

MADISON DIOCESAN COUNCIL OF CATHOLIC WOMEN

Board Meeting

Saturday, May 14, 2022, 9:00 a.m.

St. Martins Catholic Church

5959 St. Martin Circle

Cross Plains, WI 53528

*** *Jesus has no hands but yours* ***

+ *Love Always Wins* +

Minutes

Present: Msgr. Duane Moellenberndt, Judy Lyons, Linda Ripp, Carol Rogers, Julie Zenz, Bernadette Schaefer, Mona Matijevich, Sue Barker, Coreen Marklein, Barbara Unger

1. Call Meeting to Order – 9:22 a.m.
2. Opening Prayer – Mona Matijevich - Prayer from the heart
3. Pledge of Allegiance
4. Welcome – Judy Lyons welcomed and thanked everyone for their support and work of the two years of her presidency. Judy will officially hand the Presidency to Linda Ripp at the end of MDCCW Convention in Berlin on June 7.
5. Agenda review – Approved after adding 10.b.3 and changing Items 13 and 14.
 10. b. 3. Ordination Reception
 13. Unfinished Business (Move a. and b. from Item 14 to Item 13.)
 14. New Business
6. Secretary's Report – Carol Rogers
 - a. Roll Call, 10 members were present.
 - b. Minutes of March 19, 2022 - Filed as printed
 - c. No correspondence was received.
7. Finance Report – Julie Zenz, Treasurer
 - a. Balance Sheet (see Attachment 1) - Checking \$8806.70 and Savings \$1,508.57 (use when the Milwaukee Province Director-elect is from MDCCW to support her NCCW Convention and installation expenses).
 - b. Profit and Loss Detail (see Attachment 2) – Both reports were filed for audit as printed. Vicariate dues (\$50) will be clearly labeled as distinct from parish dues (\$50).
 - c. Any Other Information – A statement needs to be developed and sent for renewal of individual memberships. Coreen Marklein will assist Julie to ensure that the list of individual members is up to date.
8. Spiritual Advisor Report – Msgr. Duane Moellenberndt
Msgr. Duane noted that the May 13 Ordination of Transitional Deacons was well attended. The two new deacons are Rev. Mr. Mark Foley and Rev. Mr. Simon Tipps. Matthew Pearson is the only seminarian to be ordained on May 27, 2022. Four priests from India will arrive in June for placement in parishes to supply for the difference between priest retirements and ordinations. The bishop is pleased with the progress of the Go Make Disciples initiative. In addition, Into

the Deep has begun to gather data about the diocese; e.g., what changes might need to be made, the level of parishioner involvement, etc.--all to support a move from maintenance to mission. A number of families have expressed interest in the new Blessed Carlo Acutis Online Catholic High School.

9. President's Report – Judy Lyons

Judy will attend the final vicariate meeting of her term at Queen of All Saints, Fennimore, on May 25, for Grant Vicariate. Attending such events is a positive way to meet new people, hear good speakers, and share information between MDCCW and women in the parishes.

10. Commission Reports

a. Leadership – Sue Barker

A note of encouragement to all the leaders on this Board and in our parishes--if each woman attending a spring vicariate meeting would invite and bring one other person along to the next one, numbers would be doubled.

Membership – Bernadette Schaeffer

The MDCCW Plan of Action for New Parish Affiliates, 2022 (see Attachment 3) was distributed. According to this plan, encouraging more women to be active in parishes and vicariates could be quite successful if started simply.

b. Service – Coreen Marklein

1.) Walking With Moms in Need (WWMiN)

The focus of this ongoing initiative is to develop a list of local services with which to connect new mothers and fathers to strengthen new families.

2.) Boxes of Joy

Cross Catholic Outreach will drop ship the Boxes to Berlin so that women can take the number needed home from the June 7 Convention. Method of payment has been changed; no longer will the money be placed in the Box. Payment may be made online or mailed in the brochure/envelope that will be available at the Convention.

3.) Ordination Reception, May 27

Kathy Loy will make all the bars and cupcakes for the reception to ensure that ingredients and quality standards are met. Joe Loy will prepare all the cheese and sausage trays. Coreen will make the Rice Krispie treats. Help is needed for set up, serving, and clean up after the reception. Several women from the Madison area have volunteered to help. The new priest, Matthew Pearson, will receive \$50 from MDCCW.

c. Spirituality – Mona Matijevich

The Prayer for Priests campaign was very well received. Maybe next year a third set of labels will be printed.

