

Holy Redeemer Council of Catholic Women

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

Monday, September 26, 2022

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, Leanna Olsem, Bev Schroeder, Lori Timmerman, Janet Trost, Gina Reed, Bobbi Verly, Janet DeVos-Dobrenski, Janet Vandendriessche, and guest Celia Klein

Call to Order

Additions to the Agenda: Coffee & Rolls Oct 15-16; Dues letter

Opening Prayer- led by Karla Antony

Secretary's Report: Janet DeVos-Dobrenski –minutes from August approved as read

Treasurer's Report: Janet Vandendriessche – Coffee sales & purchases. Checking has 7788.92 and Money Market is 21,122.19. Dues letter will be going out. Need mailing list from parish secretary. Bill from roasters and bill from Deanery meeting.

Presidents Report: Karla spoke with Marianne Stoutland after Mass tonight and she may be interested in the Vice-president opening. "The Spark" Action newsletter from the NUDCCW cannot be sent out by email any longer. You can see the newsletter by going online or requesting a hard copy by mail at: NUDCCW Communication c/o 77916 US Hwy 71, Olivia, MN 56277.

Commission Reports:

Spirituality

Church Commission- Evonne Seivert- no report; not present

Legislation Commission – Joyce Strootman- not present: written report reviewed. November election is fast approaching. You can now vote early by absentee ballot. Check with the secretary of State website or the Lyon County Auditor's office if you will be unable to vote on Election Day. It appears there will not be a vote in the Congress on the Respect for Marriage Act, check the MN Catholic Conference website for further information.

Reverence Life- Lori Timmerman- The Pro-life pancake breakfast for Birthright is scheduled for October 30th in Carlin Hall. Vandalism is still being done to Catholic churches and institutions. Pray and support pro-life since the fight in Minnesota is not over since Roe vs. Wade was overturned. October 2nd is Respect Life Sunday. Life Chain will be on Sunday, October 2nd from 2-3 pm at the corner of Memorial Park in Marshall. This will be a peaceful pro-life demonstration. The crib will be in the gathering area of church for the month of October to collect donations of infancy items and monetary donations since it is Respect Life month. All donations will be taken to Birthright.

Service:

Family Concerns: Leanna Olsem; Public square rosary will be on Wednesday, October 12th a Liberty Park with the Faith Formation students. All are welcome to attend. Discussed about reintroducing the children's activity bags we had in the gathering area of church. Leanna will check into washing bags and ordering/updating supplies for bags.

Community Concerns- Gina Reed; Alaina is still looking for volunteers for Meals On Wheels.

International Concerns- Bev Schroeder; Worksheet for coffee for San Juan Lucas Mission Dorothy V. and Karla A. attended the San Juan Lucas fundraiser. . It is a \$285,000 fundraiser for them. It is an important mission. Mission of Love taking donations verses making the valentines.

Scholarship: - Janet Trost; Deanery 2 Scholarship donations- there was a plea for all CCW's to consider giving more to the scholarship program or they may end it due to lack of funds.

Leadership:

Organization Commission- Janet Trost

Vice President: Karla spoke to Marianne Stoutland and she is considering filling this position with someone else.

Communication: Bobbi Verly- For CCW recognition Sunday she will highlight board members of CCW. Please submit a picture to her to highlight on our FB page.

Old Business:

- Vice president board position still open

- November 2-5 NCCW Convention in Mpls. "NCCW 100 years- A Vision for the Future"
- Speakers for 2022-2023 for General Meetings: October 2022, March 2023 & May 2023
- Four roasters purchased for the kitchen

New Business:

- Fr. Shawn will be our speaker for October general meeting; March possibly Francille Knowles, MD and May we will not need one since this is installation of new officers.
- Discussed NCCW convention in Minneapolis November 2-5, 2022. Karla A, Lori T and Dorothy V. will go.
- October 16th we will have coffee and rolls fundraiser for the NCCW convention.
- Saturday, October 29th will be "Trunk or Treat" from 2-4 pm. We will use leftover fruit snacks from the CCW convention and water. This is the same weekend as the Women's Emmaus Retreat

M/S/P to accept the audit report from July 1, 2021- June 30, 2022 and the recommendations made in the report.

Next Meeting will be October 24, 2022 which is a General Meeting with Fr. Shawn Polman as speaker. A light supper will be served. Lori Timmerman, Joyce Strootman and Evonne Seivert will be responsible for the planning the meal.

Closing Prayer led by Leanna Olsem

Respectfully submitted:

Janet DeVos-Dobrenski