

**OUR LADY OF THE PINES SOCIETY
MINUTES OF THE MEETING OF MARCH 4, 2020
HARAN HALL**

CALL TO ORDER. 5:56 PM by President Ron Burns. Twenty-five people present, including: President **Ron Burns**, 1st Vice President **Kevin Darr**, 2nd Vice President **Barbara Garcia**, Secretary **Terri Darr**, and Treasurer **Gary Sims**.

OPENING PRAYER & PLEDGE OF ALLEGIANCE. Opening prayer led by Deacon Jaime Garcia. The Pledge of Allegiance and Vocation Prayer led by President Burns.

APPROVAL OF MINUTES. Terri Darr read the minutes of the February 5, 2020 meeting. One correction noted – Ash Wednesday Mass at 9:30 AM at OLOP not SKD. Motion made and seconded (Anne Pearce – Kevin Darr) to approve the minutes with correction. Motion carried. ♦ Complete minutes on file.

TREASURER'S REPORT. Treasurer Sims reviewed the March 4, 2020, OLOP Treasurer's Report, with a February 1, 2020 opening balance of \$11,700.14 and February 29, 2020 closing balance of \$11,545.15. Complete Treasurer's report on file.

CORRESPONDENCE REPORT. Secretary Darr read a thank you card from Deacon Jaime and Barbara Garcia ♦ There was no outgoing correspondence.

CLERGY COMMENTS. Deacon Jaime noted that the feast of St. Katharine Drexel was the previous day, March 3rd, that she died on March 3, 1955 and was beatified in 1988. He also read some quotes from her. ♦ Deacon Jaime told of a priest he had met at a religious gathering named Fr. Rafael who helps the Spanish, Cuban, and Puerto Rican kids find their way to God. He offered this quote from Fr. Rafael "Remember that you are loved, every effort you give during Lent gives back to the Lord."

PRESIDENT'S COMMENTS. President Burns noted that Tony Alimonte's 91st birthday was this month and a rousing Happy Birthday was sang to him. Anne and Will Pearce celebrated their 58th anniversary this month and a Happy Anniversary was sang to them also. ♦ A beautiful, large thank you card, made by Connie Wright, for Joan Nikolai was passed around to be signed by OLOP members present.

BOARD MEMBER COMMENTS. Barbara Garcia reported on the Ministry meeting minutes from SKD. There will be a calendar meeting for 2021 on May 3rd and OLOP needs to get their calendar done to submit to SKD. ♦ Church picnic will be held on April 26th with a Hawaiian theme. OLOP has been requested to handle Bingo again this year. Knights of Columbus and the Men's Club will do the bar-b-que and provide the condiments. Activities include rock painting and corn hole and a new band will play this year. ♦ New rules for SKD Parish Hall use, for info contact Marge Vicari. ♦ Also NO items to be left at reception desk for someone else to pick up per Father Colin.

COMMITTEE & MINISTRY REPORTS

Finance Council (Terri Darr): Terri noted the Finance Council is beginning to work on the budget for next year.

Liturgy (Viki Routt): Viki Routt absent - no report.

Maintenance (Ted Novelli): Ted Novelli absent, Mike Shoda reported that repairs required by our insurance are being completed; cement cracks have been fixed, step edges have been painted yellow, and outside lights have been replaced. Tree limbs need to be trimmed and rain gutters cleaned. Any unmarked spray bottles of liquid must be discarded per insurance. ♦ Clean up day will be in a month or two. President Burns thanked both Ted Novelli and Mike Shoda for the wonderful job they do on maintaining the church and grounds.

New Parishioners / Parishioner Assistance (position vacant): No report.

Pastoral Council (Shirley Blancett): Pastoral Council meets tomorrow March 5th so no report.

Social (Joan Alimonti) Joan noted the weather for St. Patrick's Dinner should only be rain. Also she is unable to sell tickets due to stiffness in her hands. Kevin Darr and Jack Magee volunteered to sell tickets.

Sunshine (*Joanne Fitzpatrick*): Joanne Fitzpatrick absent, Joan Alimonti gave report, eleven cards were sent in February ♦ Complete report on file.

NEW BUSINESS

Lenten Soup Suppers Sue Perrine has all the volunteers needed for soup suppers this Lent.

OLOP Sign OLOP sign on Highway 88 and Tiger Creek Rd has been cleaned by Ted Novelli.

Fundraiser ideas St. Patricks Dinner has only sold 80 tickets this year. We have capacity for 125 so this isn't a very good turnout. President Burns suggested we come up with ideas for a different fundraiser for 2021. Many ideas were suggested such as; Brunch and Bingo with a raffle, a chili cookoff with judging of the chilis, and a Valentine's Day dinner were some. It was decided to bring back ideas to Aprils OLOP meeting. ♦ President Burns is concerned we need to keep our treasury fully funded. He also thanked the core volunteers for their dedication and help to OLOP.

OLD BUSINESS

St. Patrick's Dinner Carole Sooy spoke of the need for more baskets to raffle and they are needed by March 8th. She was also wondering where the little ticket baskets and signs for ticket prices were located. ♦ Set up for the dinner will begin on Thursday March 12th at 10:00 AM. Mike Shoda stated ABC has the alcohol permit and it should be ready prior to the dinner. If necessary he would drive and pick it up. Steve Routt has purchased all the items needed for the dinner. Burns mentioned that Fr. Relihan and his driver will attend our St. Patrick's Dinner.

GOOD OF THE ORDER

Marilyn Alacorn has Gary and Marilyn Andersons new address if anyone wants it. It was mentioned that Ray Nidds children are trying to keep him in his own home upcountry, Phil Fondale should have gone home from Kit Carson today.

CLOSING PRAYER

Deacon Jaime led the closing prayer and reflection. Meeting adjourned at 6:55 PM. **Next meeting: WEDNESDAY, APRIL 1st, 5 PM potluck dinner, 6 PM meeting, in Haran Hall.**

*Respectfully submitted,
Terri Darr Secretary*