

Holy Redeemer Council of Catholic Women

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

Monday, August 22, 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, Bobbi Verly, Janet DeVos-Dobrenski, Paula Boerboom, Janet Vandendriessche, Lori Timmerman, Gina Reed, and guest Becky Regnier.

Call to Order

Opening Prayer- Karla Antony

Secretary's Report: Janet DeVos-Dobrenski –no report

Treasurer's Report: Janet Vandendriessche reported that we ended the year in the black due to a generous donation from an Estate of Evangelian Simonsen. Carolyn Boerboom's Estate donated her reimbursement check back to us. Current balance in the checking is \$8685.00 and money market is \$21,120.00. Coffee bills are outstanding. Paula Boerboom and Joyce Strootman did an audit for July 1, 2021 to June 30th, 2022 Fiscal Year. Recommendations were suggested going forward. CUF had a legacy planning meeting at Holy Redeemer in August. Janet V. will contact Dave Schoenhardt, CUF representative to see if there would be a more beneficial place for our monies that are currently in our money market account.

Presidents Report: We are still in need of someone for the Vice president position. This position can be filled by one or two women. Janet Trost will do the Scholarship position.

Commission Reports:

Spirituality

Church Commission- Evonne Seivert- no report; not present

Legislation Commission – Joyce Strootman- not present, but written report reviewed. The 2022 elections are rapidly approaching. Be informed about the issues and candidates. Access the Mn Catholic Conference website for information. www.mncatholic.org

Reverence Life- Lori Timmerman- The Pro-life pancake breakfast for Birthright is scheduled for October 30th in Carlin Hall. Thank you for paying for part of the materials for the MCCL booth at the Lyon County Fair. Lori volunteered at the booth, and handed out many of the hand held preborn baby models showing our youth that it is a baby. There has been vandalism done to Catholic Churches and Crisis Pregnancy Centers since the overturn of Roe Vs Wade. Please pray and fast for an end to abortion.

Service:

Family Concerns: Leanna Olsem; no report not present

Community Concerns- Gina Reed; Elayna is new contact for Meals On Wheels. They are still looking for volunteers.

International Concerns- Bev Schroeder; not present but Paula Boerboom gave report; Paula suggested we have an annual inventory of coffee at the Parish office on June 30th

Scholarship: - No report; This position is open, but Janet Trost will fill in

Leadership:

Organization Commission- Janet Trost

Vice President: This position is open; if we know anyone or two people can fill this position

Communication: Bobbi Verly- Bobbi will put the Deanery 2 Fall gathering at St. Peter's in Canby on Monday September 19th information on FB page. Janet DD hung posters on the church bulletin boards. We will meet at HRC parking lot a 4pm for carpooling. HRCCW will pay for registration if anyone is interested in going.

Old Business:

- Vice president and Scholarship Board positions are both open.
- November 2-5 NCCW Convention in Mpls. "NCCW 100 years- A Vision for the Future"

New Business:

- Discussed speakers for the 2022-2023 year General meetings for the months of October '22, March '23 and May '23. Discussed Fr. Shawn Polman for October meeting. Lori T. will reach out to him.

- Discussed NCCW convention in Minneapolis November 2-5, 2022. Janet Vandendriessche is thinking about going.
- 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 left over fruit snacks from the CCW convention.
- Paula Boerboom and Joyce Strootman did an audit report from July 1, 2021 to June 30, 2022. Paula B. has an official procedure list and recommendations which is attached to these notes. Discussed doing a check audit on missing checks. When leaving cash for the treasurer at the parish office, seal it with the treasurer's name on it and send the treasurer and email informing her of the amount and the source of the cash. Add another person to the signature card at the bank. Karla Antony will be added. HRCCW would have two signers on the account but only one signature would be required on checks. Do an annual inventory of the coffee. This will help determine how much coffee we actually sell each year.

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 September 26, 2022

Closing Prayer led by Karla Antony

Respectfully submitted:

Janet DeVos-Dobrenski