



CATHOLIC and LIVING IT!



Parkland Holy Trinity CWL January 24, 2022

The installation of the new Executive Officers took place during the 6:30 mass followed by the Regular Meeting in the church hall.

1. Newly installed President, Mariette Huot, welcomed members in attendance and those who joined the meeting via Zoom.
2. Judy Cruise proclaimed the *Traditional Land Acknowledgement*. Correspondence included two newsletters and requests for funds.
3. **New Members' Ceremony** - Femia Streefkerk, Past President, introduced all 14 new members over the past three years and four were present for the ceremony. Each was provided with a lit candle by the president and prayed they find their membership to be challenging and fulfilling. While Marian Walshe continued with some prayers for our new members, they were all presented with the National pin.
4. **Pin Presentation** - Fifteen-year service pins were presented to Elaine Dextrose and Audrey Erickson. Sharon Zunti was presented her twenty-year service pin.
* Mariette requested that anyone wishing to recycle their pins to kindly return them to her.
5. **Treasurer's Report** -
 - i) Trish Crawford, Treasurer, reported \$5 883.30 in the chequing account and \$ 7 811.90 in the savings account.
 - ii) The President noted that the executive has approved the 2021-22 budget to be presented to the members at this meeting. Following discussion, a vote to approve ratification of the budget will be taken.
 - iii) The Treasurer highlighted and provided an explanation of items where expenditures in 2021 differed from the budgeted amount. She noted that we estimated we would have \$5 310.12 remaining based on the 2021 budget, so this amount is where we thought we would be at the end of 2021.
 - iv) Some budget highlights were presented and discussed, including a loss of revenue in 2021 due to lack of funeral lunch income.
 - v) The President reminded members that the amount we currently have in the budget must sustain us for two years and that we must be mindful of our expenditures.

MOTION: THAT the 2022 Parkland Holy Trinity CWL Budget be approved as presented.

MOVED by Sr. Susan Scott and **seconded** by Evelyn Hayes. All in favor. **Carried**

6. **Removal of signing officer** - Mariette requested a motion to remove Femia Streefkerk as a signing officer on the Parkland CWL bank account.

MOTION: THAT Femia Streefkerk will no longer be authorized to sign on the CWL bank account. Authorized to sign are any two of the following Executive members:
Trish Crawford, Treasurer, Mariette Huot, President and Judy Cruise, Secretary.

MOVED by Ruth Meiklejohn and **seconded** by Marian Walshe. All in favor. **Carried**

7. **Instructed Vote for National Policy and Procedures** - The President provided guidelines necessary to participate in the Instructed Vote that followed. For each amendment, Mariette read the amendment, the reason and feedback already given. If no further issues were brought forward, the vote was taken and results recorded.

Amendment 1 - Annual Meetings - Seconded by Elaine Dextrose

For - 24 Against - 0 Passed

Amendment 2 - Patroness - Seconded by Annette Muench

For - 0 Against - 24 Defeated

Amendment 3 - Parish officers - Seconded by Marian Walshe

For - 24 Against - 0 Passed

Amendment 4 - Duties of Officers- Seconded by Ruth Meiklejohn

For - 24 Against - 0 Passed

Amendment 5 - Standing Committees - Seconded by Audrey Erickson

For - 23 Against 0 Passed

Amendment 6 - Meetings and Quorums - Seconded by Lorna Stewart

For - 23 Against - 0 Passed

Amendment 7 - Multiple Terms for Executive Positions -Seconded by Sr. Susan

For - 22 Against 0 Passed

Amendment 8 - Eligibility for Instructed Voting - Seconded by Femia Streefkerk

For - 22 Against 0 Passed

Amendment 9 - Increase in Membership Fees - will be discussed and voted on at our next in-person meeting.

8. **Advent Project Pictures - Jessie's House** - Femia Streefkerk provided a recap of the successful and much appreciated project. Eight ladies sewed 40 bags from donated fabrics. The bags were filled with donated items and delivered to Jessie's House on December 20th. Femia read their thank you card noting they are very thankful for all the donations.

Femia reminded those present to check the Holy Trinity Church website under Ministries. CWL has its own section where updates on all events/projects are posted, along with pictures.

9. **Easter Project** - Mariette requested members to consider a project to give our house/room bound seniors something special for Easter. More information will be given at our February meeting.

10. **Save the Dates:** January 29th - Regional Meeting

Synod Information sheet - more information to come

11. The President shared her report, a copy of which is attached.

12. Together, ladies recited the **League Prayer**.

13. Next regular meeting - February 14, 2022