

MDCCW BOARD MEETING MINUTES

JULY 18, 2020 Teleconference Call due to Covid-19

Present: Judy Lyons, Carol Brennan, Katie Crosby, Sue Barker, Coreen Marklein, Jane Grinde, Jan Block, Barb Unger, Ellen Dargel and Rosa Ropers.

1. The meeting was called to order at 9:23 by president, Judy Lyons. A virtual meeting was attempted but too many members were having difficulty with this so we switched to the teleconference call.

2 & 3. Opening prayer and Pledge of Allegiance: Judy Lyons led us in a Hail Mary followed by the Pledge of Allegiance to the United States of America.

4. Welcome: Judy welcomed everyone to this meeting. She stated she was pleased and honored to be our president.

5. Agenda: Sue Barker moved we approve the agenda with the changes. This was seconded and motion carried.

6. Secretary's Report: Carol Brennan:

A. Roll Call: The above listed 10 members were present on the conference call.

B. Minutes: Corrections of minutes were in the roll call Kathy Loy is from Grant County (not Sauk); Finance Report Katy Crosby reported the audit was done – not Ellen Dargel; NCCW Convention Purse auction the 5 dioceses donate items for the purse not the vicariates. The minutes were approved as corrected.

C. Correspondence: None

7. Finance Report: Katie Crosby:

She presented the Profit and Loss Detail May 1-July 14, 2020 and the Balance Sheet as of July 14, 2020 which shows a balance of \$4,990.62. This was filed for audit.

8. Spiritual Advisor Report: Msg. Duane Moellenberndt was unable to join the meeting.

9. President's Report: Judy Lyons:

Judy said thank you for your patience and perseverance in leading our diocese.

Also, thank you for your patience and perseverance with her.

Her goals are:

1. Work on leadership skills
2. Make documents available electronically in one place (our web page)
3. Encourage mentoring as a way to bring in new members
4. Lead the way to see how we will accomplish our goals in this new reality

She may need a committee to work on this with her – Sue Barker volunteered to do this.

Any questions you have for the president please let her know. Corrine stated she likes the idea of a ZOOM meeting in the future so Corrine Marklein and Jan Block volunteered to work with Judy on this.

10. Commission Reports:

A. Leadership: Sue Barker

She states it's been hard to do this the last few months with the virus.

We need to keep in touch with our ladies – call each other, let them know we are still going even though we have had to cancel a few events.

Remind them why we're here: to serve God and to use our God-given talents to help our parishes.

Try to get more ladies to come into our group, especially younger ones. Work at it: a smile, a hello, invite them, word of mouth, be positive.

Dues envelopes: she wondered how many use dues envelopes for CCW and only about 4 parishes do. This accounts for very little of their income. Rosa and Ellen suggested putting in the bulletin about the dues envelopes and also list what these dues go for. This might

increase the giving.

Sue will email all of us a report that we can then forward on to our parishes.

1.Membership: Vacant

Sue Koch and Ellen Martin have retired from their position as Membership chairs so we are in need of a new chair. Carol Brennan mentioned that in the SDCCW membership is the role of the immediate past president – just an idea.

B. Service: Coreen Marklein

1. WALKING WITH MOMS IN NEED was adopted by the USCCB and is set up as a one year program from March 25, 2020 – March 25, 2021. This is designed for people working with pregnant women and families in need.

NCCW adopted this program as a project that will cover all 3 Commissions: Service – tracking information on how we help; Spirituality – prayers, special prayers, prayer cards, novenas; Leadership – not fully defined yet.

2. BOXES OF JOY:

She has Packets for each parish with informational sheets of what to include & where to drop off. Catalog of Oriental Trading where you can order supplies
NEEDS HELP – delivering boxes to Vicariate presidents who then need to arrange getting them to their parishes.

COREEN WILL SEND ALL OF US A REPORT ON THE ABOVE.

