

MDCCW Board Meeting, March 17, 2017 at Middleton Library (was originally scheduled at St Bernard's, but doors were locked)

Roll-call: Linda sent a sign-in sheet around

Meeting called to order at 9:30 am

Opening Prayer led by Mona Matijevich, Prayer to Our Lady of Good Counsel, Pledge of Allegiance

Agenda Review & Approval: Jane Grinde requested moving publicity 12A-2 up because she was leaving early. Will do after Spirituality. 14 C after that.

6: Secretary's Report: One correction—Linda Urmanski is the new Columbia North President. Secretary's Report was accepted as written.

8: Finance Report: the Checking account balance is \$9,366.31 plus \$2,725.63 in Savings as of 3/17/17 (there is an \$850 check outstanding to Catholic Relief Services, 11/2016). Kathy will put a hold on that. It will cost \$25. The Treasurer's Report will be filed for audit. We voted to pay \$60 for Province ad for Convention booklet. \$650 for our Province dues for 2017 is due in June.

9: Msgr Duane's report: We need the support of all Catholic Organizations—KC's, CCW, etc to support our Catholic Faith, be a Voice, be where we need to be. Why belong to CCW? --for support and Hope. Be sure Priests are aware of what's happening with meetings. It is better to hear it twice than not at all—Vicariate Presidents should also talk to Priests. The Parish Pastor presides at the Mass, Spiritual Advisor does the homily. Mona mentioned that Fr John/Speaker at Convention would also like to do the homily at Convention. He still needs to be vetted by Diocese for both Speaker & Homilist. Contact Becca/Msgr Bartylla from Diocese. Mona has received approval for him to be the Speaker at Convention. She will also check about being the Homilist. Bernadette Schaefer asked question "Do Vicariate speakers need to be vetted if they aren't talking about matters of Faith or Morals?" including Priests from other Dioceses?" Should check to be on safe side.

12 A 1& 2: Karen Gramman was absent.

Jane Grinde/Newsletter: Jane needs articles by April 15. The newsletter will be published after Easter/end of April. Jane needs 1 week and Karen needs 2 weeks to preview everything. The Convention article for Catholic Herald will be at the end of April. Jane G. will type up bulletin notices and Ellen will send out to all parishes since she has emails all set up. If any Vicariates are hosting meetings, send info to Jane so she can include it in the Catholic Herald. Commission reports are included in the newsletters in the Spring and Fall and focus on MDCCW & NCCW Convention info.

14C: MDCCW 2017 Convention, June 14, 2017, St Joseph Parish, Ft Atkinson—Jefferson, Rock/Green Vicariates. Jane Grinde suggested to get young or new people, 1st time attendees just pay \$20. Discussion: Bernadette S & Barb Seamandel made a motion to charge \$25. Discussion on lowering price. Milwaukee charges \$30; Green Bay, 1-day is \$20; Motion made by Jan B & Mona M to keep price at \$35 since most parishes pay for attendees or didn't think price is a big stopper in attending. Reservations are due by June 1, 2017. The Bishop will not be able to attend the Convention.

14D: Publicity: Doreen called & sent email to Relevant Radio, but didn't hear back yet. (Jim/Radio manager is the Grand Knight for KC's in Sauk)

10A 1: the new Province pins are smaller, shape WI state shape

10A2: we voted to donate \$25 + 5 MDCCW pens for the purse auction and a silent auction item (motion by Alice Paul & Doreen Shuda)

10A3: NCCW elections will be in May. Vote online. Jean Kelly/Milwaukee is running for President elect.

10A4: ½ Carol Brennan's Convention trip is paid by MDCCW and ½ by Province. Carol B gave list of what MDCCW pays to Kathy Loy. MDCCW has a special fund started for Province Director's expense --\$1000.

10B: Rosa would like a list of where we should donate Convention Raffle money. Doesn't have to be only Madison area, maybe more rural areas. Maybe for Catholic Schools—best Teacher, library books; Fr Mazzuchelli beatification process; Women Religious in Madison; Camp Gray; Family Promise; Hope Clinic; Clarity Clinic/Platteville—similar to Women's Care Center. Raffle A raised about \$2000. It must stay in the state and support our Mission statement. (Msgr Duane mentioned that when the 2016 Diocesan Service Appeal exceeded their goal, the extra money was given to the 36 Catholic Schools in the Diocese). Maybe donate to 3 places (\$500)—get more Publicity.

10C: MDCCW/NCCW Elevator Card: What is CCW? 10 second speech. Ellen's son will design a wallet size card. 500 2-sided cards(UV gloss coated) would cost about \$70. Motion (Coreen & Kathy L) to have 1000 cards printed up, do first after May. Ellen's son, Tim designed the t-shirts and prayer cards. Should we give him a scrip card? We paid him \$25 then. Coreen/Rosa made motion to give him \$50 cash. 8 in favor, 7 opposed (would like to give him more). We will give him \$50 cash.

10D: NCCW Affiliate dues: Ellen handed out a spreadsheet with parish name /address and when dues were received. Check out the NCCW website and set up an account so you can check your Vicariate parishes.

