# Annunciation of the Virgin Mary 14020 Private Drive 2083 Saint James, MO 65559

### Mission Council Meeting Minutes September 17, 2017

**Present:** Fr. Joel Wilson, Priest-in-Charge

Natalie Heib (Secretary) Jean Rohal (Treasurer)

The meeting commenced with Prayer at 12:30 PM.

#### **Secretary**

- All approve August Meeting Minutes.
- Re: Childcare for retreat: <u>care.com</u> has fees associated the lowest of which is \$39 for one month. *Post-Meeting Discussion: Natalie suggested allowing parents needing childcare to pool resources and hire care privately. Jean agreed that providing childcare seems too complicated. Father Joel considered it necessary that the Mission should provide childcare for the retreat. Natalie agreed to seek possible solutions with a licensed day care facility.*

## Treasurer's Report

- Financial Reports up to date, balanced, increased out tithe to OCMC.
- Banking Balances provided to all present.
- Discussed financial worksheet for diocese
- Meal coordination for Annual Retreat November 3-4 Discussion regarding meal ideas. Father Joel wants to ensure Presvyterra can attend the retreat and is not responsible for meal preparation, set-up, clean-up. Father would like a cooked, hot meal or a catered meal. Jean discussed possibly cooking the meal herself with help from a volunteer. Natalie supports either solution and also sandwich platters. *Post-Meeting: Jean received an offer from Century 21 of Rolla to help serve the meal for the retreat. Jean is called to Jury Duty and won't be able to cook but will get prices for Jimmy Johns; Other catering possibilities proved too expensive.*

#### **Priest's Report**

- Annunciation new website launch is coming soon. Post Meeting: two days following the meeting, the website was released in Beta form only to parishioners in order for Father to garner feedback.
- Bishop Paul to visit October 21-22. All agreed to host a pot-luck meal on Sunday. Jean to coordinate.
- Annual Retreat November 3-4 with Fr. Stephen Freeman. So far Fr. Freeman's plane ticket has been purchased by him, and he will need to be reimbursed.
- Sacramental Records Book has been out of print. Soon to be back in print and the Mission will purchase at that time.

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• Hwy V Sign - Quotes received from three different companies. All in favor of smallest and cheapest option, <u>signs.com</u>. Fr. Joel will purchase this upcoming week.

### **Action List:**

Jean — Bishop visit potluck coordination and retreat meal Natalie — Follow up on daycare for retreat.
Father — Website release, Hwy V sign purchase

The meeting adjourned with prayer at 1:30 PM

Respectfully Submitted,

Natalie E Heib Secretary