

**OUR LADY OF THE PINES SOCIETY**  
**MINUTES OF THE MEETING OF January 8, 2020**  
**HARAN HALL**

**CALL TO ORDER.** 6:00 PM by President Ron Burns. Twenty people present, including: President **Ron Burns**, 2<sup>nd</sup> Vice President **Barbara Garcia**, Acting Secretary **Debbie Fraser** for **Terri Darr** (absent), 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.** Debbie Fraser read the minutes of the November 6, 2019, meeting. Motion made and seconded (Ted Novelli – Deacon Jaime) to approve the minutes as written. Motion carried.  
♦ Complete minutes on file.

**TREASURER'S REPORT.** Treasurer Sims reviewed the January 8, 2020, OLOP Treasurer's Report, with a November 1, 2019, opening balance of \$12,946.66 and December 31, 2019 closing balance of \$12,529.03. A \$500 deposit from Mike Madden and family for an appreciation donation was included in this report. ♦ President Burns thanked Shirley Blancett for her generous contribution for the purchase of the handrail, and a savings to the treasury. ♦ Complete Treasurer's report on file.

**CORRESPONDENCE REPORT.** Acting Secretary Fraser read a Christmas greeting letter from the Engstrom family that recently moved to Washington. There was no outgoing correspondence.

**CLERGY COMMENTS.** Deacon Jaime mentioned next Sunday is the baptism of Jesus and the beginning of ordinary time, but no Sunday is ordinary, as we have been redeemed. It is a time to refocus and become closer to the Lord. ♦ SKD will be hosting a "Women's Day of Recollection", Saturday, January 11<sup>th</sup> and "Men's Day of Recollection" on Saturday, January 18<sup>th</sup>.

**PRESIDENT'S COMMENTS.** President Burns thanked Shirley Blancett for the great job she did on the nativity scene. Shirley's brother-in-law, Mark Martin, built the crèche from old fence boards. He will be sent a thank you card and mentioned in the *Pine Times*. ♦ Sue Perrine will be coordinating the Lenten soup suppers which will begin on Friday

February 28<sup>th</sup>. Sue will have a sign-up sheet at the next meeting.

**BOARD MEMBER COMMENTS.** Barbara Garcia updated us on Deacon Jaime's health issues. ♦ Treasurer Gary Sims presented Deacon Jaime with an appreciation card and gift from the members.

**COMMITTEE & MINISTRY REPORTS**

**Finance Council** (Terri Darr): Terri was absent.

**Liturgy** (Viki Routt): Viki was absent.

**Maintenance** (Ted Novelli): Ted cautioned us on being careful when walking in the parking lot because of the cold weather and potential icy conditions. ♦ Ted and Mike Shoda will be cleaning up the pine needles along the fence line. ♦ Mike is working on the bell. ♦ The security lights in the church will be replaced. ♦ The table caddies still need to be done. ♦ Broken doorstops have been replaced. ♦ Ted has a bid for \$690 to purchase gravel for around the Stations of the Cross. Tentative date for the gravel is April after the pine needles are cleaned up and before the warm weather.

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

**Pastoral Council** (Shirley Blancett): They are discussing plans for a Catholic school at SKD for elementary, home-schooled children. Initially this will be a small group of kids meeting at the parish office in a group setting. The children's parents will fund it.

**Social** (Joan Alimonti): February 2<sup>nd</sup> is the Super Bowl snack sale. Sign-ups for donations will be Sunday, January 26<sup>th</sup>. Two people are needed to handle the snacks and one to take money. Shirley Coombs and Laura Hankins have volunteered.

**Sunshine** (Joanne Fitzpatrick): In December, Joanne sent ten sunshine cards. She received a call from Claire Fitzgerald who moved in with a family member. ♦ Complete report on file.

### **NEW BUSINESS**

**St. Patrick's Dinner.** The date is March 14<sup>th</sup>, weather permitting. If inclement weather that day it will be postponed to March 21<sup>st</sup>. Steve Routt will cook. Carol Sooy and Donna Temple will prepare/collect the baskets for the raffle.

**OLOP Scholarship.** Art Wright will be stepping down as chairperson. The committee will be meeting soon.

**Super Bowl Snack Sales.** Sunday, February 2<sup>nd</sup>

### **OLD BUSINESS**

**Variety Show.** Jack and Paulette Magee are thinking of a new format such as an "old time" radio program, including perhaps old TV commercials. Jack would like the time to be moved from November to a time still in daylight savings time. Sometime in October was suggested.

### **GOOD OF THE ORDER**

A Hail Mary was said for the health and recovery for Deacon Jaime, Cindy Harvey, and Bill Dunlap.

### **CLOSING PRAYER**

Deacon Jaime led the closing prayer and reflection. Meeting adjourned at 7:20 PM. **Next meeting: WEDNESDAY, February 5, 5 PM potluck dinner, 6 PM meeting, in Haran Hall.**

*Respectfully submitted,  
Debbie Fraser, Acting Secretary*