



## **Columbiettes of Saint Junipero Serra Council NO.9498**

**Minutes of Meeting - January 15, 2025**

**Minutes approved as submitted at the February 19, 2025, meeting.**

**Officers Present:** Carla Ingle, President, Laura Sperry, Immediate Past President, Dianne Plaisted, Secretary, Linda Hewett, Financial Secretary, Angela Randolph, Treasurer, and Norene Riveroll, Sentinel.

*Vice President position is currently vacant.*

**Columbiettes Present:** Rita Day, Marilyn Gibbs, Alma Gonzalez, Anne Havin, Leticia Martinez, Kimberly Palek, Angie Setter and Carla Trevino.

**Call to Order and Establishment of Quorum:** Norene Riveroll verified travel cards. The official meeting of the Columbiettes of Saint Junipero Serra Council No. 9498 was called to order at 7:04 PM by Carla Ingle, President, there being the required quorum of officers and members to convene a business meeting of the Columbiettes. The opening prayer was led by Rita Day. The Pledge of Allegiance was led by Carla Ingle, President.

**Roll Call of Officers:** All officers were present. The Vice President position is vacant.

**Reading of Minutes of Previous Meeting.** A motion to waived the reading of the minutes was made by Linda Hewett and seconded by Anne Havin. Motion carried and the minutes were accepted as presented.

**Reading of Communications:** None

**Reading of Bills for Approval of payment:** Bill for our annual board insurance was paid with a copy sent to the Pastor and Bookkeeper at the Parish office.

**Financial Secretary's Report:** Linda Hewett, see attached.

**Treasurer's Report:** Angela Randolph, see attached.

### **Report of Committees:**

**Membership committee:** There will be a joint Knights of Columbus and Columbiettes membership drive the weekend of January 25 and 26. Carla Ingle will send a sign-up list to the members.

**Social Welfare committee:** Members were reminded that the San Diego Walk for Life will be held on January 18 at the Waterfront Park. Our Quarterly rosary is still to be decided.

**Retention Committee:** Lisa Worthington, Dianne Plaisted. Nothing to report.

**Cooperation in Council Affairs Committee:** Carla Ingle, Laura Sperry., Angela Randolph. Nothing to report.

**Stationery and Supplies Committee:** Carla Ingle, Linda Hewett. Nothing to report.

**Old Business:**

***Wreaths across America.*** 231 wreaths were bought and placed at the designated military sites this year. Good job everyone. A thank you to the Mission parishioners will be coming in the bulletin.

***Christmas Light Tour in Old Town:*** this was a fun Christmas outing with the Knights and Columbiettes families. Next year it was suggested we go to Tom Hams Lighthouse for dinner and watch the Christmas Boat Parade. This idea was met with much enthusiasm.

***Room Cleanout:*** Carla Ingle, President, asked for volunteers for the job of inventorying our possessions in the Knight's meeting room.

**New Business:**

***Initiation of new Members:*** The scheduled Initiation Ceremony was postponed due to one out of the three who was supposed to come was delayed at work, one candidate declared she is not ready to commit at this time and the third was not able to be reached. We are hoping for more new members after the next membership drive.

***Columbiettes State Convention:*** Linda Hewett spoke about how this project will be undertaken. Carla Ingle, President, and Laura Sperry, Immediate Past President, have been invited to chair the event here in San Diego. Linda spoke about the Friday night festivities will be to honor our past president, Pat Eberman. A few ladies from Pat's Church are going to be decorating the hall for that occasion. Discussions ensued as to who would cater our meals, what kinds of food will be serve and what kind of entertainment will be provide for the Saturday night dinner. A donation of \$1200 will be given to the Parish in thanksgiving for the use of the Mission facilities.

***For the good of the order:*** Laura Sperry prayed for peace in the world and other members prayed for their friends and family members.

***Closing Prayers:*** Dianne Plaisted.

***Meeting Adjourned*** at 7:45 pm by Carla Ingle, President

*Next meeting is February 19, 2025*

*Respectfully submitted,*

***Dianne Plaisted***

*Secretary*