

ST. LADISLAUS ROSARY SOCIETY MEETING

April 10, 2011

Minutes

Welcome – The meeting was called to order by President Julia Pochinski at 11:15 AM with a welcome and opening prayer “Our Lady of Good Counsel.”

Secretary’s Report: Julie Mieska, Secretary, read the minutes from the January 9, 2011 meeting. Donna Litza moved to accept the minutes as read. Joyce Filtz seconded. Motion carried.

Treasurer’s Report: Kay Miller, Treasurer, reviewed the financial statement from January 1, 2011 to April 10, 2011. Sue Rombalski moved to accept the report as presented. Gladys Cebula seconded. Motion carried.

Correspondence: Thank you notes were read from several recipients of the handmade hats that were donated to them as part of the Hat Challenge project: St. Michael’s Hospital, Catholic Charities, The Women’s Community, and the Neighbor’s Place.

Thank You’s

Julia expressed appreciation to the following:

- Everyone who worked to make the Valentine’s Dinner a success: making noodles, worked on or donated items to the Cherry Tree, waitresses, cooks, etc.
- All Lenten Adoration Participants
- Adeline Domask for preparing our meal today, and all who brought food and the kitchen help.

The Rosary Society will host the Soup Supper on Wednesday, April 20, 2011. Adeline Domask will make soup and sandwiches. Kitchen helpers needed, and also food donations of salads and desserts. A sign-up sheet was passed around, then placed in the church entrance.

Rosary Society Scholarship: Congratulations to Shelby Lemke, the 2011 recipient of the \$200 Rosary Society Scholarship. A thank you note was read from Shelby. She will be attending UWSP, pursuing a psychology major.

May Rosary Devotions: The Living Rosary was scheduled for Monday, May 9th. Rosary devotions will be held on Wednesday evenings in May, and will be led by Sister Mary Ellen or Rosary Society members.

Graduation Mass and Meal: The graduation mass and meal will be scheduled for Sunday, April 22nd if there are graduates interested. Connie Litza and Maxine Lemke will coordinate the meal arrangements.

Election of Officers:

As reflected in the minutes from the January 9, 2011, meeting, Debbie Ganski accepted the nomination for Treasurer. President, Julia Pochinski, called for officer nominations from the floor. The slate of nominated officers was: Donna Litza, President; Maxine Lemke, Vice President; Debbie Ganski, Treasurer; and Marian Cherek, Secretary. (Note: Marian Cherek was not present, so she will be asked to accept this nomination after the meeting. If she declines, the position will still need to be filled.)

Since there was only one nominee for each position, Sue Rombalski moved to accept the slate of officers as presented. Becky Mijal seconded. Motion carried.

Door Prize winners were Annette Wanta, Evelyn Beine, Donna Wnek, Marlene Cherek, Marlene Stanke and Virginia Kristof.

Closing Prayer for living and deceased Rosary Society members

Adjournment: Donna Litza moved to adjourn the meeting at 11:45 AM. Debbie Ganski Second. Motion carried.

Respectfully submitted,

Julie Mieska, Secretary