St. John the Baptist Ladies' Society Meeting February 14, 2023

The St. John's ladies met on Tuesday, February 14, at 5:00 PM. There were 14 ladies present. Rosie opened the meeting with our traditional prayers and pledges.

Jill read the November 8 minutes; Sharon motioned to approve them and Janice seconded. Sharon then shared the treasurer's report including the following as current balances:

Ladies' Treasury: \$20, 249.55Funeral Dinners: \$5, 593.65

Jill made the motion to approve and Lois seconded.

Regarding the election of officers, it was duly noted that the November meeting is traditionally when officers are elected; however, with only 5 present at that meeting, the discussion was resumed. Those currently serving as President (Rosie), Secretary (Jill) and Treasurer (Sharon) agreed to continue another year. Janice Wilson did offer to fill the role of Vice-president and she was elected unanimously.

Rosie then discussed the 2023 calendar with everyone; it was agreed that meetings will begin at 5 pm. Meetings were planned for April, June, August, September and November, all of which will be the second Tuesday of each month. A rummage sale will not be held in May while bake sales on Memorial Day and Labor Day weekends will continue. Finally, a "day out" in July and Christmas party in December will be included in the year's plans.

Rosie asked for a motion to adjourn which was made by Sharon and seconded by Mary Ann; all present then closed the meeting with the "Prayer to St. Anne."

Respectfully submitted,

Jill Jansing(: