

## MDDCW BOARD MEETING, Sat, March 16, 2019

Sacred Hearts, Sun Prairie at 9:00 am

Sign-in sheet was sent around: (Rosa Ropers, Kathy Wall, Jane Grinde and Carol Brennan were not able to attend)

### **Meeting was called to order at 9:10 am.**

Mona Matijevich wasn't present so no opening prayer. Said Lady of Good Counsel Prayer and Pledge. Motion to approve agenda by Coreen & Kathy. All in favor.

**Secretary's minutes** were read by Linda Ripp. Motion made to file as read and approved.

**Financial Report/Kathy Loy:** Starting balance is \$11,638.72. Expenses are \$4523.13 and expected expenses will be \$2728.00, leaving a balance of \$4,387.59.

**9) Spiritual Advisor's Report/Msgr Duane:** Bernadette gave Msgr Moellenberndt a memorial card at the time of his Mother's death. Msgr Duane thanked us for all our support. His Father is now living with him at the Rectory. Keep praying for a new Bishop. It could take up to 2 years. Parish Pastor is the celebrant at Vicariate Mass and Msgr does the Homily. Make sure Msgr gets invitation to Vicariate meetings so he knows the schedule. Speakers need to have Diocesan approval (Coreen needs confirmation for Msgr Joseph Diermeier.)

**10) President's Report/Bernadette:** Bernadette presented the **NCCW 100<sup>th</sup> Anniversary banner** at the Province meeting. She will take orders for the banner. Cost is \$145 which includes, banner, dowels and shipping. The banner can be used indoors or out since it is vinyl. Not sure where stand is from. Maybe Google banner stands.

Judy Lyons and Bernadette met with Madison Women's Club to work on **Marian Day of Renewal**. It will be Oct 15, 2019 at St Maria Goretti. They started a list of committees—advertising, registration, Mass/Worship, Breakfast, clean-up. Panera Bread on Junction Rd could cater. There isn't a confirmed speaker yet. The next meeting is May 1, 2019. They are thinking about having a silent auction to help defray costs of a speaker which can be \$1000+ for some.

**Seven Sisters Ministry:** pray for Priests every day.

**11) COMMISSION REPORTS:** Bernadette noted that Carol Brennan suggests **written reports** from Commission Chairs & Vicariate Presidents (doesn't take up meeting time).

11A) Our new MDCCW **Leadership Chair** is Sue Barker/Verona (she wasn't able to attend this meeting). Sue Koch and Ellen Martin/Membership were not here either.

11B) **Service/Coreen:** The Offertory collection at Convention will go the Women's Care Center. She will check with them on what their greatest needs are. She is working on an ideas kit for the convention. S E R V I C E...

Mentioned a project where you can knit/crochet plastic bags to make mats for the homeless.

11C) **Spirituality**/Mona wasn't present: Legislation/Coreen talked about **Catholics at the Capitol**— Tues, April 30, 2019 from 8:30-2:00.(www.wisconsincatholic.org) The CCW will help with registration. Main session & keynote speaker is at 9:30. Then you choose 1 of 5 breakout sessions. Everyone travels together to the the Capitol at 12:30 for Prayer. Cost is \$40 in advance, \$50 day of event. You can register online. Are there any candidates to take over Legislation?

**Proceeds from 2018 Raffle** at MDCCW Convention: \$2300. Could it go toward LTD materials for training? Suggestions were for Sisters of the Morning Star, Women's Care Center, Human Trafficking, The Beacon, Clarity Clinic/Platteville, Our Lady of Hope Clinic (Barb Unger gave us a little info from St Vincent brochure). Motion by Coreen & Alice to donate \$800 towards Human Trafficking prevention—Benedictine Sisters in Milwaukee; \$500 Clarity Clinic; \$500 Hope Clinic; \$500 for the Beacon= \$2300.00.

**Silent Auction**/Alice Paul: pretty much runs itself. She has raffle items forms. Coreen would like to know how many auction baskets we have so she knows how many tables to set up (we had 5 tables last year).

