

From Bernadette in email: Hi, everyone. Linda Ripp added to meeting minutes.

Thanks again for your cooperation [this morning](#). We finished our meeting in record time!

Here is a summary according to my notes. Feel free to add or correct. More info added by Linda Ripp/Secretary

### **MDCCW Meeting Minutes, March 14, 2020**

Members present online or phone conference: Bernadette Schaefer, Rosa Ropers, Coreen Marklein, Sue Barker, Sue Koch, Ellen Martin, Carol Brennan, Ellen Dargel, Mona Matijevich, Kathy Wall, Katie Crosby, Judy Lyons, Barb Unger, Jan Block

Pledge & Centennial Prayer were said individually before conference call.

6) **Secretary's Minutes:** Nov Minutes: under Spirituality/for Mona were changed to read: **Columbia North Vicariate** (not All Saints in Berlin) had a "Tea Time with God" program at **St John's** (added) in Montello. Motion to accept corrected minutes by Rosa R and seconded. All in favor. (\* emails)

7) **Finance/Katie Crosby:** Treasurer's report was emailed. Question about some of the expenditures? (\*see email printout). Jan Block, please audit the treasurer's books before our convention. If you would like help please ask someone from the Grant Vicariate.

8) No **Spiritual Advisor Report** from Msgr Duane

### **9) President's report/Bernadette:**

A) The national convention is [Aug 26-29](#). Registration deadline for early rate (\$300) is May 29. These ladies are planning to attend - Judy Lyons, Linda Ripp, Carolyn Zentner (Green Lake parish), Coreen Marklein, Sue Barker, Sue Koch. These ladies are thinking about attending - Mona Matejevich, Rosa Ropers, Kathy Loy, and Ellen Dargel. Another person from St Martin's -1<sup>st</sup> timer is thinking of going.

1) Mona made a motion to contribute \$50 towards the purse auction (Province Director provides purse) and Coreen made motion to donate \$100 toward a silent auction item. Coreen will take care of doing. All in favor.(\* phone)

2) Carol asked Bernadette if anything was discussed at Province meeting since Jean Kelly is NCCW President. Bernadette didn't see anything in her minutes. After discussion, We agreed not to be a sponsor at the convention. Think can spend money in better way.

3) response bags: info on NCCW website

4) membership contest: any member who signs a member to NCCW will get name entered into drawing for free Friday publicity event. New member also in entered in drawing. Coreen M is getting Kathy Loy to join.

5) We agreed to purchase a 100 year history book for \$40. Katie Crosby will do that.

6) To encourage attendance at the national convention, we agreed that each of our vicariates would offer \$300. Vicariates will decide how they want to offer money—to just one or divided among attendees). Motion by Rosa R and seconded that MDCCW will give an additional \$100 to 5 of those attendees. A gift of \$100 will be given to each of the 2 additional attendees. We have 7 vicariates - Columbia North, East Dane (represented by [Sun Prairie](#)), Madison, West Dane, Sauk, Grant, and Jefferson.

7) Let's Lick Violence: Green Bay parishes hand out suckers after Mass and get donations for shelters for abused women

8) Commission Reports: \*emailed  
A) Spirituality/Sue Barker\*  
Membership/Sue Koch & Ellen Martin \*

B) Service/Coreen: MDCCW project is "Boxes of Joy/Cross International". She will have 100 boxes at MDCCW Convention and info kits for attendees to take back to their parishes. St Martin's/St Peter's; Berlin already do. Bags for foster children (similar to NCCW Mobile Response bags). She would like to have at MDCCW convention. Will try to get more info out in an email, and include on MDCCW convention registration form.

