

Holy Redeemer Council of Catholic Women

Board Meeting in Carlin Hall immediately following 5:30 pm Mass

Monday, April 24, 2023

The National Council of Catholic Women acts through its members to support, empower, and educate all Catholic women in spirituality, leadership, and service. NCCW programs respond with Gospel values to the needs of the Church and society in the modern world.

Board Members Present: Karla Antony, Janet DeVos-Dobrenski, Marianne Stoutland, Maggie Wambeke, Janet Trost, Leanna Olsem, Joyce Strootman, Lori Timmerman, Gina Reed, Janet Vandendriessche, guest Cheryl Lanoue

Opening Prayer- led by Karla Antony

Call to Order

Additions to the Agenda: Late registration for NUCCW convention

Secretary's Report: Janet DeVos-Dobrenski –minutes from March approved as read per email

Treasurer's Report: Janet Vandendriessche –donation of \$100 was made to First Choice Pregnancy Services in New Ulm as a donation for Dr. Frani Knowles for speaking at our event. \$500 Donation will be made to church to help cover the cost of the Chrism Mass meal for clergy. Budget attached to agenda; Profit & Loss budget and reviewed. Donations budget vs. actual.

Presidents Report: Karla Antony-May General meeting the Leadership committee will be in charge of meal

Commission Reports:

Spirituality

Church Commission-Evonne Seivert: not present, no report

Legislation Commission: Joyce Strootman: Joyce showed us the new gifts for baptisms; cost is about \$2 each and then postage to mail.

Reverence Life: Lori Timmerman: Roses will be sold after 5pm, 8 & 10 am Masses Mother Day's weekend. We will be selling in the gathering area only. Roses are \$2.50 each and suggested donation is \$5. Lori needs volunteers as she will not be here. Board members will collect the money from sales and we will donate sales to pro-life. Birthright in Marshall has enough funding currently and suggests donating to Choices Pregnancy Center from Redwood Falls which is considering opening a satellite office in Marshall. Leanna Olsem made a motion to donate to Choices Pregnancy Center and Bobbi Verly seconded it. Motion passed.

Family Concerns: - Leanna Olsem: Discussed Confirmation, RCIA, 1st Communion gifts. RCIA gifts were journals costing \$20. Four were given out this year, with 6 being purchased.

Community Concerns: Gina Reed: Meals on Wheels needs volunteers; we should refresh Facebook announcement to try and get more volunteers

International Concerns-Bev Schroeder: Not present; no report.

Scholarship: - Janet Trost; no report

Organization Commission- Janet Trost; May 11th is the Salad Luncheon. We will make salads on the 10th.

Vice President:- Marianne Stoutland/Maggie Wambeke: Discussed late registration for NUCCW meeting. We will pay registration and late registration for anyone that would like to attend from our parish. Six people have signed up to go on April 29th. Approved speaker for our October General meeting will be Gabrielle Kors Rohlik.

Communication: Bobbi Verly; no report

Old Business: Salad Luncheon is May 11 and volunteers are filled. Tickets are printed and will be dropped off at Hy-Vee and the parish office to sell. Looking for an approved speaker for our May general meeting regarding a prayer garden. We have contacted some people for possible speakers. Jean Schmidt may be a possibility as they were speakers for a Garden Tour last year. Open board position that need to be filled in May are vice president or Co-VP. Need to create a calling committee to help with volunteering, invites to events and open positions. Creating an email list for HRCCW; need to find an email server for this list with minimal cost. Discussed monthly holy hour for adoration for vocations to the priesthood. Karla Antony and Fr. Tony are working on this. Discussed the 3:45-4:45 hour.

New Business: Donation to HRS walk in freezer discussed; Janet DeVos-Dobrenski reports that this was a KC fundraiser and the goal for this may have been met already. Cemetery road extension project; will contact Jim Fuhrmann who is president. Discussed a \$200 donation to Calvary Cemetery. Lori Timmerman discussed "Joy" boxes and showed us the boxes. Do we want to take this one on as they would be due by the beginning of November. We are wondering if Holy Redeemer school would want to be on board with this. May need to discuss with the HRS Student Council as they do Operation Christmas Child. Cookie Walk in December. We are looking for someone that wants to head this committee.

Next Meeting will be our General meeting/Installation of officers will be on May 22, 2023.

Closing Prayer led by Karla Antony

Respectfully submitted:

Janet DeVos-Dobrenski