**Next meeting** will be Tuesday, May 21, 2019 at 2:00 pm at Sacred Hearts, Sun Prairie.

**Province Director fundraising** (Carol Brennan): Carol would like to see each Diocese donate \$250.00/year instead of having an actual fundraiser. Do we want to help pay for Province ad in Convention Booklet? Motion to buy ad by Coreen & Jan. All in favor (cost is \$60-\$75). Province dues are \$650—divided by 5 Dioceses (\$130).

*Short break:*

**Raffle:** we won't do the raffle this year. We made \$2300 selling tickets, but also spent \$500 for prize donation=\$1800.

### **13) VICARIATE REPORTS:**

**Grant**/Jan Block: They will have an afternoon meeting, Tuesday, April 30 in Kieler. Mass will be at 5:00 followed by dinner. Featured guests will be "Key of G (God) Singers". They will have a silent auction.

**Madison**/Barb Unger: Their first board meeting was scheduled for 2<sup>nd</sup> week in Feb which was cancelled because of snow storm (when Madison schools close, they also cancel meetings) so they donated the salads that had been ordered from caterer. Next board meeting is April 1 at St Bernard's on Atwood Ave; regular meeting is April 8 at St Bernard's. Event includes Mass, speaker, meal & Rosary. Their annual meeting & election is Monday May 6 at Blackhawk Country Club. Reservations are due April 1.

**Rock/Green** (Alice Paul had to leave so no report).

**West Dane**/Linda Ripp: Their Vicariate meeting will be at St Ignatius in Mt Horeb on April 25<sup>th</sup>. A nun from Our Lady of the Valley Monastery (Cistercian nuns) will be the speaker.

**Sauk**/Ellen Dargel: they will be hosting the MDCCW Convention. They checked out St Cecilia's in Wis Dells. They should be able to set up tables in the Annex? The pastor is very accommodating. It would

cost \$100 to rent facility. There is a possibility, that there could be road construction in front of the Church, so there wouldn't be handicap access. They have a caterer lined up. The theme is "United in Prayer, Love & Faith". Msgr Joseph Diermeier is the speaker, might be in the afternoon because he is from Marathon, WI. Then we would have a workshop in the morning. Close with Beattitudes Rosary. Kathy asked about having a live auction instead of a raffle? Sauk will invite other Diocesan Presidents. Coreen will invite Msgr Bartylla (usually MDCCW President would invite the Bishop). Sauk sends out written invite to Vicariate Presidents and they should invite their priests to Mass & lunch. (My note: is there a fee for priests for Meal? or is it regular registration fee) Registration will be \$35 or \$25 for 1<sup>st</sup>-time attendees. (1<sup>st</sup> time discount seemed to be a big draw last year).

### **UNFINISHED BUSINESS:**

14A) **bylaws/ voting at Convention:** membership is any women. Each affiliate can have 2 voting delegates. President should submit names 1 week before on the number of delegates who will attend. Do we want to change to allow everyone present to vote? Would that sway vote to host Vicariate? We can amend bylaw at convention with a 2/3 vote of delegates.

14B) 100<sup>th</sup> Birthday Celebration of NCCW in 2020. Possible ideas--

- A) Banners
- B) 2-day celebration combined with MDCCW convention
- C) Planning Committee

The Madison Women's Club does and every/other year retreat. Could they check if St Maria Goretti charges rental fee for Day of Renewal? Maybe Madison Women's Club could host 2020 MDCCW Convention (central location of Diocese) instead of West Dane? Did they have to pay a rental fee to St Francis/Cross Plains for hosting Marian Day of Renewal? Maybe have a trip to St Paul's new chapel (parking would be a problem, chapel isn't real big)? Maybe sponsor a pilgrimage/bus trip to Champion, WI (apparition of Our Lady—approved Miracle)?

### **15) NEW BUSINESS:**

15A) New Treasurer, nominating Committee

15B) Priest Ordination Reception (Coreen Marklein & Karen Villwock)

15D) other new business: Ellen Dargel asked that we send out minutes beforehand, so we can read before meeting and save time at Meeting. Bernadette will send out Commission reports, agenda, Financial & Secretary's reports.

Closing prayer led by Msgr Moellenberndt with a prayer for Msgr Duschak who died.

Meeting adjourned at 11:55 am.

Minutes submitted by Linda Ripp/MDCCW Secretary