Legislation - vacant - No report

11. Standing Committees

a. Public Relations – Judy Lyons for Karen Gramann

Congratulations to Jane Grinde for the high quality of the news story about the Convention in *The Catholic Herald*.

b. Rejuvenation Committee – Judy Lyons

This project has turned into a huge challenge. No results are yet available, but the committee will continue to work on it. Because people have changed, recruiting new

members seems to require a 1:1 friend-making approach, taking six months to a year to shepherd potential members to develop an interest in CCW.

12. VICARIATE REPORTS

- a. Columbia North – Mona Matijevich
The Spring Vicariate meeting with 77 attending was Thursday, April 28, at Holy Family/St. Joseph Church in Markesan. The speaker was Kim Holliday, president of Green Lake County Right to Life.
This vicariate will host the MDCCW Convention on June 7, 2022 (date changed from June 21 to accommodate the bishop's schedule).
- b. East Dane – Maria Gaboury (new contact)
- c. Grant – Jan Block
The spring vicariate meeting will be at St. Mary in Fennimore (Queen of All Saints Parish) on Wednesday, May 25. Sherriff Nate Dreckman will speak on Human Trafficking.
- d. Jefferson – Judy Lyons will resume leadership of this vicariate.
- e. Lafayette – Vacant
- f. Madison – Barbara Unger for Gail Yellen-Shiring and Jill McNally
The Madison Women's Club met on Apr. 20; the topic was a call to think globally and act locally. The end of year luncheon will be May 18 at Blackhawk Country Club. The Christian Leadership Award will be presented to the Sinsinawa Dominicans. The speaker is a nun from Bailey's Harbor in Door County. Full details are listed on the Madison Catholic Women's Club Website and in the MCWC report, (see Nov. 6 MDCCW minutes, Attachment 4). Activities for next year will be planned during the summer.
Six women from this Madison group will help serve the Ordination Reception.
- g. Rock Green – Alice Paul
- h. Sauk – Ellen Dargel (report sent by email)
The Sauk Vicariate Spring Meeting was May 13 at St. John, Spring Green with 30 attending. The theme of this daytime meeting was "To Trust During a Storm." The Offertory collection (\$350) was designated for Ukraine Relief.
- i. West Dane – Sue Barker
The West Dane Spring Vicariate Meeting was May 12, at St. John the Baptist in Waunakee with 42 attending. One new officer was installed, Vice President Angie Sailing; who produced the video for the virtual MDCCW Convention in 2021.
Please send all changes in vicariate and parish officers and commission chairs to Sue so that she can update the directory.
A crafting group has begun to meet. The Craft Fair and Bake Sale will not be drive through this year. The proceeds will help persons to attend the NCCW Convention.

13. Unfinished Business

- a. MDCCW Convention Update - Mona Matijevich
The Convention will be June 7 in Berlin. Bishop Hying will be attending. The theme is God Chose You. Lu Miller, the Province Director, may be at the Convention. Susan Hilliard will speak on St. Philomena. Vicariates will each bring a basket for the

raffle/sweepstakes. Reports to be printed in the program are to be sent to Mona by May 27 (after meeting date was changed to June 7) and include the following:

- 1.) President's Message
- 2.) Secretary (minutes of most recent Annual Meeting, 2018)
- 3.) Treasurer (Annual Report)
- 4.) Commission Chairs (summary of year and new initiatives from NCCW)
- 5.) Vicariate Presidents (summary of year, highlighting new, unique activities)
- 6.) List of Officers and Nominees, Commission Chairs, and Vicariate Presidents

The Annual Meeting is called a Gathering and will consist mainly of Election of Officers.

b. National Convention Update - Judy Lyons

- 1.) November 2-5, 2022
- 2.) Marriott Minneapolis City Center
- 3.) To register, go to nccw.org; registration starts July 1, 2022.
- 4.) Columbia North is looking into a bus at a cost of \$125 round trip (seven persons have expressed interest).
- 5.) Carpooling is encouraged with parking fees of \$20-\$30/day being somewhat economical.

14. ~~15.~~ New Business – None (nos. changed at this point from printed Agenda)

15. Closing Prayer – Mona Matijevich

16. Adjournment: 11:57 a.m.

17. Next MDCCW Board Meeting
Saturday, July 23, 2022, at St. Martins, in Martinsville. Budget Creation for the next two years will be a major focus of this meeting.

Submitted
Carol Rogers