

SDCCW Fall Board of Directors Meeting

St. Patrick's Parish

1500 Vine St. Hudson, WI

September 20, 2016

Mass and blessing of new board members.

Hospitality

1) Call to order

- a. Meeting called to order at 10:15am by President Barbara Gagliardi.
- b. Opening prayer and prayer to Our Lady of Good Counsel led by Fr. Wilger.
- c. Seven new members of the Board were introduced.

2) Roll Call - by Mary Arnold

- a. Present: Fr. Wilger, Gayle Johnson, Barbara Gagliardi, Karen Firnstahl, Mary Arnold, Sharon Thomas, Evelyn Lompa, Michelle Heldstab, Jenny Snarski, Katy Zenner, Amy Giesler, MaDonna Blackburn, Susan Gotrick, Gail Grassel, Sharon Kelly, Pat Stine, Rita Creuzer, Sr. Cecilia Fandel.
- b. Excused: Dea Que-Hoffman, Michelle Rochel
- c. Absent: Evelyn Clarkson.
- d. Guests: None.

3) Approve Agenda

- a. The agenda was reviewed. Appointing Nominating Committee members was added. The agenda adjusted and approved.

4) Approve Minutes

- a. Minutes of June 13, 2016 were accepted without revision.

5) Treasurer's Report - given by Sharon Thomas

- a. Ending checking account balance as of 9/6/2016 \$3,821.99
- b. Regular savings account balance as of 9/6/2016 \$14,930.55

- c. Scholarship account balance as of 9/6/2016 \$5,544.24
- d. 2016 SDCCW annual convention showed a deficit of \$277.08
- e. A request was made to record expense donations from members on the Treasurer's report. All were in favor. Sharon requested the donation be listed as an expense with the notation of it being a donation. This action will show true expenses.
- f. Treasurer's report filed for audit.

6) Introduction of Board Members

- a. Each board member introduced themselves including a brief Discussion of a saint she admires or to whom she relates.

7) Pledge of Allegiance led by President Barbara Gagliardi

8) Handbook Title, Guidelines, Articles

- a. A motion to change the title of the "Handbook of Guidelines Superior Diocesan Council of Catholic Women" to "SDCCW Guidance and Resource Manual" was seconded and approved.

After much discussion and time constraints, a motion by Pat Stine was made as follows "I move that the Constitution and Bylaws be referred back to the committee consisting of Evelyn Lompa, Karen Firnstahl, Yvonne Glonchak, Susan Gotrik and Barbara Gagliardi.". The motion was seconded and carried.

9) Report from Spiritual Advisor given by Fr. Wilger

- a. Please see Fr. Wilger's report for full details. There are new priests from India in various parishes in the Diocese. Bishop Powers is attending a meeting in Rome.

10) Sister's Forum given by Sr. Cecilia Fandel

- a. The Sister's Forum goal is to raise awareness of the growing Hispanic population in our diocese. There is a population of 7,000 of which the majority are baptized Catholics. An outreach questionnaire developed by Sisters in Merrill is being sent out to parishes to learn what knowledge they have about Hispanic people and their needs.

11) NCCW Convention Reports

- a. Gayle Johnson reported on Maria Morera Johnson whose topic was “ Befriending the Saints: An Exercise in Mercy”
- b. Karen Firnstahl reported on Chris Heiderscheidt whose topic was Human Trafficking
- c. Mary Arnold reported on Sr. Donna Markham whose topic was “ Catholic Women as Witnesses to and Ministers of Mercy”
- d. Barbara Gagliardi reported on the officers of NCCW as well as providing quotes from Pope Paul VI. She reported on visits to North Central and East Deaneries.

12) Milwaukee Provence Director Report - given by Lucille Brandner

- a. NCCW dues have been reduced to \$50 as NCCW is now financially Solvent. The goal is to increase individual membership by 25%. The value of belonging to NCCW was discussed.

13) Lenten Retreat

- a. Superior Woman’s Day of Reflection Will be held Saturday, March 11 at St. Peter the Fisherman Catholic Church, Eagle River.

14) Nominating Committee for Treasurer

- a. The need to appoint a nominating committee was discussed and action was taken with board approval.

15) SCDCCW Meetings

- Board meeting: October 15 at Strickland
- Open meeting: November 5 at Weyerhauser

Meeting adjourned at 12:40pm.

Closing prayer lead by Fr. Wilger.

Mary Arnold, Secretary