Holy Redeemer Council of Catholic Women

Board Meeting / Carlin Hall/ following 5:30 mass

Date: November 27, 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 ad society in the modern world.

Board Members Present: Lori Timmerman, Gina Reed, Jan Trost, Leanna Olsem, Karla Antony, Maggie Wambeke, Joyce Strootman, Bobbi Verly, Marianne Stoutland, Pat Drown, Janet Vandendriessche, Jan Noyes

Opening Prayer: Jan Noyes

Additions to the Agenda:

Ultrasound Machine for Choices Pregnancy (Lori Timmerman)

Secretary's Report: Patricia Drown

Minutes from October General Meeting have been posted on HR website.

Treasurer's Report: Janet Vandendriessche

Checking Acct \$ 14,411.20 Money Market \$21,443.37

Thank you note from the Cemetery Committee for CCW's donation to road project.

Thank you from Birthright for CCW support.

Lori requested \$225 for bus on Jan 22, 2024 for the Pro-Life Rally; \$200 has been budgeted.

M/S/P (Lori, Joyce) for bus to pro-life rally.

M/S/P (Janet V., Janet T) that we donate \$1,000 to the Rectory Project (There is a matching grant.)

Commission Reports

Spirituality

*Church Commission – Jan Noyes

Jan sent Thanksgiving cards to our Shepherds from CCW

*Legislative Commission – Joyce Strootman

Dorothy Vandendriessche has sent the letter from MN Bishops to our area legislators on Assisted Suicide.

*Reverence Life - Lori Timmerman

Kari Meyer sent a thank you for the Baby Bottle Campaign which raised \$1900.

Service

*Family Concerns – Leanna Olsem

12 people attending the RCIA class at this time

*Community Concerns - Gina Reed

A roll of quarters will be donated to Avera Morningside Heights for the residents' bingo.

*International Concerns - Bev Schroeder

No report

*Scholarship - Janet Trost

No report

Leadership

*Organization Commission - Karla Antony

No report

*Vice President - Open

*Communication - Bobbi Verly

Bobbi continually posts CCW information on HRCCW Facebook page.

Old Business

- *Board Position that needs to be filled Vice President
- *Email list has been compiled and is ready to use...currently 270 addresses on list.

 A notice has been in bulletin for obtaining individual's email addresses.
- *Cross Catholic Charites Box of Joy Sheryl Kaiser

 This project is completed. 17 shipping containers (18 boxes in each shipping container) were sent.

New Business

- *Christmas cards/ Gift cards for HR office staff
 Maggie has cards/gifts cards ready.
- *Christmas Cookie Walk December 9

The cookie walk will begin at 8:30 rather than 9:00.

Cookie buckets will be \$15 and \$17.00 (new bucket). The price will be the same as last year.

- *Treat Handouts for Mission of Love weekend
 - M/S/P (Pat, Maggie) to not hand out treats at the Mission of Love weekend.
- *Ultrasound Machine Lori Timmerman reported that the local Knights of Columbus are doing fundraising to purchase ultrasound machine for Choices Pregnancy Center. M/S/P (Leanna, Jan N) to donate \$2000 to Choices Pregnancy Center toward the ultrasound machine.
- *General Meeting March 25, 2024 Gavin VanMoer, author, will be the guest speaker. His books will be available for sale.
- *CCW Coffee & Rolls Sunday April 14, 2024 This will be a fundraiser for the HRS trip to Washington, D.C./New York.
- *NUCCW encourages nominations for the Woman of the Year at this time.

Next board meeting will be January 22, 2024.

Closing Prayer led by Jan Noyes

Respectfully Submitted,

Patricia Drown