

St Basil's CWL October 2019 Meeting Minutes

Saturday, October 19 at 11 am

Welcome and Opening Prayer:

-15 attendees at this meeting.

Reflection:

-Delivered by our Spiritual Director – Fr Daryold Winkler. About three (3) powerful women of the Church who overcame obstacles – St Theresa of Avila, St Kateri Tekakwitha, and St Marguerite d'Youville. We celebrated their feast days during the week of October 14th.

Motion to accept minutes:

-Of the September meeting as distributed. Motion by Catherine Casserly. Seconded by Marilyn Adair. Motion carried.

Correspondence sent and received:

-Only one item - a request for a donation from Catholic Missions in Canada.

Finance: Treasurer's report: (Catherine)

-Funds in the bank as of October 19, 2019 are \$1,705.56. We dispersed \$1225 in donations to causes in 2018. Suggestion is to disperse \$1200 again this year, and leave \$500 in bank account for other expenditures as they arise.

Business arising from the minutes and Old Business:

Program Plans_Updates

- November 9 at 10:30am, Palliative Care, (Rosemary):

-Will be a speaker who is a volunteer at Hospice Care Ottawa, with a power point presentation outlining the services provided and the volunteer opportunities. This will be just before our regular meeting, and the presentation will be open to members of the parish. **We will need volunteers to bring snacks, make coffee etc.** Motion to give a \$50 honorarium to the speaker by Rosemary W. Seconded by Margie L. Motion carried.

- Art for Spiritual Reflection (need a date):
 - To be led by Jadzia Romaniec who created our new CWL banner. Perhaps a Sunday afternoon during Advent? Elizabeth will check re availability of the hall etc.
- Rev. Anthony Baillie (Catherine):
 - He would be available after New Year. Pastor at the Parkdale United Church. Perhaps during Lent. Learning through faith series of speakers.
- Mary Jo Leddy (possibility?):
 - Again, available after New Year.

Publicity for St. Basil's CWL (Elizabeth):

-Was sent to the Diocesan CWL, outlining our activities.

Charitable Financial Disbursements (see information provided):

-See the list attached. After discussion, Catherine Casserly made a motion to give \$100 each to the charities on the list, with the exceptions of Chalice that will get \$200, and \$300 for the St Basil's Accessibility & Hospitality Fund raising, for a total donations of \$1200. Seconded by Patricia Cole. Motion carried.

CWL National: Care for our Common Home, focus on water:

-No news, as Margaret Bott is not at the meeting.

CWL Provincial: Theme: **Loneliness**

Notes to shut-in members (Marilyn):

-Marilyn Adair has sent a 'thinking of you' card to Elizabeth Roy.

CWL Diocesan: Holy Hour, Tuesday, October 22, 7 pm Our Lady of Fatima. Mass, reception etc.

Upcoming Advent Retreat – Saturday, November 30, 2019, at Divine Infant parish in Orleans. 9am to 30pm. More info to follow.

New Business

-Membership Renewal Month: November, (Catherine):

\$25 annual dues are due at the next meeting in November. Elizabeth will prepare a bulletin insert about the CWL again this year, and will speak after the masses. The membership drive will be held after the masses on **Nov 2-3, and November 16-17. Volunteers needed to man the table in the Narthex after all masses.**

Possible CWL Project to help St Basil's Financial Campaign: ideas, discussion:
-Please think about a project that we can do together as a group. Sister Barbara Hebert spoke about the CWL in Arnprior – every year they get together to make apple pies for their big fund raiser. They make 500 pies (pre-ordered), and sell them for \$10 each. It is a big undertaking, however, they clear \$3000+. **Bring any ideas that you have to the next meeting for further discussion.**

Plans for Bake Sale, November 30 and December1:

-Anything chocolate sells very well, and bran muffins! Please individually wrap your donations to make the sales process easier. More discussion to follow at our next meeting on November 9th.

Other Business:

Proposal re photo directory (Judy):

-Motion by Judy Young to pay for copies of the new parish directory for the CWL members who are shut-ins and may not be able to have their photo taken.

Seconded by Patricia Cole. Amended motion by Catherine Casserly to only spend \$100 on this initiative. Seconded by Vi Halstead. Motion carried.

Next meeting: Saturday, November 9, 2019, at 10:30 am

Prayer Circle

Meeting Adjourned

CWL Charitable donations

This is a list of proposed recipients of our donations:

Catholic Near East Welfare Association (CNEWA) is a papal agency established in 1926 and dedicated to giving pastoral and humanitarian support to Northeast Africa, the Middle East, Eastern Europe and India. CNEWA operates specifically in areas of concentrated mass poverty, war and displacement, providing human dignity and addressing the basic needs of vulnerable populations

Chalice is a Catholic international aid and development charity. They work in impoverished communities to help struggling families overcome the cycle of poverty. Their child sponsorship program gives children the support needed to stay in school and allows their families to provide them with essential care.

Seniors' Residence in Dominican Republic is run by the Grey Sisters of Pembroke for the poorest of the poor. It was a special cause of Doreen Taylor.

Catholic Christian Outreach (CCO) is a university student movement dedicated to evangelization. They challenge students to live in the fullness of the Catholic faith with strong emphasis on becoming leaders in the renewal of the world.

Ancoura is a small Ottawa registered charity that provides homes and social support for adults living with mental illness. Ancoura was founded in 2007 and currently has seven residences (each residence has three residents and a group of 4 or 5 visiting volunteers who befriend the residents).

Cornerstone provides emergency and safe affordable housing for women in Ottawa. They help them build a meaningful life that fits their individual needs. They strive to increase safe housing and to end homelessness. They serve more than 500 women every year.

Multifaith Housing Initiative is a not for profit charitable organization in Ottawa established in 2002. MHI brings together a coalition of faith groups, local businesses, civil society, the City of Ottawa and federal/provincial governments to establish innovative collaborative solutions to create affordable housing.

The Council on Aging of Ottawa is a bilingual, volunteer-based charitable organization dedicated to improving the quality of life of seniors living in Ottawa. They strive to promote and champion the basic tenets of an inclusive, caring city and the importance of community-wide engagement with a special focus on the vulnerable and isolated.

St Basil's Accessibility and Hospitality Fund Raising Campaign