

Meeting Notes

Calvary ECW Board Meeting

GENERAL INFORMATION:

DATE:	04/05/10	TIME:	6:36 p.m. – 7:17 p.m.
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ATTENDEES:

<input checked="" type="checkbox"/> Molly Polatty, President <input type="checkbox"/> Helen Bird, Treasurer <input checked="" type="checkbox"/> Susan Clement, Devotions <input type="checkbox"/> Camille Gamble, Casserole Sales <input type="checkbox"/> Laurie Monypeny, Guild of the Holy Spirit & UTO	<input checked="" type="checkbox"/> Elizabeth Madden, Church Women United & DOK <input checked="" type="checkbox"/> Dana Sue Percer, St. Elizabeth's Guild <input checked="" type="checkbox"/> Mary Roudenev <input checked="" type="checkbox"/> Millicent Van Dyke, Emmanuel Episcopal Center Birthday Party
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NOTES

Meeting began @ 6:36 p.m.

- Opening Prayer – All
- Devotional – Susan provided a devotion written by Mimsy Jones about the Road to Emmaeus
- March meeting minutes were approved.
- Treasurer's Report –Molly Polatty for Helen Bird
 - Reimbursed Elizabeth Madden for Church Women United Easter clothes
- Church Women United Easter Show Recap – Elizabeth Madden
 - Clothed all children @ Purdue Center as well as other Salvation Army sites and 6 schools
 - Article for Chronicle with pictures will appear in next edition
 - 62 women from 11 congregations attended today's meeting
 - New ministry gathers leftover yarn for Prison Knitting Ministry
- Spring Casserole Sale Recap – Molly Polatty for Camille Gamble
 - Slightly over \$1200 raised
 - Did not sell everything that was brought – Molly & Camille bought the rest
 - Voted to give \$200 back to Waffle Shop as a thank you for sharing the Waffle Shop treasures with us – higher % of total sale than last year
- Emmanuel Episcopal Center Birthday Party – Millicent Van Dyke
 - Party will be Saturday, May 8th
 - Signs and cards will be made by Calvary Youth
 - Gift will be Target gift cards
 - Goody bags will be Orpheum string backpacks with treats in them
 - Millicent will get a cake that simply says Happy Birthday
 - Molly will try to procure TCBY. If not, Millicent will get ice cream cups
 - Mary will confirm the Hip Hop Dance Instructor – we will pay him \$50
- UTO Spring Ingathering– Molly Polatty for Laurie Monypeny
 - Will be Sunday, April 18th
 - Articles in Chronicle, Bulletin and e-pistle
 - Talk it up amongst your friends. Calvary's donations have been abysmal over the last few years
- ECW Handbook – Molly Polatty for Laurie Monypeny
 - Updated history written by Jill Piper attached for review
 - Have list of St. Elizabeth's Guild and Daughters of the King
 - Need to determine what else we want in the handbook

- Community Donation Opportunity – Molly Polatty
 - Diocesan ECW Teacher Grants
 - Calvary has supported this endeavor for the past 3 years
 - Provides grants to public school teachers to do extra activities in their classrooms
 - Diocese trying to raise enough to get matching funds
 - Voted to give \$500 to Diocesan Teacher Grants
- Fundraisers – Molly Polatty
 - Need to consider alternatives to Casserole Sale – participation is diminishing as are proceeds
 - Waffle Mix is one option to review
 - Limited reprint of Shrimp Mousse cookbook is another
 - Tabled until May meeting
- Guild Updates – Dana Sue Percer and Molly Polatty for Laurie Monypeny
 - St. Elizabeth's Guild
 - Next meeting will be Tuesday, April 13th. Speaker will be Leanne Kleinman, Development Director for St. Marys School
 - May meeting will be Tuesday, May 11th. Speaker will be Obie Sue Thomas, Activities Director @ Trezevant Manor
 - Guild of the Holy Spirit
 - Next meeting on April 19th @ 6:30. Tamara Tielens is hosting
 - May meeting will be on May 17th @ 6:30. Debbie Balling is hosting
- Next Meeting – Monday, May 3, 2010 at Dana Sue Percer's home (8921 Pleasant Ridge Road, Lakeland, TN 38002)

Closing Prayer – 7:17 p.m.

ACTION ITEMS				
	Description	Assigned To	Updates	Status
30	Date for Emmanuel Episcopal Center birthday party	Millicent	Date is May 8 th	Closed
31	Recruit talent to conduct activity @ EEC birthday party	Mary	Reaching out to a friend who is a Hip Hop dance instructor	Open
32	Check on TCBY donation	Molly		Open
33	Request \$ transfer to Waffle Shop	Molly	\$200 for casserole sale	Open
34	Request check for Diocesan teacher grants	Molly	\$500	Open
35	Reach out to knitting ministry for leftovers	Elizabeth		Open
36	Check with Ebet on putting yarn collection box on 2 nd floor by community table	Elizabeth		Open