C. Spirituality: Mona Matijevich – Absent, no report

1. Legislative – Vacant

11.Standing Committees

Public Relations: No reports

Website: Karen Gramann

Newsletter: Jane Grinde

12.Vicariate Reports

Columbia North – Mona Matijevich. No report

East Dane – Bonnie Schmidt. No report

Grant – Jane Block. There have been no meetings and there is nothing going on due to the Pandemic.

Jefferson – Judy Lyons: They are in the process of getting a new president to replace her.

Lafayette – vacant

Madison – Barb Unger Their Annual Membership Renewal letter is in the mail. They will do a book with all the activities for the year. September is their annual Style Show/Dessert which will be done virtually this year. This is a fundraiser and raffle where you donate a grocery bag of used clothing and get raffle tickets. The clothing then goes to St. Vincent de Paul. This is their major fundraiser for the year.

At this point they don't know about the rest of the year.

Rock Green – Alice Paul, rep. No report

Sauk – Ellen Dargel: The Spring Vicariate meeting for Holy Family, LaValle was cancelled as well as their fall meeting at St. Norbert, Roxbury. Both of these parishes have agreed to be on the schedule to host this for the coming year.

West Dane – Rosa Ropers . She said ideally they will be planning for the MDCCW convention next year. She commends the help of Sue Barker and Linda Ripp who are on the Convention Board.

13.Unfinished Business:

A. 100th Anniversary of NCCW

1. Ways to celebrate this in parishes:

Have a 100th Anniversary weekend in parish –

Bulletin announcements a couple weeks before WHO WE ARE, WHAT WE DO AND WHY,

Weekend of celebration have Anniversary Banner up, Display table with NCCW information

to hand out, Video on NCCW running on TV in Gathering Space.

Ask priest's permission to give a brief 5 minute talk at the end of Mass on CCW/NCCW.

B. How has your parish moved in this direction? Coreen states their parish in Baraboo did have a CCW celebration with most of the above mentioned ideas the weekend before things shut down because of the virus. Carol states at All Saints they had the plan of the above and approval of the priest and weekend chosen but then it was all placed on hold due to the virus.

SUGGESTIONS: You can still keep CCW information and presence in the bulletin. Maybe have something in there every other week or at least monthly letting the ladies and the parish know we are still here and working for your good and the church.

14. New Business

A. Proposed Budget for 20-21 and 21-22 presented by Katie. This was very difficult as there are so many unknowns with the covid-19 shutdown and limitations as to what we can do.

Rosa Ropers expressed two concerns:

1. How does this relate to income and suggested referring to previous budget formats.

2. Also, as we have no charities included such as our Water for Life, Madonna Plan etc. She suggests putting in our charities so others know we are helping people in need.

Ellen Dargyl moved we accept the proposed budget. This was seconded and motion carried.

President, Judy Lyons requests ANY THOUGHTS YOU MIGHT HAVE FOR INCOME/FUNDRAISER email them to her.

B. Vicariate Fall Meeting: if your Vicariate has plans for any type of Fall Meeting, virtual or otherwise, get that information to Karen Gramann and Jane Grinde on what you have planned.

C. Vicariate Directories: Each vicariate President needs to update their directory and send this information BY JULY 29, 2020 TO JUDY LYONS, COREEN MARKLEIN AND KATIE CROSBY.

D. Province Expenses for President-elect: Carol explained we expect and highly encourage our MDCCW President-elect to attend the Province meetings but in the past have not reimbursed her for any of her expenses for this. Rosa made a motion "If funds are available we pay for the President-elect's expenses of a shared room, gas, & lunch, as well as lunch for the Spiritual Advisor." This was seconded and motion carried.

15. Next MDCCW Board Meeting November 14, 2020 and we will try a ZOOM MEETING. JUDY, COREEN AND JAN WILL WORK ON THIS.

16. The meeting was adjourned at 1058.

17. Judy led us in the closing prayer with the Our Father.

Carol Brennan, MDCCW Secretary