

Madison Diocese Council of Catholic Women
Autumn Board meeting
Tuesday, November 17, 2012
Holy Mother of Consolation-Oregon

9:00 Liturgy in church for deceased members from 1/01/2014 to 10/31/2015.

1. Meeting was called to order at 9:50 am by President, Rosa Ropers.
2. Welcome to Newcomers: Joan Slate-new treasurer and Mona Matijevich
3. Bible Verse by Mary Stasek read "A Woman at the Well" to remind us the Pope Francis has declared 12/08/2025 to 11/20/2016 as the Year of Mercy.
4. Mary Stasek led the Prayer to Our Lady of Good Counsel
5. Mary Stasek led the Pledge of Allegiance.
6. Rosa read the NCCW Mission Statement: "The NCCW acts through its membership to support, empower, and educate all Catholic women in spirituality, leadership and service. NCCW programs respond with Gospel values to the needs of the Church and society in the modern world.
7. Agenda was approved.
8. Minutes read by Alice Paul approved as read
9. Officer Reports:
 - A. Treasurer's Report was given by Joan Slate

Beginning Balance:	\$7,991.76
Total Income:	\$1,145.00
Total Expenses:	\$3,340.68
Ending Balance:	\$5,725.90
Savings Account:	\$918.39

Joan Slate will send out a dues reminder for parishes and individual members.
Change of Officers will also be sent to National
 - B. Secretary's Report Correspondence was read
 - C. Spiritual Advisor's Report: Monsignor Mollenberndt asked us to pray for the people of Paris and other victims of terrorism. He reminded Presidents of Vicariates to call the parish priest about communications on the Mass.
 - D. President's Report: Rosa attended NCCW Convention;"Be the Voice of Catholic Women"
She spoke of the danger of pornography and domestic violence.
She encouraged members to collaborate with other Catholic organizations. She purchased six aprons which are available on request to increase awareness of NCCW.

She reminded members that today's women are busy and need the support from NCCW.

E. Co-Presidents Elect, Ellen Martin and Sue Koch sent letters to 100 parishes to encourage membership recruitment. Five parishes responded many seeking more support.

F. Coreen Marklein demonstrated a conference call for all members.

10. Commission Reports

A. Spirituality: Mary Stasek gave examples of the Corporal works of Mercy. She noted the new prayers available on NCCW website.

a. Legislation: Coreen Marklein noted the talk by Richard Dorslinger on "Assisted Suicide."

B. Leadership: Carol Brennan talked about "An Introduction of NCCW" on the website.
Evangelization: "Keep Christ in Christmas" magnets or yard signs.
She talked about an email from Jane Carter about obstacles to growth, the times of meetings, and moving outside your parish to the community and international.

C. Service: Sandy Hull gave a report on "Box of Joy" to be sent overseas. Stamps and cards given at the convention to Sisters of Notre Dame to benefit St. Margaret's House.

11. Vicariate Autumn Meeting Highlights

A. Columbia North: Sr. Jude noted that they had 19 more attendees at the fall meeting. They will host the 2016 MDCCW Convention in Berlin on June 7th and 8th. She passed out paper fish as reminders of the convention. April 20th will be the Spring Vicariate meeting.

B. Grant: Bernadette Schaefer reported Fr. Lang was the speaker at their fall meeting.

C. Jefferson: Barb Seamandel was not present but their fall meeting was at Watertown. Speaker was Tom Nelson from the Cultural Center in Madison with 100 attendees.

D. Sauk- Coreen Marklein said their speaker was the author of "Death sucks, Life doesn't have to."

E. West Dane: Carol Statz said they had 78 attendees with Sr. Victoria as a speaker.

F. Pat Fisher talked about the fall festivals and bazaars in Madison. St. Dennis is a large and active parish.

12. Standing Committees

A. A Day of Renewal with the Madison Catholic Woman's Club had 184 attendees and the speakers Fr. David Greenfield and Fr. Dom were well received. \$836. was donated to the Donkey Project and \$836. to the Care Center. Music was provided by Sister Strings. It was discussed to continue the Day of Renewal every two years.

- B. Ways and Means was reported by Lynn Geitz who will be in charge of the raffle and gift baskets for the convention.
 - C. Nominating Committee for the offices of Co-President Elect, Treasurer, and Secretary. Two candidates for each office should be nominated. Sandy Hull, Karen Villwock, and Coreen Marklein will be part of the committee.
 - D. Priest Ordination Reception will be discussed at March meeting
 - E. Newsletter-Jane Grinde is posted online under a new format. She sends a lot of information to the Catholic Herald.
 - F. Website-Karen Gramman tries to keep information updated
 - G. Promotion Ideas for all CCWs-Bernadette Schaefer She bought pens at the National Convention for \$1.00 apiece.
13. MDCCW Summer Convention—Ellen Martin & Mona Matijevich
- A. Date/Place: June 7th and 8th at All Saints Parish in Berlin, WI
 - B. Theme: “Women on Fire for the Lord”
 - C. Keynote Speaker-Marianne Skrovika for a fee of \$300. from the National Charismatic Board. She can also talk about leadership. 1600 women attended Women in Christ This shows that even busy younger women are willing to make time on a Saturday.
 - D. Workshop Possibilities- Marianne Skrovika and Peg Martin on Service Hosea’s Heart
 - E. Tentative Schedule: Meeting, Mass at 5:30, followed by a Banquet
Accommodations will be available at the Countryside Hotel in Berlin for \$79.00 and Country Inn and Suites in Ripon.
 - F. Charity Suggestions: Hosea’s Heart which is a place for hope and healing serving 16 girls in Africa led by Peg Martin’s daughter.
 - G. Other Concerns: \$200. allocated for membership committee. \$25.00 each to Carol Brennan for Father Gary and the organist approved. Motions seconded and approved.
14. Other Business to Present: President’s Elect have a folder to take to parishes.
15. Next MDCCW Board Meeting
- A. Tuesday, March 15, 2016 beginning at 9 am
 - B. Sun Prairie Sacred Hearts
16. Meeting was adjourned at 12:40 by President, Rosa Ropers

