

MINUTES Dec 1, 2016 CWL Regular Mtg.

15 members attending

Call to order 7:55pm Karen Prentice

Opening Prayer Fr. Tepoorten

Eva D - light candle

Spiritual Advisor's Remarks - Fr. Tepoorten

Fr. Patrick commented on how perfect the 2016 Bazaar was. He thanked everyone involved, especially those "behind the scenes workers" that make it so successful.

Adoption of Agenda as presented. Moved by Donna Beauchesne. Seconded by Bonnie Johanson

Correspondence since last meeting - Karen Prentice

CWL 2016 Membership Dues for Terry Griffiths

Donation to CWL coffee and muffins from Anita Trevisan- forwarded to Betty Rae

Donation to Parish Bazaar for Baking Booth from Judy Parkhouse – forwarded to Roberta Meehan

Copy of reply dated Nov 16, 2016 re: letter from Donna Beauchesne to Doris Barwich, Executive Director, BC Centre for Palliative Care - forwarded to Betty Rae.

The Interim Newspaper November 2016

Catholic Missions in Canada Magazine

Save a Family Plan

President's Report - Karen Prentice

It is with a humble heart filled with JOY that I say THANK YOU to all of you for the outstanding support you have given me and the executive team over the last two years. You have attended meetings/workshops and numerous other CWL events.

Because of you, we have achieved many wonderful acts of mercy in our parish community. I know each of us will continue on our amazing journey of faith.

I have experienced some challenges and because of them, have certainly grown and spiritually matured. This term of office has inspired and motivated me to be the "Best Version Of Myself" that I could be for you as President.

My time as your President has ended, but I will continue to serve you as Past President.

God Bless you. - Your Sister in the League

Parish Liaison's Report to CWL from Parish Council Oct-Nov 2016 - Lu Wuthrich
Each Parish Committee gives a report at the beginning of the meeting and these reports can be read on the Assumption website if members have a particular interest in one group.

Some of the highlights from the November meeting are as follows:

- There was a Presentation from the Financial Committee at the November Parish Council meeting which outlined the plans for the next several decades for

- maintenance of buildings, seismic upgrades, equipment replacement (such as boilers) and the like. Parish savings have been depleted over the last several years and it may be necessary to maintain a collection to replenish these funds so that planning for all of the parish building needs are met. There was a discussion of continuing the special collection envelopes even after the boiler is paid off.
- Rather than expend extra funds doing future planning for seismic upgrades it has been decided to plan and then complete projects in order of urgency and safety; to that end the school gym will be the first of the seismic upgrades.
 - Rachelle would like to revitalize the former "God Squad" as the junior youth ministry and brought a number of ideas to the Council to plan events for this endeavor. She was encouraged by the Council to proceed.
 - There will be a boiler debt party in anticipation of this milestone in January.

Treasurer's Report - Roberta Meehan

Opening Balance in Chequing Acct (Nov 3, 2016) \$4737.36

Expenses \$2391.38

Deposits (1) \$505.72

Closing Balance (Nov 28, 2016) \$2851.70

The Bazaar deposits are not shown, as I have only just received them prior to this meeting.

Note: Expenses (above) include \$1200.00 which was paid to Janice Francescutti for the Bazaar floats, and it will be returned. Otherwise, \$500.00 has been forwarded to

B. Rae for funerals, and other bills have also been paid (see the ledger for information).

Unfinished Business:

Tonight is the last time the “Family – Helping Each Other” basket will be passed around. Please donate and we will get another gift card for a Parish Family in need.

New Business:

Our Parish Council Executive and Standing Committee Annual Reports are due Dec 15, 2016. Please copy karenprentice@telus.net on your final submissions.

Post Christmas CWL/K of C/Choir Party has been set for Jan 14, 2017 – Sign up sheets for selling tickets were passed around. Eileen Hannon and Lina Johnston will co-convene the event. Details to come. Theresa Pinel has provided a Gift Basket as a door prize raffle. The Knights of Columbus to be approached to see if they would be willing to entertain picking up half of the gratuity in order to keep the costs down. Eva Dobozy made a motion for the CWL to donate up to \$300 to help subsidize the event to keep the price of the tickets down.

- Evelyn Rigby made a motion for the CWL to donate \$150 for a Gift Basket of toiletries for Syrian Refugee. Seconded by Betty Rae. Evelyn Rigby to purchase and submit receipt to stand-in treasurer - Pia Vallee.

CWL has a 2016/2017 membership for Fabricland's Sew Easy club – See Betty Rae

Elections:

Eileen Hannon, secretary of Elections, declared all parish council positions vacant as of now.

Gail Formosa moved, Donna Beauchesne seconded that Karen Prentice is declared Past President and Lu Wuthrich be declared President.

Betty was nominated by Theresa Pinel, Seconded by Lina Johnston for the position of President Elect.

Betty Rae was declared President Elect

Eileen Hannon has declared Vacant positions for Chairpersons of Spiritual Development, Education & Health, Christian Family Life. And since Donna Beauchesne, Rita Desilets, Helen Ouellette, have all agreed to let their names stand as chairpersons, there was a MOTION made by Bonnie Johanson SECONDED by Eva

Dobozy that these three be elected as chairpersons, to be appointed to their respective positions at the next executive committee meeting in January, 2017.

The following positions still need to be filled:

Secretary, Treasurer, First Vice, Second Vice, Community Life, Communications, Legislation, Resolutions.

Eileen Hannon and Donna Beauchesne to make a few more phone calls to see if anyone else is willing to fill the remaining positions. Bonnie Johanson to put a notice in the bulletin.

If possible (depending on the success of filling the vacant executive positions), there will be a ceremony at one of the masses early in the year for the installation of officers.

- Report from Yvonne Morrissey re: Mass Cards - Oct: Ida Belanger; Dec: Roberta Meehan
- Evelyn Rigby read a response letter she received re: Medical Assistance in Dying being made available in Palliative Care units in Powell River after she attended a meeting recently where she raised the same topic.

- Karen asked Fr. Patrick if he thought it would work with the calendar to have CWL Sunday set for Jan 29, 2017. Fr. will check with Beatrice. There was discussion about CWL Sunday - the CWL usually has members speak from the pulpit at the masses of CWL Sunday.

Evelyn asked if the 2018 boxes of envelopes (belonging to CWL members) could be stuffed with a self-addressed envelope for 2018 CWL membership dues.

Important Dates:

Dec 15, 2016 – Annual Reports are due

Jan 12, 2017 – CWL Regular Meeting

Jan 14, 2017 – Post Christmas Party

Jan 15, 2017 – CWL Hosts Coffee and Muffins

Jan 29, 2017 – CWL Sunday

Feb 27, 2017 – 7th Sisters' Appreciation Dinner – Italian Cultural Centre, 3075
Slocan St. Vancouver BC

Next Meeting: CWL Executive meeting, Jan 9, 2017 at 7:00 pm Board Rm, CWL
General Meeting, Jan 12, 2017 at 7:30pm Conference Rm after Mass

Closing Prayer- Fr. Tepoorten

Adjournment- 9:15pm