volunteer: Beverly M.

Financial Secretary, Marge J. (Report available at the meeting.

Ending Balance: \$6741.86

Prayer Line, Debbie K. (Report available at the meeting): Several requests for prayers were added, a few were able to be removed.

Debbie verified that everyone at the meeting is getting her prayer line emails.

The group recited our healing prayer.

Corresponding Secretary, Ann F. Birthday cards (10 in June, 5 in July, 2 in August) were sent.

Get well card to be sent, thank you from a funeral reception family member

Funeral Reception Coordinator, Marianne M.: Funeral report: No funerals for June, July or August but one already scheduled for September.

Old Business:

June Minutes: The June Minutes were approved as presented.

Fathers' Day Breakfast: Coordinator: Linda G.: Approx 50 people. Approx \$90. 11 donations of food. Breakfast casseroles, 8 pkj. of sausage links, 4 pkj. of bacon, 2 bowls of fruit. Thank you to the many volunteers who helped.

New Ministry: The Meal Train Ministry was discussed and it was agreed that procedures will be set for people and families that are in need. Beverly is the coordinator. She needs a co-coordinator to work with her so that if Beverly is not available, the co-coordinator can smoothly take charge. Beverly thinks it will be ready to trial run in October.

Someone (probably a friend, neighbor or family member) will be first to communicate with the family to determine if the family even wants or needs the help. Those referrals will be forwarded to Beverly. The coordinator will make the decisions. When Meal Train is needed, Beverly will send the link out to the Meal Train Volunteer List and those volunteers will individually link to Meal Train and sign up based on the needs. Once ready to be fully running, The Meal Train Ministry will be advertised in the bulletin and on the website. Similar to Funeral Reception Ministry, this will be a separate and independent ministry under the Theresian Society umbrella.

[from Beverly: Note for this week's meeting; Meal Train full startup will be slightly delayed. Instead, I plan to do a soft start with referrals from Theresians for people who are recovering from an illness/injury/hospitalization that could use a few good home cooked meals. This will allow me time to work out any kinks in organizing this program.]

Church of St Therese 85th Anniversary and Parish Picnic: Events asked us to provide the main dessert.

[Linda C. ordered the Cupcake Cake and extra cupcakes. Jan picked them up and the Theresians paid for them. The Cupcake Cake was STUNNING!]

New Business:

Theresian Roster: Debbie K. wants to redo the roster. There are people on the roster who have not paid dues and/or have passed on. You are an honorable member if you are 75 years old. [Please be certain Debbie K. & Marge J. BOTH have your correct contact info. Sometimes email addresses, mailing addresses and phone numbers change.]

ON HOLD--**By Laws review and update:** *Right now we're not meeting, hope to meet by end of year. We will meet in 2 parts. Discussion to review and update, particularly items that need approval and vetting for situations. Officer Job descriptions and responsibilities need some clarification. Last updates were made in 2018. Jan, Marge, Margie and Teresa will be the committee but all input is welcome. There are By Laws copies (in our mail box).

OctoberFEST 2024: Saturday, October 19th (after Mass) Theresians will provide Brats & buns and Kraut (+ burgers & dogs & buns left from parish picnic). Asking the Parish to help with German themed or inspired sides and desserts. We have a decorating team (Ann, Beverly, Donna) [There were LOTS of Fall decorating items stored in the garage but I don't know which group "owns" them—it might even be us.] & we have the Hall on Friday if they need a head start. We'll need Kitchen help by 4p & serving help at 5 or 5:30p, clean up help after the event and of course we'll need sides and desserts. No one will need to work during the meal. [I'll be at the church by 3 or even earlier and have the warming ovens on (warming, not cooking)]. No door prizes, just dinner (**Is that Correct??**) [The OctoberFEST Poster and RSVP list is out. REMIND Jan to put out foil trays after the Friday meeting] [The First announcement was in last week's bulletin, new announcement submitted for the next 2 bulletins. NEED ANNOUNCEMENT VOLUNTEERS AT THE END OF MASSES THE WEEK BEFORE & SAT. OF TO REMIND & INVITE]

Big Winter Cookie AND Bake Sale: December 14 & 15, before and after all three Masses. Already decided: Trays out for bakers to take home and fill (less prep in the kitchen). Cookies and cookie like things for weighing & purchasing on trays. Other BIGGER or heavier items like Cakes, ½ cakes, pies, breads, muffins, etc.) be prewrapped and pre priced will also be sold by the package. (one pricing suggestions 1\$ less than the number of generous servings) Raffle? YES, kind of raffle—baskets, baked goods (cakes? Pies?) other ideas?? To Be Decided by October OR November meeting-[We'll need a raffle team.] **Needed:** Before and after helpers for each Mass, cashiers, glove and container distributors and a Raffle team. [This will be the November and December key Agenda Item.]

*Linda G. would like us to consider putting a **Craft Fair** back in the Calendar. Coordinator: Linda G. with Beverly M and another volunteer [name needed here!]*

Bricks for Haiti Twinning Project: Ann moved (& was seconded) that Theresians purchase an 8X8 Brick.

Announcements:

Thank you to Sept. Hostesses Ann F. Margie V. and Jan D.

From Ann F.: This is the Season of Creation, take time to appreciate and enjoy (prayer)

Don't forget St Therese TRUNK OR TRREAT, *October 27th*, from 3p to 6p. Candy donation are NEEDED, donation box is in the Commons, near the office door. AND/OR Be A Participant!

Next meeting is Friday, November 1st at 10am., social starts a bit before 9:30am.

November hostesses are:??

Closing prayer from Ann F.: This is the Season of Creation, take time to appreciate and enjoy (prayer)

Submitted: *Beverly M.* and Jan D. [with Jan's apologies for any confusion.]