

## Minutes to the MDCCW Board Meeting 8/13/14

The meeting was called to order by MDCCW Board President Rosa Ropers.

Present: Rosa Ropers, Sandy Hull, Barb Seamandel, Pat Fisher, Carol Brennan, Mary Stasek, Sue Koch, Sister Jude Seaman, Lynn Geitz, Linda Ripp, Bernadette Schaefer, Barbara Ziegler, Coreen Marklein, JoAnn Russell, Barbara Agasie, Karen Gramann, Msgr. Duane Moellenberndt, Rev. Lorin Bowens, Kitty Mumm, Alice Paul, Ellen Martin.

The Secretary's Report from Carol Brennan was readied by Alice Paul for Board Meeting held on May 20, 2014.

Kitty Mumm read the letter to Bishop from MDCCW outlining the mission and activities of MDCCW. Note: Hard copies and addresses are to be sent to Pat Fisher and Fr. Bowens.

Dr. Scott Hahn will be the speaker at the October 3 & 4 conference in Green Bay replacing their convention.

Finance Report was given by Treasurer Ellen Martin. The beginning balance \$8,414.08 and ending balance \$10,054.81. Savings Account Balance \$917.80. Report will be filed for audit. Motion to report by Pat Fisher and seconded by Barb Seamandel.

Msgr. Moellenberndt spoke of martyrdom in Middle East even today. Reminded us to pray for those persecuted. Some parishes are collecting for Catholic Relief Services. For the Vicariate meeting, send invitation to Msgr. And agenda (spiritual advisor). The Pastor should preside at Mass. The Spiritual Advisor will read gospel and give homily.

MDCCW – open all emails. Make copies of emails and put in folder.

Upcoming Fall Meetings: Sauk-Sept. 18, Jefferson-Sept. 18, Columbia-Oct. 14 (Msgr. Mollenbrandt), Grant-Oct. 16 in Bloomington (Fr. Larry), Rock-No Fall Meeting, West Dane-Pine Bluff-Oct. 22 or 29 (Fr. Larry)

President's Report: Mission Statement: Live, Learn, Love and Share our Catholic Faith. Ideas needed for new service project. If possible, Fr. Paul Fagan as speaker.

Cookbook Notes: (29) @ \$15 = \$335.00 Coreen Marklein made a motion to buy (Milwaukee Diocese) with check sent to Jean Kelly. Seconded by Lynn Geitz. Motion approved. Checks to MDCCW.

Convention Notes: Bring CCW checkbooks to convention. NCCW ornaments available for sale. Dues to affiliates not tax deductible. Donor will match gifts up to \$20,000 to NCCW. Permission granted to print materials from NCCW.

### Commission Reports

Spirituality: Mary Stasek presented resolution for a Just Minimum Wages for Workers. Twenty-two percent of children in U.S. live in poverty. We can work with government to improve policies. Bring a list of all deceased members of parish to Board Meeting on 11/11/14. Commission Report emphasized

the power of prayer at all times with our whole mind, body and soul. The Prayer of St. Anselm was distributed.

Legislation: Coreen Marklein distributed brochures for WI Catholic Conference. Forms for Power of Attorney for Health Care and Living wills are available on a web site.

Leadership: Carol Brennan extended thanks for condolences sent at passing of grandson. Information on Leadership commission distributed to all Vicariates with emphasis on promoting NCCW and MDCCW. Theme for NCCW Convention – “Being the Voice of Catholic Women, CATHOLIC WOMEN UNITED IN TRUTH.” Theme for USCCB is “The New Evangelization Journey with Christ: Faith-Worship-Witness”.

Membership: Kitty Mumm has sent agendas of board meetings to new members. Barbara Seamandel has contact inactive parishes.

Service: Sandra Hull described an Education project with Grandma volunteers at schools, becoming prayer partners and establishing scholarship funds. Caps for Kids, canceled stamps, greeting card recycling were all fund raising ideas – brochures distributed. A very worthwhile service project is Donkey Project. All information distributed at meeting.

Rural: Barb Seamandel distributed paper entitled, “Report shows significant Farm Losses in State.”

Public Relations: Karen Gramann reminded us of website. Newsletter to be emailed. All commission written reports should be sent to Karen.

Ways and Means: Chairman and Co-Chairman needed. Raffles could be run as a money maker. (Barb Ziegler)

The Vicariates of Columbia, Grant, Jefferson, Rock and Sauk highlighted present and future activities.

A recap of convention income and expenses was distributed.

Report given on 2014 priest ordination. Next year five priests will be ordained.

NCCW Convention update included sign up, bus expenses, bus activities, silent auction basket (Kathy Loy). \$1,000 anonymous donation. A motion to pay expenses for nine women attending was made by Sandy Hull and seconded by Mary Stasek.

A Marian Day of Renewal next spring or Fall 2015 will be planned by Kitty Mumm, Carol Brennan and Barb Seamandel.

Next MDCCW meeting will be held on Tuesday, November 18, at Sacred Heart in Sun Prairie. Mass at 9:00 a.m. Snack committee: Kitty Mumm, Alice Paul, and Sandy Hull.

Newsletter deadline: September following convention.

