

St. Basil's CWL

Minutes of the Meeting of April 12, 2019

1. Welcome and Opening Prayer

Elizabeth Elliot, president, welcomed everyone and presented a pin to new member, Rocio Lopez. There was no opening prayer as the CWL had just completed the Lenten Stations of the Cross.

2. Motion to Accept the Minutes of the Minutes of March 9, 2019

Moved Judy Young; Seconded Catherine Casserly; Approved.

3. Treasurer's Report

Catherine Casserly reported that as of April 12, the balance was \$1309.98 which includes membership fee of new member Ellis-Lynn Duschenes.

4. Business Arising from The Minutes

There was discussion on plans for the next several months.

A) Anniversary Marriage Blessings

The blessing ceremony will be on the weekend of May 12. A notice has gone into the bulletin and will continue to be published.

ACTION: Commemoration certificates will be prepared for distribution.

ACTION: Judy will take the lead to prepare keepsake candles for distribution to each couple.

Motion: The CWL will cover the costs of the keepsake candles to a maximum of \$100

Moved: Judy; Seconded: Sr. Barbara. Approved.

B) Shamrock Sales

The total sales were \$255.58 and this money will go to St. Patrick's Home.

C) Children's Liturgy

ACTION: Volunteers are needed to help for June 9 and June 16, Elizabeth and Rocio volunteered for June 9 and Catherine for June 16. This will take the program to the end of the school year. A new call for volunteers will be sent out in the summer or fall. We will have a clearer idea of how this works by then.

D) Protecting Minors from Sexual Abuse: Update

Nothing has been firmed up on this initiative being led by Bob Czerny. The tentative date is June 15th.

E) Homelessness Project: Update

Elizabeth reported that she contacted the Bishop of Hearst-Kapuskasung who passed her request on to Father Hugh Tremblay. Fr. Tremblay has 5 parishes and will be approaching them to identify ways in which we might be of service.

F) Banner Update:

Jadzia Romaniac, who is designing the CWL banner, is now teaching and has advised us that her work on completing the banner is likely to be delayed until the summer.

5. **CWL National Theme: Care for our common home (focus on water)**

Elizabeth sent out a pledge form to all members asking us to commit to saving water. Members are requested to complete the form and deposit in the box in the Narthex..

Marg Bott presented a proposal from the Green Team for a session on June 2 on water, its importance and preservation. The speaker is Dr. Eric Schiller who has international experience in this area. There was discussion without resolution whether or not this timing (noon on a Sunday) was the best way to proceed.

ACTION: Once details are finalized, Elizabeth will distribute the publicity material at the Diocesan Convention on May 4 and to members of St, Basil's CWL.

6. **CWL Diocesan**

- We have applied for funding to cover the cost of two of our members to attend the diocesan convention.
- At the convention, Elizabeth will report on our water-related initiatives and how they affect us spiritually.

ACTION: Catherine will invite the family of Doreen Taylor to attend and light a candle in their mother's memory at the annual Our Lady of Good Counsel Mass for deceased members.

7. **New Business**

- Reception for Easter Vigil
ACTION: Elizabeth will take the lead and be assisted by Rocio, Marg Imbleau and Sr. Barbara. She will send an email asking for volunteers.
- Toiletries Collection – deferred to next meeting
- Plans for CWL Dinner. It was agreed that the pot luck dinner for all members and their guests will be at 6:00 p.m., Wednesday, June 12.
ACTION: Elizabeth will book the parish hall for this event.
- Purchase of pins. Several members are due to receive pins that need to be ordered.
Motion: The council will purchase pins from the National Office to be paid for from the budget.
Moved: Judy; Seconded: Catherine; Approved.
ACTION: Elizabeth will identify the number and types of pins required and Catherine will order them.

NEXT MEETING 11:00 A.M., Saturday, May 11, 2019

Subsequent Meeting: Pot Luck Supper, 6:00 p.m., Wednesday, June 12, 2019.

Meeting concluded with the prayer circle.