

Meeting Notes

Calvary ECW Board Meeting

GENERAL INFORMATION:

DATE:	12/07/09	TIME:	6:55 p.m. – 7:38 p.m.
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ATTENDEES:

<input checked="" type="checkbox"/> Molly Polatty, President <input checked="" type="checkbox"/> Helen Bird, Treasurer <input type="checkbox"/> Susan Clement, Devotions <input type="checkbox"/> Camille Gamble, Casserole Sales <input checked="" type="checkbox"/> Marjorie Webster, Grizzlies Academy Dinners	<input type="checkbox"/> Elizabeth Madden, Church Women United & DOK <input checked="" type="checkbox"/> Dana Sue Percer, St. Elizabeth's Guild <input type="checkbox"/> Laurie Monypeny, Guild of the Holy Spirit & UTO <input type="checkbox"/> Pat Vescovo, Emmanuel Meal <input checked="" type="checkbox"/> Demetrius Boyland
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NOTES

Meeting began @ 6:55 p.m.

- Opening Prayer – All
- Devotional – Molly read a devotion about starting afresh in the new year
- December meeting minutes were approved.
- Treasurer's Report –Helen Bird
 - Current balance = \$7,000.00
 - Sold out of coffee
 - \$700 made on coffee and desserts sale
- Emmanuel Meal – Molly Polatty for Pat Vescovo
 - Served over 350 people
 - Had enough "gifts" for almost everyone – socks or hats or blankets
 - Molly would like ECW to consider making sure there is enough of one thing for everyone next year – sort of becoming their "angel"
- Christmas Dessert Sale – Molly Polatty
 - Made over \$700 including coffee sales
 - Need to determine if we want to make it an annual event to better publicize it
- Grizzlies Academy Dinner – Marjorie Webster
 - Need to get signed check and Sam's card from the Academy the week prior
 - Dinner needs to be ready by 5:00 p.m.
 - Prepare for 70 – 75 people
 - Menu – Rotel chicken; rice, broccoli, salad with ranch dressing and rolls; no dessert; they provide the beverage
 - Dana Sue to do the shopping & get the disposable steam trays from the school
 - Molly to check with Bill Webster about using the Calvary kitchen for prep work on 1/31
 - Need volunteers for 1/31 and for 2/1
 - Would like a good number of women to stay for dinner with the kids
- Waffle Shop – Molly Polatty for Laurie Monypeny
 - Get a ruling on trash & treasures table during Waffle Shop
 - Work on sign ups to work the table
 - Get permission from Waffle Shop about selling their leftovers again @ our Palm Sunday casserole sale
- Guild Updates – Dana Sue Percer and Molly Polatty for Hester Mathes
 - Joint Christmas party was a huge success
 - St. Elizabeth's meeting is next Tuesday
 - Molly to ask Laurie to submit article and pictures from Carnes Christmas party

- Guild of the Christ Child is hosting an Epiphany party on 1/8
 - 7:30 p.m. @ the Mathes' home (687 West Suggs)
 - Last names A – O bring an appetizer and P – Z bring dessert
 - No childcare provided.
- Next Meeting – Monday, February 1st @ the Grizzlies Academy

Closing Prayer – 7:38 p.m.

ACTION ITEMS				
	Description	Assigned To	Updates	Status
26	Permission to use the Calvary kitchen for storage and preparation the last weekend of January	Molly	Emailed Bill Webster on 1/5	Open
27	Ruling on Trash & Treasures table during Waffle Shop	Molly	Emailed with Laurie Monypeny. We will have the table as no request was made to not have it	Closed
28	Ruling on selling Waffle Shop leftovers again	Molly	Laurie will check with the group but doesn't see a problem	Open
29	Article and pictures from the Carnes Christmas party	Laurie	Molly requested that she write a short article for the Chronicle and submit some pictures	Open