C) Mona Matijevich will send post cards with the name of a diocesan priest on each card. The cards will be handed out in our parishes on Holy Thursday. The people who take a card will pray for that priest for 1 year. Please check with your pastor to be sure he approves. There are 144 priests in the Diocese

11) **MDCCW newsletter:** Information and reports for the newsletter must be sent to [janegrinde@gmail.com](mailto:janegrinde@gmail.com) by April 1. Info and reports should come from these people - Bernadette Schaefer, Rosa Ropers for our MDCCW convention, vicariate presidents, commission chairs and Msgr. Duane. Please also send those reports to [rosa.m.ropers@gmail.com](mailto:rosa.m.ropers@gmail.com) by April 1 for the convention booklet. Reports from vicariate presidents should include a bit of history and vision for the future. Bernadette will resend the time schedule prepared by Joan Pregler for our MDCCW convention in June. Please review and fulfill any obligations by the date given.

Convention newsletter should also include a message from the Province Director and possibly Jean Kelly, NCCW President. Bernadette will ask them.

**Vicariate Reports:** most sent by email\*

A) Columbia North\*

B) East Dane

C) Grant/Jan Block, Bernadette

D) Jefferson/Judy Lyons\*

E) Lafayette—vacant

F) Madison \*/Kathy Wall announced that the Madison Catholic Woman's Club April meeting has been cancelled due to Corona Virus and the May meeting might also be cancelled. She encouraged us to donate to local food pantries so that children who depend on school lunch can get adequate food while school is not open.

G) Rock Green/Alice P: sent silent auction form for Convention

H) Sauk\*

I) **West Dane**/Rosa: hosting MDCCW convention, Sat June 13 at St Francis Xavier in Cross Plains. West Dane Vicariate meeting is April 21 in Verona

1) **Convention overview:** Rosa will ask Jean Kelly and Paula Freimuth to write something for our booklet. Bernadette will ask Msgr. Duane and Bishop Hying to do the same.

Registration form will be in MDCCW newsletter. Rosa asked all Vicariate Presidents to be sure it gets out to all their Parishes. Kathy Wall/Madison will distribute to all their Parish secretaries.

Maybe Jean Kelly, NCCW President could show NCCW History video as part of her presentation.

(Also included under Service Commission\*) There will be 2 service projects for our convention - Boxes of Joy and bags of supplies for children in foster care. Info will be on the registration forms that will be sent out soon. Please be sure they get to your vicariates and parishes.

West Dane would like to include MDCCW elevator cards and note cards in each folder.

Coreen is preparing a skit similar to "Family Feud" for the MDCCW convention. She asked for volunteer actors to make up 2 teams: a) Past Presidents & b) others/ Commission chairs, Parish Presidents, etc. These ladies volunteered – Pres: Carol B, Rosa, Bernadette, Ellen Martin; others: Judy Lyons, Mona, Sue Barker, Linda Ripp. Coreen will contact them to set up planning meeting.  
Coreen is also asking for old MDCCW photos for a slide show at Convention.

I 1k: The prayer to **Sr. Jude** (deceased nun & former President of Columbia North from Berlin, WI & written by Bernadette) may be prayed between now and our convention on [June 13](#). Don't include in program booklet.

### 13) Unfinished Business

#### A) **Nominating committee:**

Carol Brennan reported that Linda Ripp has agreed to be a candidate for President-elect. Carol has agreed to be a candidate for secretary if no one else comes forward. Nominations are still open until the business meeting at our convention. Judy Lyons will become president. Our gratitude to each of you!

### 14) New Business:

A) **Ordination**, St Maria Goretti: The ordination will take place on Friday, [June 26](#) at 7:30. Five new priests will be ordained. Coreen will need volunteers to help at the reception and donations toward the food. Next year we will need a new co-chair because Karen Villwock will retire. West Dane will provide fruit & veggie trays. MDCCW will give \$50 to each new priest, also to the priest who as ordained a few weeks ago.

Our next meeting will be [May 16](#), 2020 at 9:00 at Sacred Hearts in [Sun Prairie](#).

Our Lady of Good Counsel, intercede for us that we may be wise, courageous and loving leaders of the Church. Help us to know the mind of your son. Please protect us and our families from the corona virus and help us prepare for a wonderful convention.

Minutes submitted by Linda Ripp and Bernadette Schaefer