

### MDCCW Board Meeting Agenda

March 14, 2026

St Andrew, 301 N Main St, Verona, 8:00 – 12:00 pm

"Unless the Lord builds the house, its builders labor in vain."--Psalm 127:1

Building the Body of Christ

I. CALL TO ORDER: (8:00)

- A. Opening Prayer--Judy Lyons, Prayer to Our Lady of Good Counsel (p. 3)
  - 1. NCCW Mission Statement (bottom of page)
  - 2. Pledge of Allegiance
  - 3. Welcome--Sue Barker
  - 4. Agenda review & approval
- B. Secretary's Report--Marie Fleisner (8:40)
  - 1. Roll Call (silent, use sign-in sheet)
  - 2. Minutes of November 15, 2025
- C. Finance Report--Patty Spragg (8:45)
  - 1. Balance sheet, profit & loss detail
  - 2. Budget, 2024-26
  - 3. Dues Notices for 2025 and 2026
  - 4. Ways and Means Committee, Fundraising 2026 - Sue Koch

II. REPORTS (9:00)

- A. Spiritual Advisor Report--Msgr. Duane Moellenberndt (9:00)
- B. President's Report--Carol Rogers (9:10)
- C. Commission Reports (9:20)
  - 1. Leadership--Sue Barker
    - a. Legislative Committee--Coreen Marklein
    - b. Membership Committee--Carol Rogers
  - 2. Service--Linda Ripp (9:40)
    - a. Priest Ordination Reception, May 2026
    - b. Boxes of Joy, preparation for 2026
    - c. Walking with Moms--Joan Pregler
  - 3. Spirituality--Judy Lyons, Prayer for Priests campaign (9:50)
- D. Standing Committee Reports (9:55)
  - 1. Newsletter Editor--Jane Lepaska Grinde
  - 2. Website--Karen Gramman

E. Vicariate/Affiliate/Pastorate Reports (10:15) [Limit reports to 2 minutes each.]

<u>Pastorate #</u>		<u>Vicariate/Affiliate</u>
<b>1, 2, 3, 4, 5, 29</b>	Kathy Loy	<b>Mississippi River</b> (Grant)
29.	?	St. Augustine University Parish
<b>6, 7, 8</b>	Joyce Fichtel	<b>Wisconsin River</b> (Sauk)
<b>9, 10, 17</b>	Suzanne Koch Ellen Martin	<b>Green Lake</b> (Columbia N)

<u>Pastorate #</u>	<u>City or Parish</u>
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NCCW Mission Statement: The National Council of Catholic Women acts through its members 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.

<b>11, 12, 13, 24</b>	<b>Rock River</b>
11. Carol Eberhardy	Bellev/Alb, Monr/Brodh
12. ?	Beloit, Clinton
13. Claudia Bowman (Need contact info)	Janesville
24. Rosanne Smith	Edg, Evan, Ftv, Oreg, Stou
<b>14, 16, 25, 26</b>	<b>Lake Monona</b>
14. Judy Lyons	Camb, Fort, Jeff, Milt, Palmyra
16. Marie Fleisner	L.Mills/J Crk, Watert
25. Maria Gaboury	Sun Pr, Waterloo/Marsh
26. Karen Gramman	Cott Gr, McFar, Mon
<b>15, 18, 19, 20</b>	<b>Lake Wisconsin</b>
15. Jane Rux	Mt Hor, Ridg/Barn
18. Audrey Prieve	Lodi/Dane, Waunakee, Wport
19. Joan Pregler	Ash, XPI, Mart, Midd, P Blu
20. Sue Barker	St. Mar G, Verona
<b>(21), 22, 23, 27, 28, 30</b>	<b>Lake Mendota</b>
Charlotte Stremcha	Madison Woman's Club
Barb Unger (retired)	
(21.) ?	Mdsn., OLQoP
(21.) Cecelia Stodd	Mdsn., St. Thom
22. Jane Lepeska Grinde	Gd Shep, St. Raph
23. ?	Mdsn., St. Denn/Peter
27. ?	Mdsn., BI Sac
28. ?	St. Paul Catholic Center
<b>30. Julianne Nornberg</b>	<b>Cathedral Parish</b>

### III. UNFINISHED BUSINESS (11:00)

- A. MDCCW Convention 2026 Report--Ellen Martin
  1. Date, Tuesday, June 2, 2026
  2. Venue, Green Lake Conference Center
  3. Speaker, Melanie Frei
  4. Monday Night
  5. Details
  6. Committee (Chair Ellen Martin, Sue Barker, Marie Fleisner, Jane Grinde, Carolyn Zentner, Sue Koch, Kathy Loy, Sharlene Parsons, Linda Ripp, Patty Spragg, Carol Rogers)
- B. NCCW Moved on March 10, 2025, current address (below)
 

Use newest Donation Form dated 05-21-2025  
**3211 4th St NE, Suite # 338**  
**Washington, DC 20017**
- C. Ad Hoc MDCCW Board Representation Committee--Coreen Marklein
- D. Ad Hoc MDCCW Dues Structure Committee--Patty Spragg
- E. Tax Status for Parishes and Vicariates.

#### IV. NEW BUSINESS (11:45)

- A. Province of Milwaukee Update--Coreen Marklein
  - 1. The Golden Rose Award.
  - 2. Province Scarves - Coreen Marklein and Carolyn Zentner
  - 3. NCCW President-elect, Jane Schiszik
  - 4. Province Director, Diane Oakland
  - 5. New Province Director-Elect, Coreen Marklein
- B. NCCW Convention, Grand Rapids, MI, August 26-29, 2026

#### V. CLOSING (11:55)

- A. Prayer--Judy Lyons
- B. Next Annual Meeting                      Saturday, June 2, 2026, 9:15 – 9:45 a.m.  
Green Lake Conference Center
- B. Adjourn (12:00)

### Prayer to Our Lady of Good Counsel



God of heavenly wisdom, You have given us Mary, Mother of Jesus, to be our guide and counselor. Grant that we may always seek her motherly help in this life and so enjoy her blessed presence in the life to come. O, Mother of Good Counsel, patroness of the National Council of Catholic Women, intercede for us, that we may, be wise, courageous, and loving leaders of the Church. Help us Dear Mother, to know the mind of Jesus, your Son. May the Holy Spirit fill us with reverence for God's creation, and compassion for all God's children. May our labors of love on earth enhance

the reign of God, and may God's gifts of faith and living hope prepare us for the fullness of the world to come. Amen.