

PCCW Board Meeting Minutes

Date: Monday, October 27, 2025 at 6:30 PM | **Location:** St. Paul Outside the Walls Room

Present: Kathleen Noonan, Melanie Wesely, Janice Goracke, Bonnie Damrow, Barb Kruse, Janice Bosland, Rebecca Baskerville, Amy Fendrick, Anne Trieb, LaDonna Hegemann, Kay Palha

Not Present: Kathryn Benes, Jennifer Kellogg, Jean Bouc

1. Opening

The meeting was called to order at 6:40 PM by President Amy Fendrick.

- **Opening Prayer:** The group began with the new PCCW Prayer (*special thanks to Bonnie*)
- **Opening Activity:** Members participated in a “Finish This Sentence...” icebreaker to share personal reflections and experiences, encouraging fellowship among members.

2. Old Business

Ornament Sales (November 15–16)

Volunteer Coordination:

- Anne Trieb created a sign-up sheet for board members to cover Mass shifts.
- Melanie Wesely created an online SignUpGenius for additional volunteers.
- Board Members please sign up for your shifts online: [SignUpGenius Link](#)

Reminder of your Mass Assignments selection during the meeting:

- 4 PM: Bonnie, Rebecca (tentative)
- 8 AM: Janice G., Kathleen, LaDonna
- 9:30 AM: Amy, Melanie, Anne
- 11 AM: Janice B.

Logistics

- After the 4 PM Mass, Bonnie will bring the money and ornaments to Janice G. the following morning.
- Anne will bring the large poster display and secure it against wind if necessary.
- Tables available in the Ministry Room.
- Kathleen will bring a green and white tablecloth for setup on Saturday.
- In case of inclement weather, sales will move to St. Paul Outside the Walls Room.
- Janice B. suggested asking children to hold signs after Mass if sales are moved indoors.

Future Ideas

- Janice B. suggested that next year’s ornament design feature *St. Peter with the Keys*.

Fundraising Discussion:

Members discussed fundraising sustainability but agreed that no new fundraising is necessary at this time given the strong account balance.

The Board will revisit how circles can request funds later.

Amy noted that last year's donation to St. Peter's altar needs covered one-third of total costs (\$14,000). LaDonna emphasized that members should feel welcome to request funds when needs arise.

Masses

- Mass for Deceased Members: Confirmed for November 20. Sarah purchased a display of vases in remembrance of deceased members.
- Mass for Living Members: Confirmed for December 12.

3. New Business

Donation for Deacon Peter Foley

The Board reviewed Fr. Clark's recommendations and discussed whether to establish a standing donation policy or to vote on donations individually.

Motion: To donate \$2,000 to Deacon Peter Foley.

- Motion by: Barb Kruse
- Seconded by: LaDonna Hegemann
- Vote: All members in favor. Motion carried unanimously.

Notes:

- The Knights of Columbus will be asked if they wish to match the donation.
- PCCW will assist with serving at the First Mass Dinner.
Amy Fendrick and William Trieb will meet with Mike and Susan Foley to coordinate volunteer needs.
- The Board will revisit overall donation policy guidelines at a future meeting.

Bingo Night (November 7)

- **Expenses:**
\$200 deposit for emcee Joe Cruz (Knights to pay \$200 the night of the event). \$167 for disposable cards and markers.
- **Motion:** *To approve a \$300 budget for prizes (gift cards, candy, cash, etc.).*
 - Motion by: Janice Bosland
 - Seconded by: Kathleen Noonan
 - Vote: All in favor. Motion carried unanimously.

Notes:

- Volunteers will be needed for kitchen, serving, and card/marker sales.
- Dinner will be free-will offering; extra cards and markers sold for income.
- Profits to be shared with the Knights of Columbus.

Social Chair

- Anne Hubble declined the formal title but will assist with events as needed.
- Amy encouraged members to recommend potential candidates or reconsider if Anne changes her mind.

New PCCW Social Event

- LaDonna proposed hosting an offsite event. Members agreed an offsite event would encourage fellowship and engagement. LaDonna will bring an update to the next meeting.

Diaper Drive (LDCCW)

- Sarah has coordinated the parish's participation this year; no additional action required. The group discussed ideas for next year, such as a pack-and-play for donations or partnering with the school.

Motion: *To donate \$100 to the LDCCW Diaper Drive.*

- Motion by: Janice Bosland
- Seconded by: Amy Fendrick
- Vote: All in favor. Motion carried unanimously.

PCCW Christmas Social

- **Date:** Monday, December 8
- **Venue Options:**
 - Florio's (private room availability to be checked by Kay Palha)
 - Ollie & Hobbs (no private room, parishioner-owned)
Catered dinner in St. Paul Outside the Walls Room

Decision: Members will vote by **email** prior to the next meeting.

Spiritual Bouquet for Fr. Clark's Birthday (December 2)

- Anne Trieb will coordinate the Spiritual Bouquet.
- Bonnie Damrow will confirm birthdays of Fr. Tines and Fr. Ryan Allomao.

4. Officer Reports

- **President (Amy Fendrick):**
Communication meeting with Fr. Clark to be rescheduled before year-end.
- **Vice President (Kathryn Benes):**
Not present.
- **Secretary (Kay Palha):**
All noted action items were completed from the last meeting, except Anne did not include the amount of last year's Altar donation in the bulletin announcement.

- **Treasurer (Barb Kruse):**
 - **DIAL Savings Account:** \$27,367.47
 - **PCCW Main Account:** \$4,584.72
 - **Total Balance:** \$31,952.19
- **Membership (Janice Bosland):**
 - Membership records are current.
 - Janice reached out to Bailey to ask with help in ensuring deceased members are removed and new members added. Amy will follow up to help with improving the update process.

5. Circle Reports

- **Mary & Martha Circle:** Celebrated Our Lady of Guadalupe; social at Las Margaritas.
- **St. Anne Circle:** Seven Sorrows Rosary followed by Bunco.
St. Anthony Circle: Currently on hold.
- **St. Therese Circle:**
 - Hosting *Hoedown* on **January 10 (6–9 PM)**, replacing Waffleman fundraiser.
 - Partnering with Marriage Ministry (they will fund the caller).
 - St. Therese will provide desserts and beverages (BYOB).
 - Preparing Thanksgiving baskets for four families.
- **St. Hannah Circle:**
 - **Memorial Mass:** April 29, 2026.
 - Completed three spiritual bouquets for parishioners.

6. Deanery Update

- Distributed prayer cards at Mass ministries and ornament sales.
- Shared LDCCW updates.
- Confirmed **\$100 donation to LDCCW Diaper Drive** (motion approved above).

7. Closing

- ★ The meeting concluded with the St. Monica Prayer, followed by members singing *Happy Birthday to Melanie*.

Adjournment: 8:25 PM

Next Meeting

Monday, November 24, 2025 – 6:30 PM in St. Paul Outside the Walls Room