

St. Louis the King Women's Club
 Agenda
 January 9, 2016, 7 pm

1. Rosary Before Meeting (6:30 pm ET)
2. Opening Prayer-Call Meeting To Order
3. Father Glenn
4. Introductions/Sign in sheet to Secretary
5. Treasurer's Report
6. Secretary's Minutes
7. Faith Formation-Rachel McKnight
8. Committee/Event Reports
 - a. Philanthropy Presentation
9. New Business
 - a. Vote on increasing philanthropy contribution to \$1,000 for 2016
 - b. Vote on change in by laws to exclude wording regarding treasurer attending
 - c. Vote on the election of the new treasurer
 - d. Vote on budget for 2017
 - e. Vote on \$100 gift card for Ann Clement
 - f. Review 2017 calendar
10. Correspondence and Communication
11. Next Meeting Monday February 13th at 7:00pm, rosary at 6:30p.m.

	Income Budget	Expense Budget	
Advertising			150.00
Bake Sale	900.00		25.00
Bazaar	7,560.00		400.00
Beautification			100.00
Building Fund			7,500.00
Caring & Sharing			50.00
Catering	1,800.00		500.00
Club President			200.00
Cutlery	1,500.00		1,300.00
Donation-Charity	200.00		1,000.00
Funerals	1,500.00		1,400.00
Interest	15.00		
Jewelry Booth	1,000.00		500.00
Kitchen			600.00
Miscellaneous			1,000.00
Religious Education			300.00
Rummage Sale	900.00		50.00
Sales Tax			300.00
Grand Total	15,375.00		15,375.00

**St. Louis the King Women's Club
Meeting Minutes
January 9, 2016, 7 pm**

1. Rosary Before Meeting (6:30 pm ET)

The rosary was recited by members of the St. Louis the King Women's Club prior to the start of the meeting

2. Opening Prayer-Call Meeting To Order

3. Father Glenn

8th grade bake sale Farther Marquette. Jan. 22nd. Seubenville bake sale May 13th & 14th.

4. Introductions/Sign in sheet to Secretary

Marie Bernier, Carol Mills, Pat Thomas, MaryAnn Bernier, Rachel McKnight, Mary Steverson, Holly Borburka, Amanda Pierce, Paula Johnson, Lisa Parker, Pat Guuning, Kris Rhien, Carol Lamirand, Mary Jo Buckett, Ann Belles, Sandy Hassell, Denise Dawydko, Karen Lamire,

5. Treasurer's Report

Place an X below, if completed

X	Was distributed for review by members present.
X	Will be filed for audit purposes.

Questions that were addressed during review (if any):

6. Secretary's Minutes

Place an X below, if completed

	Was distributed for review by members present.
	A motion as made to approve the minutes as written:
	A motion was made to approve the minutes as corrected:

Questions that were addressed during review (if any):

A queen sized bedroom set was donated and then sold for \$200.

7. Faith Formation-Rachel McKnight

National Evangelization retreat meal Monday Jan. 16th, Rachel had asked for volunteers to provide meals during the event. No other meals were needed at this time.

8. Committee/Event Reports

a. Philanthropy Presentation

There was a vote to increase the philanthropy 2016 contribution to \$1,000. The increase was approved. \$700 to the military fund and \$300 KI Saywer Care Clinic.

9. New Business

a. Vote on increasing philanthropy contribution to \$1,000 for 2016

Increase was approved.

b. Vote on change in by laws to exclude wording regarding treasurer attending meeting

A vote was take and all approved to change the wording in the by laws.

c. Vote on the election of the new treasurer

Mary Ann Bernier was voted treasurer

d. Vote on budget for 2017

Mary Ann made a motion for approvel and Kris Rhien second it. All approved

e. Vote on \$100 gift card for Ann Clement

Was brought for approval for Feb.

f. Review 2017 calendar

No questions.

Thank you card from Deacon Jameson