Holy Myrrhbearers Ladies Altar Society DRAFT – MEETING MINUTES - September 22, 2024

We opened with prayer and Mka Janine called the meeting to order at 12:22p with 12 members present: Mka Myra, Mka Janine, Julianna Cario, Kira Rudolph, Diane Yarosh, Emily Thacker, Marcie Killmeyer, Jaime Emerson, Sara Beatty, Elyse Beatty, Lorie Strennen, Anita Prince

Secretary's Report - Mka Myra emailed out the 08.25.24 Minutes and today's agenda and shared several hard copies with members. There were no questions, corrections or changes. Kira Rudolph made a motion to accept the Minutes and Julianna Cario seconded it. Motion passed.

Treasurer's Report - Julianna Cario shared the following figures recorded to date: Checking: 9,964.05 – Savings: \$5,517.25 – CD: \$6,155.00 (rolls over in December) New checks have been ordered and Julianna will include pending expenses for next month. Diane Yarosh made a motion to accept the Treasurer's Report and Jaime Emerson seconded it. Motion passed.

OLD BUSINESS

Mka Janine & Father John are researching a variety of options for Father's new robes.

NEW BUSINESS

Emily Thacker shared her research on our kitchen oven maintenance/repairs and scheduled a serviceman from Hobart to look at our ovens on Fri., Oct. 4. The Council will pay for this visit (estimated costs \$150/hr + \$200 trip fee) and Daniel Thacker will meet with the repairman to share our concerns.

As our Sunshine Co-Chairs, Elyse & Sara Beatty, will keep an eye open for various greeting cards to have on hand for members to sign. Upcoming idea: Adoption Card for Jan & Jim Foose (Sept 29) to welcome Clarabelle and Maddoc Basil.

Mka Janine shared that Father John is in the process of securing a relic of St. Maxim Sandovich and in anticipation, Mary Ann Reck is willing to paint a (12"x16") icon of St. Maxim and quoted us a special price. A motion was made by Diane Yarosh to pay Mary Ann Reck \$375 for this project and seconded by Elyse Beatty.

Emily Thacker shared her outline of ideas for the new parish cookbook. Mka Myra asked if we might have a recipe template ready for the upcoming Founder's Day (Sunday, Oct. 13) to "kickoff" gathering recipes and background info. Jaime Emerson

has offered to input the recipes into Canva and to help Emily with the cookbook design. Lorie Strennen is able to print any copies (and in color) that we need but we'll also need to decide the best option for binding the cookbooks. Additional cookbook volunteers include: Shannon Peterson, Julianna Cario, Marcie Killmeyer, and Mka Myra.

Mka Pam is going to coordinate the Oct. 8 potluck supper for the upcoming Jesse Cone lecture on Tues. Oct. Please reach out **via text** to let Mka Pam know if you can bring either a casserole, salad or dessert. **Her number is 724.809.9545.**

Juianna Cario shared that we have apx 30 baskets scheduled thus far and are in a good spot to reach our goal of 50 baskets for our Nov. 2 Basket Party, **Baskets due – Oct. 20.** Forms are available in the narthex. Diane Yarosh and Kira Rudolph volunteered to list contents of baskets that are donated without itemized lists. Mka Myra announced that volunteers are needed to wrap baskets **Mon. Oct. 28 & Tues. Oct. 29 (**10-1 & 6-8)

Marcie Killmeyer is currently coordinating a Camp Presentation/Camping Coffee Hour with Julianna Cario and Mka Pam for Sunday, Nov 10.

Diane Yarosh made a motion to close our meeting and Kira Rudolph seconded. Our meeting closed with prayer at 1:07

Our Next Meeting: Oct. 27, 2024 @ 12:15 @ Fresh Start Cafe 46 W Pike St, Canonsburg, PA 15317

UPCOMING EVENTS

- Outreach Downtown Canonsburg Oktoberfest FINAL DAY is TODAY from 11-4p. Stop by to see our parish booth.
- Our Canonsburg "O" Club is sponsoring a table of Russian Imports at the NSS Life Heritage Museum's Septemberfest on September 28 from 11-4p at 351 Valleybrook Rd, McMurray, PA 15317.
- We will host Dr. Jesse Cone Tuesday, Oct. 8th for a potluck supper & presentation on Orthodoxy and Education. He is the headmaster for The Saint Constantine School of Pittsburgh, an Orthodox Christian School that is part of the St Constantine School network.