10E: MDCCW Facebook page: Coreen hasn't updated.

10F: meeting with College students: Ellen and Sue met with 6 young women at UW Ecumenical Church. Their focus is on Mission. They would be interested in finding out more. Young women's group would be an affiliate of NCCW. Maybe contact women at Edgewood or Platteville. However, at the Province meeting, NCCW said not to go further until they have a chance to get some brochures started.

11 Commission Reports:

A Service/Barb Seamandel: gave handouts from Kathy Wilmes, NCCW Service Commission about NCCW 3 main focus points: immigration, Human Trafficking & Respite Care

A1 Membership: Sue & Ellen handed out copies of "Be a Mentor". Membership items—note cards are \$1 each, t-shirts are \$10.

B: Spirituality/ Mona: some ideas: have a prayer chain; meals for family with new baby or someone undergoing chemo or new families; collect clothing for Women's Care Center.

B1: Legislation/Coreen: handed out info on upcoming legislation; Catholics at the Capitol—March 28, 2017. Lucille Bradner/Province Director or Carol Brennan/MDCCW will read the petitions.

C: Leadership/Rosa Ropers: April 24 deadline for "Good Counsel Award" nominations. Carol Brennan received a certificate.

The NCCW Convention will be Sept 6-9, 2017 in Dallas, Texas. The MDCCW convention will be 1 day, June 14 in Fort Atkinson, WI.

Leaders need training too. Check out websites, attend retreats, meetings. Promote items at tables—brochures, Catholic Woman magazine, etc.

Invite new members, help them navigate the meeting, don't leave them stranded. Keep them informed/partner with them.

Maybe partner with the KC's/include their wives—share speakers, refreshments. Get ideas from other groups. Lions pay a quarter to speak—many compliment someone.

The NCCW Guidance & Resource manual is an excellent source of info (the older version is better)

12 Standing Committees B: Ways & Means:

B1 Raffle tickets/Rosa is chair. Rosa received \$600 from Parishes for raffle. Will have \$100/\$50 prizes so more winners. Also have Badger tickets, and painting from Fr Wankerl. We are still waiting for the license. How will we get tickets to Parishes? In 2016, we had 2000 raffle tickets with about 750 left over. Linda R suggested just getting 1500 tickets.

B2 Silent auction/ Alice Paul is chair. 2 Badger tickets for raffle & 2 for silent auction.

13 Vicariate Reports:

A: Columbia North--Mona M: Spring meeting, April 27, 9:00 am at St Faustina/ Pardeeville. Mass at 11:15

B: East Dane—none

C: Grant--Jan Block: April 25, 4:00 pm, Mass at 5:30

D: Jefferson--Dorene Shuda, rep: hosting convention, June 14

E: Lafayette--Judy Pearce, rep: nothing to report

F: Rock/Green—Alice Paul, rep: nothing to report

G: Sauk—Coreen: Spring meeting, April 18 at St Norbert/Roxbury. 9:00 am, 11:30 Mass & lunch. Loreto C CW has decided to drop—they had hosted the Spring meeting last year.

H: West Dane—Linda Ripp: nothing to report

I: Madison—Pat Fisher, rep: not present

14 Unfinished Business:

14A: Vicariate Banners: Sue contacted Dave Olson. He will make nine 6-foot tall stands for our banners (one for each Vicariate even though not all are active). Concordia/California sells stands for about \$90.

15 New Business:

15A: Ordination: Friday, June 30, 2017. Mass is from about 7:30-10:00 pm. There will be 3 priests this year. Have a help list at the Convention. Coreen suggested veggie and more sausage/cheese plates instead of so many bars. Chairs are: Coreen Marklein, and Karen Villwock

15B-C: Nat Convention: maybe there will be a bus from Wis. Registration just opened. Cost is \$300. Room is \$159/non-refundable per day. Banquet is \$80, Providence dinner is \$70, Sister's Christmas Catechism is \$30. Kathy Loy mentioned donating a silent auction item. Doreen S & Sue made motion to donate \$50 silent auction item (maybe rolled up cash in jar like last year). All in favor.

15D: Province fund-raising: Director is supposed to raise \$2000 in 2 years. Current director, Lucille Bradner needs \$1000 yet. Mona M & Alice P made motion to donate \$100 cash to Lucille.

Carol B talked about All Saints/Berlin parish bake sale for Red Cross. If raise \$1000, considered a "Hero". Last year, parishioners were busy, so had a "bakeless" bake sale and made \$1800—men dropped more money in donation box. Women didn't have to spend money on ingredients or time to bake items.

15E: Marian Day of Renewal: MDCCW & Madison's Catholic Woman Club/Carol Strmiska and Susanna Herro. Usually held every 2 years, this Oct? maybe Lucy Kippley/Roxbury would help/ Susanna/Catholic Charities?

16: Closing prayer by Mona M

17: Meeting adjourned at 1:48 pm

18: Next Executive Board Meeting: (for Officers) Saturday, May 6, 2017, 9:00 am at Bishop O'Connor Center, Room 3 (maybe include a potluck).

Minutes submitted by Linda Ripp/MDCCW Secretary